

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday 20 May 2013**

PRESENT: Councillor Butt (Chair), Councillor R Moher (Vice-Chair) and Councillors A Choudry, Crane, Hirani, Mashari, J Moher and Pavey

ABSENT: Councillors Denselow

ALSO PRESENT: Councillors Cheese, Hashmi, Kansagra, Lorber, Krupa Sheth and Van Kalwalla

Agenda Item No	Item	Ward(s)	Decision
1.	Declarations of personal and prejudicial interests		
2.	Minutes of the previous meeting		
3.	Matters arising		
4.	Authority to tender contracts for speech and language therapy services	Alperton	<p>(i) that the pre-tender considerations and the criteria to be used to evaluate tenders for two Speech and Language Therapy contracts as set out in paragraph 3.1 of the report from the Director of Children and Families be approved.</p> <p>(ii) that approval be given to officers to invite expressions of interest, agree shortlists, if relevant, and invite tenders in accordance with the procurement timetable and evaluate them in accordance with the approved evaluation criteria referred to in (i) above.</p> <p>(iii) that it be noted that options had been explored for a collaborative procurement with other West London Alliance boroughs which if feasible</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 20 May 2013 (continued)

Agenda Item No	Item	Ward(s)	Decision
			would have followed the same procurement process set out in (i) and (ii) by way of procuring two framework agreements; however, following a meeting with the West London Alliance Board of Directors, these options were no longer being pursued.
5.	Cross-borough procurement of leisure services at Vale Farm - Award of Contract	All Wards	<p>(i) that the award of a single 10 year contract for delivery of leisure management services for Brent, Ealing and Harrow Councils to Sports and Leisure Management Ltd based on their Variant bid for Brent at the cost explained in section 4 of the report from the Director of Environmental and Neighbourhood Services and detailed in confidential appendix 2 be approved.</p> <p>(ii) that it be noted that the contract award will only be implemented if Ealing and Harrow Council also approve the award.</p> <p>(iii) that approval be delegated to the Director of Environment and Neighbourhood Services in consultation with the Director of Legal and Procurement to finalise outstanding contractual matters.</p> <p>(iv) that the use of Prudential borrowing to fund the required £1.776M capital investment that would result in the facility improvements and provision of gym equipment detailed in paragraphs 4.4 and 4.5 of the report from the Director of Environment and Neighbourhood Services and which compared favourably to the contractor's borrowing rates, be authorised.</p> <p>(v) that the shared contract management model set out in paragraph 3.32 of the report be agreed, whereby Ealing would act on behalf of Brent and Harrow as the client for leisure services</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 20 May 2013 (continued)

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			<p>(vi) that an exemption from the usual tendering requirements of Contract Standing Orders be authorised to enable the award of a service contract to Ealing Council for the duration of this leisure management contract.</p> <p>(vii) that authority be delegated to the Director of Environment and Neighbourhood Services, in consultation with the Director of Legal and Procurement, to conclude and sign on the Council's behalf the Inter Authority Agreement discussed in paragraph 3.33 of the report.</p> <p>(viii) that the grant of leases to the new contractor of such Council premises as the Contractor may occupy for the purpose of the performance of the contract be approved; such leases to run concurrently with the contract and to be on terms to be agreed with the Director of Environment and Neighbourhood Services in consultation with the Director of Legal and Procurement and Assistant Director of Regeneration and Major Projects (Property and Asset Management).</p>
6.	South Kilburn Regeneration Phase 2b	Kilburn	<p>(i) that a contract for a full architectural design team be awarded to Feilden Clegg Bradley Studios LLP from the Homes and Communities Agency's Multidisciplinary Panel Framework to lead the design team through to full planning application (RIBA Stage D+) for the redevelopment of Gloucester House and Durham Court in South Kilburn (being part of 'Phase 2b').</p> <p>(ii) that, having noted the responses to the consultation, as set out in Appendix 6 to the report from the Director of Regeneration and Major Projects, in connection with seeking approval of the Secretary of State for use in seeking possession of properties in Phase 2b under Ground 10A of Schedule 2 to the Housing Act 1985, authority be delegated to the Director of Regeneration and Major Projects to seek the Secretary of State's consent pursuant to Part V of Schedule 2 to the Housing Act 1985 to the</p>

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			<p>disposal and development of Phase 2b for the purpose of Ground 10A of Schedule 2 to be used to obtain possession of dwellings occupied by Secure Tenants in Phase 2b, South Kilburn.</p> <p>(iii) that, having noted the responses to the consultation as set out in Appendix 6 to the report, in connection with the intention to make a Compulsory Purchase Order on properties in Phase 2b currently occupied by secure tenants and in connection with the draft Allocation Policy for secure tenants with homes in Phase 2b, the adoption of the Allocation Policy which will apply to all Secure Tenants with homes in Phase 2b and which includes the proposal to make a CPO on properties in Phase 2b currently occupied by secure tenants as well as seeking possession of properties in Phase 2b, be approved, subject to the Secretary of State's consent, under Ground 10A of Schedule 2 to the Housing Act 1985. This policy sets out the basis on which replacement homes would be allocated to Secure Tenants currently occupying homes in Phase 2b and the legal means to be adopted for seeking possession of dwellings occupied by Secure Tenants in Phase 2b through the use of Ground 10A of the Housing Act 1985 (if approval is given by the Secretary of State) and compulsory purchase powers under section 226(1)(a) of the Town and Country Planning Act 1990.</p>
7.	Review of the School Expansion Programme 2012-2016	All Wards	<p>(i) that the update on demand for primary, secondary and SEN provision as set out in section 4 of the report from the Director of Regeneration and Major Projects and the Director of Children and Families be noted.</p> <p>(ii) that the update on primary, secondary and SEN proposals, as per section 5 of the report, be noted.</p> <p>(iii) that the proposals for providing temporary school places for 2013-14</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 20 May 2013 (continued)

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			<p>as per section 6 of the report be approved.</p> <p>(iv) that the current allocation of funds as per the forecast allocation listed under Table 10 of the report be approved.</p> <p>(v) that a contract be awarded to Curl la Tourelle for the Design Services (including Architects, M&E, Landscape Architecture and Structural Engineering) for Phase 2 & 3 of the school expansion programme, as recommended in section 10 of the report.</p> <p>(vi) that it be noted that the total value of the contract was £1.34m at a fee rate of 3.193% based on the estimated building works contract sum of £42m.</p> <p>(vii) that authority be delegated to the Director of Regeneration and Major Projects in consultation with the Lead Member for Regeneration and Major Projects to appoint one or more consultant services using existing Framework Agreements up to combined total value of £3m, for the expansion of the schemes referred to in sections 5 and 6 of the report.</p>
8.	Proposed redevelopment of the Learie Constantine Youth and Community Centre	Willesden Green	<p>(i) that the proposed redevelopment strategy as set out in paragraphs 3.7 to 3.26 of the report from the Director of Regeneration and Major Projects be approved.</p> <p>(ii) that it be noted that there was an opportunity to consider the redevelopment of the Learie Constantine Centre site comprehensively with adjacent Council owned land at 41-37 Dudden Hill Lane to increase the total developable area, as set out in paragraphs 3.19 and 3.20.</p> <p>(iii) that it be noted that the final redevelopment proposals would be</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 20 May 2013 (continued)

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			submitted to the Executive for approval at a later date once the details have been agreed with the Learie Constantine West Indian Association and approved by the Council's Major Projects Review Panel.
9.	Strathcona Road, Former Day Care Centre - proposed disposal on a subject to planning basis.	Preston	<p>(i) that the disposal of the Strathcona Road site on a subject to planning basis to Howarth Homes Ltd. or a preferred purchaser, currently Metropolitan Housing Trust, for a capital receipt upon the grant of planning consent be approved.</p> <p>(ii) that, as a reserve in the event that the offer approved in recommendation (i) does not proceed satisfactorily, the offer from Rydon Construction/Catalyst Housing be approved</p> <p>(iii) that authority be delegated to the Assistant Director of Regeneration and Major Projects, Property and Asset Management, to agree the terms of the transaction in conjunction with the Director of Finance and Corporate Services.</p>
10.	Compulsory Purchase of a property in Woodheyes Road	Stonebridge	<p>(i) that the use of compulsory purchase powers to acquire the property in Woodheyes Road (referred to in Appendix 2 to the report from the Director of Regeneration and Major Projects) under section 17 of the Housing Act 1985 be approved.</p> <p>(ii) that the Director of Legal Procurement Services be authorised to make and seal the Order for submission to the Secretary of State for Communities and Local Government for confirmation.</p> <p>(iii) that in the absence of a relevant objection to the Order, the Director of Legal Procurement Services be authorised to confirm the said Compulsory</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 20 May 2013 (continued)

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			<p>Purchase Order in the event of the Secretary of State returning the Order.</p> <p>(iv) that upon confirmation of the Compulsory Purchase Order officers proceed with the acquisition of the property.</p> <p>(v) that subject to confirmation of the Compulsory Purchase Order, the disposal of the property at open market value to a Registered Social Landlord in the first instance, or by way of auction with covenants applied to bring the property back into use as soon as possible, be approved.</p> <p>(vi) that in the event that the proceeds of sale are unclaimed, in accordance with the compensation code within the statutory limitation period, the recycling of any residual receipt from the disposal back to the capital programme budget to secure funding for future private sector housing improvement, be approved.</p> <p>(vii) that the financial costs of the compulsory purchase order be indemnified through the capital programme.</p>
11.	Task Group Report - a review of gangs in Brent and the development of services for prevention, intervention and exiting	All Wards	<p>(i) that the task group's recommendations be noted</p> <p>(ii) that officers consider the appropriateness of the task group's recommendations when revising Brent's community safety strategy and in the context of the Council's service planning and budget setting process.</p> <p>(iii) that the members of the task group be thanked for their work.</p>
12.	Appointment to Outside Bodies	All Wards	(i) that the following appointments to the Executive sub committees approved:

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 20 May 2013 (continued)

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			<p>HIGHWAYS COMMITTEE</p> <table border="0"> <tr> <td>Members</td> <td>Alternates</td> </tr> <tr> <td>CHOUDRY</td> <td>Hirani</td> </tr> <tr> <td>DENSELOW</td> <td>R Moher</td> </tr> <tr> <td>MASHARI (VC)</td> <td>Crane</td> </tr> <tr> <td>McLENNAN</td> <td>Pavey</td> </tr> <tr> <td>J MOHER (C)</td> <td>Butt</td> </tr> </table> <p>BARHAM PARK TRUST COMMITTEE</p> <p>CRANE DENSELOW HIRANI R MOHER MASHARI</p> <p>(ii) that the following appointments to the outside bodies be approved:</p> <p>LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)</p> <table border="0"> <tr> <td>BUTT</td> <td>Hirani (Deputy) R Moher (Deputy)</td> </tr> </table>	Members	Alternates	CHOUDRY	Hirani	DENSELOW	R Moher	MASHARI (VC)	Crane	McLENNAN	Pavey	J MOHER (C)	Butt	BUTT	Hirani (Deputy) R Moher (Deputy)
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			<p align="center">JOINT HOUSING CONSORTIUM</p> <p>McLENNAN OGUNRO</p>
13.	Reference of item considered by Call in Overview and Scrutiny Committee (if any)		
14.	Any other urgent business		
15.	Exclusion of Press and Public		