

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday 11 March 2013**

PRESENT: Councillor Butt (Chair), Councillor R Moher (Vice-Chair) and Councillors Arnold, Beswick, Crane, Hirani, Jones, Long, J Moher and Powney

ALSO PRESENT: Councillors Chohan, Daly, Lorber, Mitchell Murray, HB Patel and Pavey

Agenda Item No	Item	Ward(s)	Decision
4.	On-street parking tariffs	All Wards	<p>(i) that on-street parking charges be reduced through the adoption of a linear charging tariff set at £2.00 per hour as described in paragraph 3.6.3 and 3.6.4;</p> <p>(ii) that for stays of up to 15 minutes the linear charging tariff should not apply and that a fixed charge of 20p should instead be made as described in paragraph 3.6.9 of the report from the Director of Environment and Neighbourhood Services;</p> <p>(iii) that the 20p charge for a stay of no more than 15 minutes should not be subject to the 50p supplement for cash payments already agreed;</p> <p>(iv) that the impact of these reductions be monitored and that a report on the impact be brought to the Executive within a year of implementation;</p> <p>(v) that authority be delegated to the Director of Environment and Neighbourhood Services to undertake appropriate consultation and advertising of Traffic Orders associated with these proposals;</p> <p>(vi) that authority be delegated to the Director of Environment and Neighbourhood Services after having considered all representations received and making any appropriate modifications, to make the proposed Traffic Orders to introduce the proposed regime and charges;</p> <p>(vii) that the changes be funded as described in paragraph 4.8-4.12 of the Director's report.</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 11 March 2013 (continued)

Agenda Item No	Item	Ward(s)	Decision
5.	Approval to award contract for Parking Services – collaborative cross borough procurement of parking	All Wards	<p>(i) that approval be given to the award of the joint contract for parking services to Bidder 3 for an initial contract period of five (5) years with the option to extend for a further period of five (5) years;</p> <p>(ii) that it be noted that the value of the Brent specific elements of the contract for the provision of parking services is estimated to be circa £19.3 million over the five year duration of the contract;</p> <p>(iii) that it be noted that the new parking contract offers a saving of £3.5m over 5 years, compared to the existing contract;</p> <p>(iv) 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 3.2.3 and paragraphs 8.6 and 8.7 of the report from the Director of Environment and Neighbourhood Services;</p> <p>(v) that the risks identified in Section 5 and the proposed approach to mitigation be noted.</p>
6.	Processing of Recyclable Material	All Wards	<p>(i) that the tendering and evaluation process that has been undertaken for the contract for the processing and sale of recyclable materials collected through the council's dry recycling service be noted;</p> <p>(ii) that approval be given to the award of the contract for the processing and sale of recyclable materials collected through the council's dry recycling service to Viridor Waste Management Limited.</p>
7.	Dynamic Purchasing System (DPS) for the Procurement and Management of Temporary Accommodation	All Wards	<p>(i) that approval be given to the appointment of the contractors recommended and listed at paragraph 3.2.10 of the report from the Director of Regeneration and Major Projects onto the Dynamic Purchasing System (DPS) for the Procurement and Management of Temporary Accommodation. It is anticipated that The DPS will commence in April 2013 for a period of two (2) years with an option to extend up to a further</p>

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			two (2) years; (ii) that during the operation of the Dynamic Purchasing System, approval be given to the addition of new suppliers at any time to the DPS provided they meet the set evaluation criteria; (iii) that authority be delegated to the Assistant Director of Housing to approve and appoint new suppliers onto the DPS subsequent to it first being established.
8.	Wembley Area Plan	Barnhill; Preston; Stonebridge; Tokyngton; Wembley Central	(i) that agreement be given to the revised draft Wembley Area Action Plan for publication and public consultation on 25 March 2013 for 6 weeks, and recommend that Full Council agree the draft Plan be submitted to the Planning Inspectorate for Examination; (ii) that the proposed responses to individual representations, as set out in the schedule attached in the appendices, be agreed; (iii) that the Director, Regeneration and Major Projects be authorised to make further editorial changes to the document prior to finally issuing it for public consultation.
9.	Disposal Options for Elms Gardens, Elms Court, Sudbury	Sudbury	Deferred to next meeting.
10.	Church End car park	Dudden Hill; Harlesden	(i) that the background to the Council's proposals to bring forward the redevelopment of the Council owned car-park in Church End be noted and agreement given to develop these proposals further, including the undertaking of public consultation and the submission of a full planning application; (ii) that officers to seek agreement on and complete a land swap with Catalyst Housing Group involving the parcels of land indicated in Appendix 1; (iii) that approval be given to the making of a Compulsory Purchase

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			<p>Order (CPO) to acquire freehold interest and other relevant legal interests of the land and structure to the rear of 203 Church Road, which for identification purposes is shown edged in red on the plan attached to this report at Appendix 2 (“the CPO Land”) under Section 226(1)(a) of the Town and Country Planning Act 1990, to facilitate the carrying out of the redevelopment scheme (“the Scheme”) and any new rights in the CPO Land which may be required under section 13 of the Local Government (Miscellaneous Provisions) Act 1976;</p> <p>(iv) that the CPO be submitted, once made, to the Secretary of State for confirmation, whilst the Council at the same time seek to acquire the land by private negotiated treaty, funded either through development proceeds or from S106 funds where appropriate;</p> <p>(v) that approval be given to the making of one or more general vesting declaration or service of Notice to Treat and Notice of Entry (as appropriate) pursuant to the Compulsory Purchase (Vesting Declarations) Act 1981 and the Compulsory Purchase Act 1965 respectively, should the CPO be confirmed, if determined by the Director of Regeneration and Major Projects on the advice of the Director of Legal and Procurement Services, as necessary in order to implement the CPO;</p> <p>(vi) that authority be delegated to the Director of Regeneration and Major Projects to undertake the following:</p> <p style="padding-left: 40px;">(a) enter into agreements and make undertakings on behalf of the Council with the holders of interests in the CPO Land or parties otherwise affected by the Scheme setting out the terms for the withdrawal of their objections to the confirmation of the CPO, where such agreements are appropriate; and</p> <p style="padding-left: 40px;">(b) serve of all requisite notices on the holders of the CPO Land including rights in the CPO Land relating to the making and</p>

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			<p>confirmation of the CPO; and</p> <p>(c) remove from the CPO any plot (or interest therein) no longer required to be acquired compulsorily for the scheme to proceed and to amend the interests scheduled in the CPO (if so advised; and</p> <p>(d) to acquire land and/or new rights by agreement either in advance of the confirmation of compulsory purchase powers, if so advised, or following the confirmation of compulsory powers by the Secretary of State</p> <p>(e) to seek to acquire for the Council by agreement any interest in land wholly or partly within the limits of the CPO Land for which a blight notice has been validly served.</p> <p>(vii) that officers be authorised to undertake the process of ‘stopping-up’ of Eric Road which currently provides access to the existing car-park but which will be used to form part of the Market Square in the future;</p> <p>(viii) that subject to the approval of planning permission, to authorise the disposal of the Council owned Church End car-park to a developer partner;</p> <p>(ix) that approval be given to the invite of tenders for a developer partner for the site described in paragraph 2.8 of the report from the Director of Regeneration and Major Projects;</p> <p>(x) that authority be delegated to the Director of Regeneration and Major Projects, in consultation with the Director of Legal and Procurement, to set the pre-tender considerations and criteria to be used to evaluate tenders for a developer partner as set out in Contract Standing Order 89.</p>
11.	Final arrangements for the Public Health transfer	All Wards	<p>(i) that the update on the public health transfer be noted;</p> <p>(ii) that the arrangements relating to the public health staffing structure and appointment of the Director of Public Health be noted;</p>

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			<p>(iii) that the final list of contracts transferring to the local authority from NHS Brent and arrangements for contracts where the council will be an associate commissioner be noted;</p> <p>(iv) that approval be given to the council's participation in a collaborative procurement exercise for the provision of Genitourinary Medicine (GUM) Services for 2013/14;</p> <p>(v) that approval be given to the collaborative procurement exercise detailed in paragraph (iv) above being exempt from the normal requirements of Brent's Contract Standing Orders in accordance with Contract Standing Order 85(c) and 84(a) on the basis that there are good operational reasons as set out in the report from the Director of Strategy, Partnerships and Improvement;</p> <p>(vi) that authority be delegated to the Interim Chief Executive to award contracts for the provision of GUM Services for 2013/14;</p> <p>(vii) that authority be delegated to the Interim Chief Executive to sign the Public Health Transfer Scheme following consultation with the Director of Legal and Procurement ahead of the formal transfer on 1 April 2013.</p>
12.	Performance report quarter 3, 2012/13	All Wards	<p>(i) that the finance and performance information contained in the report from the Director of Strategy, Partnerships and Improvement and Deputy Director of Finance noted and remedial actions be taken as necessary;</p> <p>(ii) that the current and future strategic risks associated with the information provided be noted and remedial actions be taken as appropriate;</p> <p>(iii) that the budget virements contained within the Directors' report be approved.</p>