



One Council Overview and Scrutiny Committee

Thursday 21 March 2013 at 7.30 pm

Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Ashraf (Chair)
Colwill (Vice-Chair)
Chohan
Lorber
McLennan
Mitchell Murray
Pavey
Ketan Sheth

first alternates

Councillors:

Brown
BM Patel
Hossain
Brown
Harrison
Denselow
Van Kalwala
Kabir

second alternates

Councillors:

Beck
Kansagra
Allie
Hopkins
Hector
Gladbaum
Mashari
Allie

For further information contact: Toby Howes, Senior Democratic Services Officer
020 8937 1307, toby.howes@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item	Page
1 Declarations of personal and prejudicial interests	
Members are invited to declare at this stage of the meeting any relevant financial or other interest in the items on the agenda.	
2 Deputations (if any)	
3 Minutes of the last meeting held on 6 February 2013	1 - 8
The minutes are attached.	
4 Matters arising	
5 Managing the Public Realm	
Members will receive a presentation providing an update on the project. This will include:-	
<ul style="list-style-type: none">• Objectives and scope of the contract• Procurement process• The timetable• Progress to date	
6 Re-procurement of the new parking contract	9 - 22
Members will receive a presentation providing an update on the re-procurement of the parking enforcement project. The presentation will cover:	
<ul style="list-style-type: none">• The existing contract and incumbent provider• Procurement approach• Tender submissions and outcome• BAFO negotiation and submissions• Financial outcome and savings• Operational outcome• Added value• Collaborative outcome• Mobilisation outcome	

The full report went to the Executive on 11 March 2013 to award a joint contract for the provision of parking services as required by Standing Order 88(c). The report summarised the results of the procurement process undertaken by officers from the West London Alliance participating boroughs for the provision of parking enforcement and notice processing services and following completion of the evaluation recommends a contractor for award of the proposed contract. The report also sets out the financial savings and other benefits associated with the contract. The Executive report has been provided as background information.

7 Performance and Finance Review, Quarter 3, 2012-13 23 - 62

The report provides details of the council's performance and financial situation for quarter three of 2012-13.

8 One Council Overview and Scrutiny work programme 63 - 68

The work programme is attached.

9 Date of next meeting

The next meeting of the One Council Overview and Scrutiny Committee will be confirmed at the Annual Council meeting on 15 May 2013.

10 Any other urgent business

Notice of items raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.



- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.
 - Toilets are available on the second floor.
 - Catering facilities can be found on the first floor near the Paul Daisley Hall.
 - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge