

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday 16 July 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 S Choudhary and Al-Ebadi

Agenda Item No	Item	Ward(s)	Decision
5.	Parking contract - West London collaboration	All Wards	(i) that the feasibility work completed to date by Brent Council with assistance from the WLA participating members and also the high level governance model proposed be noted; (ii) that it be noted that a joint contract for parking services will be a Collaborative Procurement run by Brent Council; (iii) that approval be given to an exemption from Contract Standing Order 89 (Pre-tender Consideration) to allow an advert to be placed and a pre-qualification process to be run without the approval of evaluation criteria, subject to approval of such matters at the September 2012 Executive; (iv) that approval be given to an exemption from Contract Standing Order 105 for the inclusion of a Best and Final Offers stage during the tender process; (v) that approval be given to the pre-tender considerations for the proposed Parking Services contract as set out in section 4 of the report; (vi) that approval be given to officers inviting tenders for a Parking Services contract.
6.	Wembley Area Action Plan	Barnhill; Preston; Stonebridge;	(i) that approval be given to the Preferred Options of the Area Action Plan for public consultation commencing on 13 August;

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 16 July 2012 (continued)

Agenda Item No	Item	Ward(s)	Decision
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		Tokyngton; Wembley Central	(ii) that the Assistant Director, Planning and Development be authorised to make further editorial changes to the document prior to finally issuing it for public consultation.
7.	Tenancy strategy	All Wards	<p>(i) that agreement be given to the overall approach to development of the Strategy as set out in the report from the Director of Regeneration and Major Projects;</p> <p>(ii) that agreement be given to the policy positions set out in section 8 of the report;</p> <p>(iii) that the final policy be implemented with effect from 1 October 2012, allowing time for the Council to seek sign-off from the Mayor as noted in paragraph 7.3 and that the Director of Regeneration and Major Projects should be given delegated authority, in consultation with the Lead Member for Housing, to revise this date should there be any reason for delay;</p> <p>(iv) that the Council to grant introductory tenancies and flexible tenancies to new Council tenants as set out in paragraphs 8.3.10 of the report and to limit the rights to succession of Council tenancies to new Council tenants as set out in paragraph 8.3.12 of the report and grant delegated authority to the Director of Regeneration and Major Projects to implement these policy changes in liaison with Brent Housing Partnership and Hillside Housing Trust;</p> <p>(v) that it be noted that a further report will be presented to the Executive for approval regarding changes to the Council's Allocation Scheme after consultation has taken place.</p> <p>(vi) that the content of the Equality Impact Assessment set out in Appendix 3 to the report be noted;</p> <p>(vii) that it be noted that the Strategy will be reviewed one year from its implementation and at three year intervals subsequently. If any need for significant alteration is identified, a report will be presented to members</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 16 July 2012 (continued)

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			accordingly.
8.	Future arrangements for the ownership and management of the council's housing stock	All Wards	<p>(i) that the consultation process that was undertaken regarding the future management arrangements of the Council's housing stock as set out in section 4 of the report from the Director of Regeneration and Major Projects be noted;</p> <p>(ii) that in the light of the outcomes of the consultation, the Council agree to enter into a long term management agreement with Brent Housing Partnership to manage the Council's housing stock. A further report will be brought to the Executive in August 2012 setting out the detail of the management agreement;</p> <p>(iii) that the findings of the efficiency review of Brent Housing Partnership as set out in Section 5 of the report be noted, and in particular the arrangements currently being entered into for shared back office services in advance of co-location in the new Civic Centre;</p> <p>(iv) that approval be given to the findings of the governance review, as set out in Section 6 of the report;</p> <p>(v) that it be noted that a further report will be considered in the autumn of 2012 setting out the 30 year HRA business plan and a rolling 4 year strategy for investment in the Brent housing stock.</p>
9.	Right to Buy: re-investing receipts in new affordable rented homes	All Wards	<p>(i) that the Director of Regeneration and Major projects to be granted delegated authority to enter into agreement with the Department of Communities and Local Government to retain Right to Buy receipts pursuant to section 11(6) of the Local Government Act 2003;</p> <p>(ii) that the Director of Regeneration and Major projects to be granted delegated authority to make Right to Buy receipts available to Registered Providers of Social Housing under a competitive bidding process to deliver replacement low cost rented accommodation in accordance with the Council's Contract Standing Orders.</p>

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10.	Budget strategy update	All Wards	(i) that the latest forecast for the Council's revenue budget for 2013/14 to 2015/16 at Appendix A and the assumptions used to derive this be noted; (ii) that the overall budget process set out in the report from the Director of Finance and Corporate Resources be endorsed; (iii) that the proposed budget timetable be noted.
11.	Performance and Finance review 2011/12 Quarter 4	All Wards	(i) that the Finance and Performance information contained in this report be noted and agreement given to remedial actions as necessary; (ii) that the current and future strategic risks associated with the information provided be noted and agreement given to remedial actions as appropriate.
12.	National Non Domestic Rate relief	All Wards	that agreement be given to the discretionary rate relief applications in Appendices 2 and 3 of the report from the Director of Finance and Corporate Services, and the hardship applications in Appendix 4 rejected.