



Executive

Monday 22 April 2013 at 7.00 pm

Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)	Leader/Lead Member for Corporate Strategy & Policy Co-ordination
R Moher (Vice-Chair)	Deputy Leader/Lead Member for Finance and Corporate Resources
Arnold	Lead Member for Children and Families
Beswick	Lead Member for Crime and Public Safety
Crane	Lead Member for Regeneration and Major Projects
Hirani	Lead Member for Adults and Health
Jones	Lead Member for Customers and Citizens
Long	Lead Member for Housing
J Moher	Lead Member for Highways and Transportation
Powney	Lead Member for Environment and Neighbourhoods

For further information contact: Anne Reid, Principal Democratic Services Officer
020 8937 1359, anne.reid@brent.gov.uk

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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 pecuniary interests	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
2 Minutes of the previous meeting	1 - 10
3 Matters arising (if any)	
Adult and Social Care reports	
4 Authority for procurement of community based mental health support	11 - 18
This report requests authority for officers to progress with the development of a competitive dialogue process for the re-provision of local mental health services subject to the outcome of community consultation and appropriate market research and testing. <i>Appendix also below.</i>	
Ward Affected: All Wards	Lead Member: Councillor Hirani Contact Officer: Phil Porter, Interim Director of Adult Social Services Tel: 020 8937 5937 phil.porter@brent.gov.uk
Children and Families reports	
5 Annual report on school standards and pupil attainment	19 - 32
This report summarises the current position regarding standards in Brent schools and the attainment of our children and young people.	
Ward Affected: All Wards	Lead Member: Councillor Arnold Contact Officer: Krutika Pau, Director of Children and Families Tel: 020 8937 3126 krutika.pau@brent.gov.uk
6 Travel Assistance Policy for young people	33 - 50

This report seeks approval for a West London Alliance Eligibility Policy which provides clear criteria for access to transport provision and promotes the adoption of alternatives, including the provision of independent travel training, which reflect the needs of the individual and help to promote greater independence.

Ward Affected:
All Wards

Lead Member: Councillor Arnold
Contact Officer: Krutika Pau, Director of
Children and Families
Tel: 020 8937 3126 krutika.pau@brent.gov.uk

7 Authority to tender a contract for information, advice, guidance and support for young people 51 - 70

This report concerns the procurement of information, advice, guidance and support for young people to make informed choices about learning and work options known as Connexions Services. This procurement is both for the Council and on behalf of schools and further education establishments from 1 April 2014 for a period of 3 years with an option to extend by up to 2 additional years. This report requests approval to invite tenders in respect of Connexions Services as required by Contract Standing Orders 88 and 89.

Ward Affected:
All Wards

Lead Member: Councillor Arnold
Contact Officer: Krutika Pau, Director of
Children and Families
Tel: 020 8937 3126 krutika.pau@brent.gov.uk

8 Authority to establish a Dynamic Purchasing System (DPS) for the provision of cleaning services to Brent schools 71 - 78

Following a report seeking authority to invite tenders for a Cleaning Framework Agreement at the August 2011 Executive, this report updates members and seeks necessary approvals for an alternative procurement approach.

Ward Affected:
All Wards

Lead Member: Councillor Arnold
Contact Officer: Krutika Pau, Director of
Children and Families
Tel: 020 8937 3126 krutika.pau@brent.gov.uk

Regeneration and Major Projects reports

9 South Kilburn Regeneration Phase 2 79 - 100

This report summarises the progress made on the regeneration of South Kilburn and sets out the approvals required by the Executive to further progress Phase 2 of the regeneration programme, comprising Site 11b,

Phase 2a and Phase 2b.

Appendices circulated separately and also referred to below.

Ward Affected:
Kilburn

Lead Member: Councillor Crane
Contact Officer: Abigail Stratford, Regeneration
Officer - Major Projects
Tel: 020 8937 1026
abigail.stratford@brent.gov.uk

10 Disposal of land adjoining 19 Elms Gardens, Elms Court, Sudbury and establishment of new a replacement allotment site at Gladstone Park Gardens, Dollis Hill 101 - 112

The subject land comprises a disused former allotment that has been neglected for a number of years. This report sets out proposals to bring the site back into use by splitting the site into two, recommending Executive approval to disposal proposals, comprising on one part a short-term lease arrangement in stages for allotment related use and on the other a longer-term freehold disposal for redevelopment. As proposals comprise a loss of allotment land, the paper asks the Executive to note previously approved replacement site proposals at Gladstone Park including provisions for forward funding of works the cost of which will be recovered from the capital receipt generated.

Ward Affected:
Sudbury

Lead Member: Councillor Crane
Contact Officer: Sarah Chaudhry, Head of
Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

11 Underoccupier Incentive Scheme 113 - 120

The Size Criteria, or 'Bedroom Tax' will be implemented for underoccupiers of social housing stock from the 1st April 2013, and tenants will receive a reduced amount of Housing Benefit to pay the rent with. Given the current demand on social housing, particularly from homeless households who will be affected by other Welfare Reform measures, transferring underoccupiers to right sized accommodation is favoured, and needs to be encouraged. The currently financial incentive offered to households to motivate the move is a flat rate of £1,000. The proposal is to increase this to £2,000 per bedroom released, per household (to a maximum amount of £6,000) to encourage underoccupiers to move to smaller homes. The cost of providing the increased incentive payments is offset against savings to both the Temporary Accommodation (TA) budget and the Housing Revenue Account (HRA).

Ward Affected:
All Wards

Lead Member: Councillor Long
Contact Officer: Perry Singh, Housing

12 Knowles House, Longstone Avenue, NW10 - temporary use of vacant premises 121 - 134

The Council to appoint a suitably qualified and experienced organisation for the temporary provision of bed and breakfast accommodation at the premises known as Knowles House, Longstone Avenue, London NW10 3UN ("the scheme"). The accommodation will be provided to homeless and potentially homeless households. At the end of the scheme the site will be disposed of on the open market for a capital receipt.

Appendices also below.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Sarah Chaudhry, Head of Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

13 Revised Allocation Scheme 135 - 198

This report outlines proposed changes to the council's Allocation Scheme that flow from the approach set out in the Tenancy Strategy, which was approved by the Executive in July 2012. While the strategy set out the high-level policy aims, the Allocation Scheme addresses the detail of implementation as far as it affects the allocation of social housing and the management of the Housing Register. As it is a statutory document, formal consultation on the changes was required and this report seeks approval for the key changes to the current scheme following completion of the consultation period on 8 March 2013.

Ward Affected:
All Wards

Lead Member: Councillor Long
Contact Officer: Tony Hirsch, Policy and Performance
Tel: 020 8937 2336 tony.hirsch@brent.gov.uk

Central Reports

14 Tackling Diabetes in Brent task group report 199 - 230

This report brings to the Executive the work, findings and recommendations of the Overview & Scrutiny Committee's task group investigation into Tackling Diabetes in Brent. This task group was set up to look into the impact of diabetes in Brent. Recent statistics on the disease indicated that there is an increasing impact of this disease on the people of Brent and on the NHS to treat it. The group focussed their findings around what is being done in terms of education and prevention.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Phil Newby, Director of
Strategy, Partnerships and Improvement
Tel: 020 8937 1032 phil.newby@brent.gov.uk

15 Community Right to Challenge

231 -
266

The Localism Act 2011 introduced legislation that enables community groups and other relevant bodies to submit an expression of interest in relation to providing Council services. This paper summarises the requirements of the legislation and makes proposals concerning the necessary processes and procedure that the Council should have in place to be compliant with the provisions of the Act with respect to the right to challenge. The community right to challenge does not automatically provide groups with the right to provide a service, it enables them to express an interest. However if the expression of interest meets the criteria set out within the act and the guidance it can trigger the requirement for the council to run an open competitive tendering process for these services.

Ward Affected:
All Wards

Lead Member: Councillor Jones
Contact Officer: Cathy Tyson, Strategy,
Partnerships and Improvement
Tel: 020 8937 1045 cathy.tyson@brent.gov.uk

16 Temporary staff contract award

267 -
274

This report requests authority to award a contract as required by Contract Standing Order No 88. This report summarises the process undertaken in selecting the supplier for this contract and recommends to whom the contract should be awarded.

Appendix also below.

Ward Affected:
All Wards

Lead Member: Councillor R Moher
Contact Officer: Cara Davani, People and
Development
Tel: 020 8937 1909 cara.davani@brent.gov.uk

17 West London Alliance Accord

275 -
282

This report sets out Brent Council's participation in and contribution to the West London Alliance programme of collaborative working and seeks authority to adopt the West London Alliance Accord as the basis for the continued development of collaborative approaches by the West London boroughs.

Appendices circulated separately

Ward Affected:
All Wards

Lead Member: Councillor Butt
Contact Officer: Fiona Ledden, Director of
Legal and Procurement

Environment and Neighbourhood Services reports - none

18 Reference of item considered by Call in Overview and Scrutiny Committee - none

19 Any Other Urgent Business

Notice of items to be 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.

20 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

"Information relating to the financial or business affairs of any particular person (including the authority holding that information)":

APPENDICES:

- **Authority for procurement of community based mental health support**
- **South Kilburn Regeneration Phase 2**
- **Knowles House, Longstone Avenue , NW10 - temporary use of vacant premises**
- **Temporary staff contract award**

(Reports above refer)

Date of the next meeting: the date of the next meeting will be confirmed at the Annual meeting in May 2013.



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