

**London Borough of Brent  
Summary of Decisions taken by the Executive  
on Monday, 14 November 2011**

PRESENT: Councillor John (Chair), Councillor Butt (Vice-Chair) and Councillors Arnold, Crane, Long, J Moher, R Moher and Powney

ABSENT: Councillors Beswick and Jones

ALSO PRESENT: Councillors Chohan, Gladbaum, Mashari and Sneddon

| Agenda Item No | Item  | Ward(s)     | Decision   |
|----------------|---|-------------|--|
| 5.             | Dog Control Orders  | All Wards   | (i) that approval be given to the introduction of the Dog Control Orders in parks and open spaces as set out in paragraphs 3.4 to 3.7 of the report from the Director of Environment and Neighbourhood Services;<br>(ii) that the arrangements be reviewed after six months of operation.  |
| 6.             | Crest Academies: Award of Design and Build Contract to Rebuild the Crest Girls' and Crest Boys' Academies | Dollis Hill | (i) that approval be given to the draft Final Business Case (FBC) for the rebuild of the Crest Girls' and Crest Boys' Academies in the form annexed as Appendix 1 and delegate to the Director of Regeneration and Major Projects in consultation with the Director of Finance and Corporate Services authority to approve the FBC and to submit it to Partnerships for Schools (PfS);<br>(ii) that approval be given to award the Design and Build Contract to Wates Construction Ltd for the rebuild of the Crest Girls' and Crest Boys' Academies subject to approval of the FBC from PfS and the Council entering into a Development Agreement with the Sponsor;<br>(iii) that approval be given to the Council entering into a Development Agreement in connection with the rebuild of the Crest Girls' and Crest Boys' Academies with the Sponsor;<br>(iv) that the financial implications for the Council (as detailed in |

**London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 14 November 2011 (continued)**

| <b>Agenda Item No</b> | <b>Item</b>  | <b>Ward(s)</b> | <b>Decision</b>   |
|-----------------------|--|----------------|---|
|                       |  |                | <p>paragraphs 4.1 – 4.13 and Appendices 3 and 4) of the report from the Director of Regeneration and Major Projects be noted;</p> <p>(v) that the arrangements for project management and technical advice for this project (as detailed in paragraphs 3.6 – 3.8) of the Director's report be noted;</p> <p>(vi) that the risks attached to this project and the strategy outlined for managing risk (as detailed in paragraphs 3.34 – 3.36) of the Director's report be noted;</p> <p>(vii) that officers' intention to appoint Wates Construction Ltd to undertake additional works outside of the Design and Build Contract as detailed in paragraph 3.37 of Director's report be noted.</p> |
| 7.                    | Willesden Green Redevelopment Project                    | All Wards      | Consideration deferred.   |
| 8.                    | Programme Athena - Phase I - Human Resources and Payroll | All Wards      | <p>(i) that approval be given for the council to participate in a collaborative procurement exercise leading to the establishment of a framework agreement for Oracle 12 Joint Service Implementation;</p> <p>(ii) that approval be given to the collaborative procurement exercise detailed in (i) above being exempted from the normal requirements of Brent's Contract Standing Orders in accordance with Contract Standing Orders 85(c) and 84(a) on the basis that there are good financial and operational reasons as set out in the report from the Director of Finance and Corporate Services.</p>  |