



## Executive

**Monday 18 June 2012 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](mailto:anne.reid@brent.gov.uk)

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**[www.brent.gov.uk/committees](http://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
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<b>1</b>	<b>Declarations of personal and prejudicial interests</b>	
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Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

<b>2</b>	<b>Minutes of the previous meeting</b>	<b>1 - 6</b>
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<b>3</b>	<b>Matters arising (if any)</b>	
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<b>4</b>	<b>Deputations (if any)</b>	
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## Adult and Social Care reports

<b>5</b>	<b>Procurement of a WLA Home Support Framework</b>	<b>7 - 24</b>
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The purpose of this report is to seek Executive authority to invite tenders for a Home Support Framework Agreement as required by Contract Standing Orders 88 and 89. Brent is proposing to act as the lead authority on behalf of the West London Alliance (WLA) and other participating local authorities and health partners.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Hirani  
**Contact Officer:** Alison Elliott, Director of Adult Social Services  
Tel: 020 8937 4230 [alison.elliott@brent.gov.uk](mailto:alison.elliott@brent.gov.uk)

## Environment and Neighbourhood Services reports

<b>6</b>	<b>Cross Borough Procurement of Leisure Services at Vale Farm</b>	<b>25 - 40</b>
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This report sets out the progress on the cross borough (Ealing, Harrow and Brent) procurement for leisure services, including Vale Farm Sports Centre and seeks Executive approval to the tender evaluation criteria and governance model.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Powney  
**Contact Officer:** Gerry Kiefer, Head of Sports  
Tel: 020 8937 3710 [gerry.kiefer@brent.gov.uk](mailto:gerry.kiefer@brent.gov.uk)

## 7 The Weekly Collection Support Scheme

41 - 72

The Weekly Collection Support Scheme is a government challenge fund designed to support local authorities to introduce, retain or reinstate a weekly collection of residual waste and/or recycling (for example food waste). This report explains the Brent context, describes a bid that has been submitted by officers and seeks Member's agreement to the submission of a full bid and acceptance of any grant offered.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Powney  
**Contact Officer:** Chris Whyte, Environment  
Management  
Tel: 020 8937 5342 [chris.whyte@brent.gov.uk](mailto:chris.whyte@brent.gov.uk)

### Regeneration and Major Projects reports

## 8 Community Infrastructure Levy

73 - 82

After Executive approved the Draft Charging Schedule in February, developers including Quintain Estates Development demonstrated that the method used by the Council's consultants to calculate proposed commercial Community Infrastructure Levy rates required adjustment. Officers have completed a thorough review of commercial CIL rates and recommend changes to some of the rates. These rates will be subject to a further consultation exercise.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Crane  
**Contact Officer:** Jonathan Kay, Major Projects  
Team  
Tel: 020 8937 2348 [jonathan.kay@brent.gov.uk](mailto:jonathan.kay@brent.gov.uk)

### Central Reports

## 9 Risk management report

83 - 90

The purpose of this report is to set out the Corporate Risk Register for approval by the Executive.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor R Moher  
**Contact Officer:** Simon Lane, Audit and  
Investigations  
Tel: 020 8937 1260 [simon.lane@brent.gov.uk](mailto:simon.lane@brent.gov.uk)

**10 Authority to award contract to implement an Oracle R12 financial system 91 - 94**

This report is supplemental to a report presented to the Executive in April 2012 which authorised the Director of Finance and Corporate Services to award two call-off contracts to Capgemini UK plc to support the implementation of a new Oracle R12 HR/ payroll system. This report updates Members on the work to date and seeks authority to extend the scope of existing call-off contracts with Capgemini UK plc in order to provide Brent with full ERP capability on an Oracle R12 platform ahead of the original planned implementation timescale of 2013/14.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor R Moher  
**Contact Officer:** Clive Heaphy, Director of Finance and Corporate Services  
Tel: 020 8937 1424 clive.heaphy@brent.gov.uk

**11 Update on WLA Passenger Transport Framework 95 - 108**

This report provides an update to the previous report to the Executive of 23 April 2012 which authorised the award of a Framework Agreement for Passenger Transport Services for Participating Boroughs in the West London Alliance.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor R Moher  
**Contact Officer:** David Furse, Procurement  
Tel: 020 8937 1170 david.furse@brent.gov.uk

**12 Delegated authority to award for Newly Built Civic Centre Telephony Services Contract 109 - 114**

This report concerns the future provision of the Council's Telephony Services. This report requests approval of delegated authority to the Director of Finance and Corporate Services to award the Telephony Services contract.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor R Moher  
**Contact Officer:** Prod Sarigianis, IT Services  
Tel: 020 8937 6080  
prod.sarigianis@brent.gov.uk

**Children and Families reports – none**

### 13 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.

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

### 15 Exclusion of Press and Public

The following item is not for publication as it relates to the following category of exempt information as specified in the Local Government Act 1972 namely:

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

#### **APPENDIX:**

Delegated authority to award for Newly Built Civic Centre Telephony Services Contract

**Date of the next meeting: Monday 16 July 2012**



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