



Executive

Monday 14 January 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

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 |
|------|------|
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| 1 | Declarations of personal and prejudicial interests | |
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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.

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| 2 | Minutes of the previous meeting | 1 - 10 |
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| 3 | Matters arising | |
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Adult and Social Care reports

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| 4 | Authority for the Director of Regeneration and Major Projects and Director of Adult Social Services to jointly award supporting people contracts | 11 - 16 |
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This report requests that the Executive delegates authority for the Director of Regeneration & Major Projects and the Director of Adult Social Services in consultation with the Leader and Lead Members to award six (6) call-off contracts from the Supporting People Framework.

Ward Affected:
All Wards

Lead Member: Councillors Hirani and Long
Contact Officer: Alison Elliott, Director of Adult Social Services
Tel: 020 8937 4230 alison.elliott@brent.gov.uk

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| 5 | Blue Badge Scheme | 17 - 40 |
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This paper provides: an overview of the Blue Badge scheme and its enforcement; the recent national changes to the Blue Badge scheme; the proposed changes to the administration of Blue Badges in Brent, and the proposed changes to enforcement in Brent.

Ward Affected:
All Wards

Lead Member: Councillors Hirani and J Moher
Contact Officer: Alison Elliott, Director of Adult Social Services, Sue Harper, Director of Environment and Neighbourhood Services
Tel: 020 8937 4230, Tel: 020 8937 5192
alison.elliott@brent.gov.uk,
sue.harper@brent.gov.uk

Environment and Neighbourhood Services reports

6 Green Charter monitoring report 41 - 66

The Executive adopted the Council's Green Charter in January 2012. This report updates the Executive on the council's progress since then.

Ward Affected:
All Wards

Lead Member: Councillor Powney
Contact Officer: Michael Read, AD
(Environment and Protection)
Tel: 020 8937 5302 michael.read@brent.gov.uk

Regeneration and Major Projects reports

7 School Expansion (Secondary) Programme 2012-16 67 - 90

In August 2012 the Executive approved the strategy for a primary school expansion programme 2012-16. This report sets out the strategy for meeting the projected shortfall of secondary school places in Brent from September 2014. It also includes an update on meeting the demand for SEN provision.

Ward Affected:
All Wards

Lead Member: Councillors Arnold and Crane
Contact Officer: Richard Barrett, Property and Asset Management
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

8 Authority to allocate Main Capital Programme Funding for the expansion of Vicar's Green Primary School 91 - 106

This report requests Executive approval to Brent Council providing funding to the London Borough of Ealing for the expansion of Vicar's Green Primary school by 1 form of entry. 15 out of the 30 places in the new form of entry are expected to be taken up by Brent children. Accordingly, a consultation will commence in January 2013 to expand the catchment area for admissions to include Brent residential areas.

Ward Affected:
Alperton

Lead Member: Councillors Arnold and Crane
Contact Officer: Richard Barrett, Property and Asset Management
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

Central Reports

9 London Living Wage 107 - 116

This report sets out recommendations for the Council to pursue implementation of becoming an accredited London Living Wage (LLW) organisation. It sets out the policy context and reasons for this

commitment. It also explains the necessary caveats and conditions the Council will need to apply in order to protect the integrity of its' financial position.

Ward Affected:
All Wards

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

10 Brent Working with Families Strategy

117 -
146

The Working with Families project aims to fundamentally improve the way that Brent Council and its partners identify and deliver services to the borough's most vulnerable families. Underpinned by the national Troubled Families Programme, the project recognises that families and agencies can realise significant benefits from changing the way that services are delivered to families with complex needs. These benefits can only be achieved as a result of a whole systems change, a significant shift in attitude and approach, including a shift to a family focus, and genuine partnership working across agencies.

Ward Affected:
All Wards

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

11 Annual Audit Commission Letter

147 -
150

This report presents the Annual Audit Letter for 2011/12, which was produced by the Audit Commission.

Ward Affected:
All Wards

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

12 London Housing Consortium

151 -
176

This report seeks the Executive's approval that the London Housing Consortium, of which Brent Council is a member, is formalised as a Joint Committee for the purposes of section 101(5) of the Local Government Act 1972, and that Brent Council continues its membership of the London Housing Consortium ("LHC") as a Joint Committee member.

Ward Affected:
All Wards

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

Children and Families reports

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 items is not for publication as it relates 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)"

16 Compulsory purchase: property on Northwick Avenue

Ward Affected:
Northwick Park

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

Date of the next meeting: **Monday 11 February 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