



Executive

Monday 12 November 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

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 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)	
----------	---------------------------------	--

4	Deputations (if any)	
----------	-----------------------------	--

Children and Families reports

5	Renewal of existing contracts for the delivery of Speech and Language Therapy Service to Key Stage 1&2 and Key Stage 3&4 for pupils in mainstream Brent schools	11 - 16
----------	--	---------

The purpose of this report is to seek Executive authority for the renewal of two contracts supplying speech and language therapy to pupils in Brent schools at Key Stages 1&2 and Key Stages 3&4. The service is commissioned by Brent Council and supports the Council in meeting its statutory responsibilities to deliver Speech and Language Therapy (SALT) to Brent pupils with statements of Special Educational Needs.

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

Adult and Social Care reports

6	Local Account	17 - 68
----------	----------------------	---------

The purpose of Brent's Local Account is to communicate priorities and to provide Members, residents and other stakeholders with an accountability mechanism by which self-regulation and improvement activities can be systematically monitored and reported.

Ward Affected:

Lead Member: Councillor Hirani

All Wards

Contact Officer: Alison Elliott, Director of Adult Social Services
Tel: 020 8937 4230 alison.elliott@brent.gov.uk

7 Carers Services Hub Model

69 - 78

This report requests authority to award a contract as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering this contract and, following the completion of the evaluation of the tenders, recommends an organisation to be awarded the contract.
(Appendix referred to below)

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

8 Authority to enter into a Partnership Arrangement under Section 75 National Health Services Act 2006 in respect of Brent's Integrated Community Equipment Service

79 - 82

This report requests approval to develop and implement an agreement under Section 75 National Health Services Act 2006 and a pooled budget between Brent Teaching Primary Care Trust (Brent PCT) and the Council in respect of Brent's Integrated Community Equipment Service (BiCES).

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

9 Framework Agreement for Supporting People Services

83 - 102

This report requests authority to award a Framework Agreement as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering this Framework Agreement and, following the completion of the evaluation of the tenders, recommends providers to be appointed onto the Framework Agreement and the award of five (5) call-off contracts to the proposed Framework Providers. This report further requests authority to renew a number of existing contracts for 5 - 9 weeks to ensure planned implementation for the five call-off contracts referred to in Paragraph 1.1.
(Appendix referred to below)

Ward Affected:
All Wards

Lead Member: Councillors Hirani and Long
Contact Officer: Alison Elliott, Director of Adult Social Services, Perry Singh, Housing Needs/Private Sector

Environment and Neighbourhood Services reports

- 10 Authority to tender for the sale of dry recyclate** 103 - 110

This report requests approval to invite tenders for the re-processing and subsequent sale of recyclable materials collected through the council's dry recycling service (blue bin + bring banks).

Ward Affected:
All Wards

Lead Member: Councillor Powney
Contact Officer: Chris Whyte, Environment
Management
Tel: 020 8937 5342 chris.whyte@brent.gov.uk

- 11 Local Nature Reserve Declaration at Masons Field, Fryent Country Park** 111 - 126

This report provides a brief overview of Masons Field and Fryent Country Park, details the advantages of declaring Masons Field a Local Nature Reserve and summarises consultation undertaken on the proposal. The report also outlines the improvement programme currently being implemented at Masons Field through Heritage Lottery funding.

Ward Affected:
Barnhill

Lead Member: Councillor Powney
Contact Officer: Jenny Isaac, Assistant
Director, Neighbourhood Services
Tel: 020 8937 5001 jenny.isaac@brent.gov.uk

Regeneration and Major Projects reports

- 12 Dynamic Purchasing System (DPS) for the procurement and management of temporary accommodation** 127 - 168

This report seeks authority pursuant to the Council's Contract Standing Orders 88 and 89 to invite tenders for Dynamic Purchasing System (DPS) for the Procurement and Management of Temporary Accommodation pursuant to the Council's Private Sector Accommodation Scheme (PSA). This procurement exercise is designed to provide a sufficient supply of accommodation in the right places to adequately respond to the changes being made to the benefit system in 2013. The report also updates members on other actions being taken to mitigate the impact of these changes. The proposed DPS will commence in April 2013 for the duration of two years with an option to extend for up to two years.

Ward Affected:
All Wards

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

13 Olympic Way 169 -
182

The council has disputed the ownership and status of Olympic Way with Quintain Estates (QED) for a number of years. In recent years QED has carried out much of the maintenance and has derived income from advertising along it. Olympic Way needs long term capital investment to bring it to a standard worthy of a key route in the borough and to maintain the route in excellent condition. This report proposes an agreement between the council and Quintain that fairly apportions maintenance costs and income from advertising and other uses and guarantees the long term significant improvement of the route.

(Appendix referred to below)

Ward Affected:
Tokyngton

Lead Member: Councillor Crane
Contact Officer: Dave Carroll, Planning and
Development
Tel: 020 8937 5202 dave.carroll@brent.gov.uk

Central Reports

14 The structure of Public Health Services in Brent 183 -
192

This paper sets out the proposed structure for public health in Brent and how staff will be integrated into the current officer structure once the transfer to Brent Council from NHS Brent takes place.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Alison Elliott, Director of Adult
Social Services, Phil Newby, Director of
Strategy, Partnerships and Improvement
Tel: 020 8937 4230, Tel: 020 8937 1032
alison.elliott@brent.gov.uk,
phil.newby@brent.gov.uk

15 The future administration and governance of Barham Park Trust 193 -
198

This report recommends the further separation of the Council's role as Trustee for Barham Park Trust from its statutory role and functions as a London borough council, and the development of specific policies and procedures for the effective management and use of the Trust's assets in order to fulfil its charitable purposes. It also recommends changes to the financial management of the Trust funds. The review of governance issues is part of the major review of the Trust which started in 2009 and has been more actively pursued since the beginning of 2012. It also takes into account matters raised by the Charity Commission.

Ward Affected:
Sudbury

Lead Member: Councillor Jones
Contact Officer: Fiona Ledden, Director of
Legal and Procurement
Tel: 020 8937 1292 fiona.ledden@brent.gov.uk

16 London 2012

199 -
216

This report outlines the successful delivery of the London 2012 Games events and associated activities within Brent. It outlines the learning from hosting this type of event and highlights the legacy of improvements that will result.

Ward Affected:
All Wards

Lead Member: Councillor Butt
Contact Officer: Gillian Spry, Neighbourhood
Services
Tel: 020 8937 3603 gillian.spry@brent.gov.uk

17 Mid-Year Treasury Report 2012/13

217 -
224

This report updates members on recent treasury activity.

Ward Affected:
All Wards

Lead Member: Councillor R Moher
Contact Officer: Mick Bowden, Deputy Director
of Finance
Tel: 020 8937 1460 mick.bowden@brent.gov.uk

18 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.

19 Reference of item considered by Call in Overview and Scrutiny Committee (if any)

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:

- Carers Services Hub model
- Framework agreement supporting people services
- Olympic Way

“Information relating to the financial or business affairs of any particular person (including the authority holding that information)”.

(Reports above refer)

Date of the next meeting: Monday 10 December 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