

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday 21 May 2012**

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

ALSO PRESENT: Councillors Al-Ebadi, Cheese, Chohan, S Choudhary, A Choudry, Harrison, Hashmi, Kansagra and Lorber

Agenda Item No	Item	Ward(s)	Decision
5.	Brent Carers Hub	All Wards	(i) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders as set out in paragraph 5.1 of the report from the Director of Adult Social Services; (ii) that approval be given to the invite of tenders and their evaluation in accordance with the approved evaluation criteria referred to in (i) above. (iii) that approval be given to a ten week extension to the existing carers contracts detailed at Appendix D until the 15 February 2013 for the reasons set out in paragraph 5.3 of the report.
6.	Animals at events in Brent council parks and open spaces	All Wards	that approval be given the adoption of a policy regarding use of animals at events across the boroughs in parks and open spaces which: (a) Does not permit animals that come under the Schedule 'Kinds of Dangerous Wild Animals' in the Dangerous Wild Animals Act 1976 (Modification) (No.2) Order 2007, to be allowed to be part of any event including circuses and funfairs on the Council's parks and open spaces. (b) Does not permit the provision of live creatures as prizes at any event including circuses and funfairs on the Council's parks and

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			<p>open spaces.</p> <p>(c) Does permit animals that do not come under the Schedule 'Kinds of Dangerous Wild Animals' in the Dangerous Wild Animals Act 1976 (Modification) (No.2) Order 2007 to be part of an event including circuses and funfairs on the Councils parks and open spaces. This would therefore allow for example dog shows, performing horses and falconry displays to take place.</p>
7.	Progress report on the Libraries Transformation Project	All Wards	that the progress of the strategy and next steps be noted.
8.	Air Quality Action Plan 2012-14	All Wards	<p>(i) that the significant progress made in improving air quality since the adoption of the Council's first Air Quality Action Plan in 2005 be noted;</p> <p>(ii) that approval be given to the proposed new Air Quality Action Plan 2012-2015 set out in Appendix 1 to the report from the Director of Environment and Neighbourhood Services;</p> <p>(iii) that the continuing problems of air pollution associated with the Neasden Goods Yard site be noted and that the Council should lobby Government over the relationship between the licensing of waste sites and the achievement of air quality improvements as set out in paragraph 3.2.7 of the Director's report.</p>
9.	Disposal of 45a Milman Road	Queens Park	<p>(i) that approval be given to the disposal of the council's long leasehold interest of the subject property on the open market for a capital receipt;</p> <p>(ii) that approval be given to the Assistant Director of Regeneration and Major Projects (Property and Asset Management) to agree the terms of the disposal, and to agree and approve any offers received in conjunction with the Director of Finance and Corporate Services;</p>

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			(iii) that approve the Assistant Director of Regeneration and Major Projects (Property and Asset Management) to agree the most appropriate disposal route, which may include disposal to a special purchaser by private treaty (providing the price finally agreed is at least equal to the best price achievable on the open market) and to instruct the legal department in the matter of the disposal.
10.	Voluntary Sector Initiative Fund: Themed Grant Round 2012 - 2015	All Wards	<p>(i) that the summary of officer recommendations in Appendix 1 of the report from the Director of Strategy, Partnerships and Improvement individual assessment reports set out in Appendix 2 and the Grant Criteria and Standard Conditions of Grant Aid set out in Appendix 3 be noted;</p> <p>(ii) that approval be given to the voluntary sector led projects and grant funding allocations set out in 4.9 of the report which will run between 1 July 2012 and 31 March 2015;</p> <p>(iii) that it be noted that all grant funding allocations are subject to the Council's Grant Conditions and that where a bid is agreed, the organisation will sign an agreement with the Council, stating the purpose of the grant and expected outcomes before funding is released;</p> <p>(iv) that it be noted that that in cases where an organisation either declines their grant during the funding period or the grant is withdrawn for performance reasons, that the decision to reallocate the fund is delegated to the Director of Strategy, Partnerships and Improvement.</p>