



Brent

Executive

Monday 13 January 2014 at 7.00 pm

Boardroom - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

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
A Choudry	Lead Member for Crime Prevention and Public Safety
Crane	Lead Member for Regeneration and Major Projects
Denselow	Lead Member for Customers and Citizens
Hirani	Lead Member for Adults and Health
Mashari	Lead Member for Environment and Neighbourhoods
McLennan	Lead Member for Housing
J Moher	Lead Member for Highways and Transportation
Pavey	Lead Member for Children and Families

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:

democracy.brent.gov.uk

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 personal and prejudicial 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

Adult and Social Care reports

4 Update on Public Health Contracts 11 - 24

This report provides an update to the Executive report of 19 August 2013 on future arrangements for public health contracts that the Council inherited from the NHS. It seeks an exemption from Contract Standing Orders and extensions to current service provision in accordance with Contract Standing Order 84 (a) and direct of award of GUM services contracts.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Melanie Smith, Director Public Health
Tel: 0208 937 6227 melanie.smith@brent.gov.uk

Children and Families reports

5 Award of tender for Connexions Service 25 - 40

This report requests authority to award a contract for the provision of education, employment, and training and careers Connexions services to the Council 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 to whom the contract should be awarded.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Sara Williams, Acting Director, Children and Families
Tel: 020 8937 3510 sara.williams@brent.gov.uk

6 Determination proposal to permanently expand Princess Frederica CE Primary School by September 2014. 41 - 106

This report informs the Executive of the outcome of the statutory proposal to alter Princess Frederica Church of England Primary School through permanent expansion from September 2014 and recommends that it be approved.

Ward Affected:
All Wards

Lead Member: Councillors Crane and Pavey
Contact Officer: Sara Williams, Acting Director,
Children and Families
Tel: 020 8937 3510 sara.williams@brent.gov.uk

7 Tender Award for Information Advice and Guidance in Children's Centres. 107 - 142

This report requests authority to award a contract for the provision of information, advice and guidance services for families of children attending children's centres in Brent aged 0-5 to the Council 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 to whom the contract should be awarded.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Sara Williams, Acting Director,
Children and Families
Tel: 020 8937 3510 sara.williams@brent.gov.uk

8 Award of tenders for Speech and Language Therapies 143 - 184

This report requests authority to award 2 individual contracts for the provision of Speech, Language and Therapy services ("SLT") for children's centres and mainstream education for the Council as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering these contracts and, following the completion of the evaluation of the tenders, recommends to whom the contracts should be awarded.

Appendix referred to below

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Sara Williams, Acting Director,
Children and Families
Tel: 020 8937 3510 sara.williams@brent.gov.uk

9 Authority to participate in a collaborative procurement for construction professional services 185 - 190

Accordingly this report requests approval, as required by Contract Standing Order 85, to participate in a collaborative procurement to set up a framework for construction professional services for use by the Department for Regeneration & Growth. The report also requests associated approvals and exemptions under Contract Standing Orders to maximise the ease of use of the framework in view of the high number of possible call-offs for similar services over distinct projects.

Ward Affected: All Wards
Lead Member: Councillor Crane
Contact Officer: Sarah Chaudhry, Head of Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

10 Burnt Oak, Colindale and The Hyde Placemaking Plan 191 - 202

This report provides a summary of the Placemaking Plan, which is attached as Appendix 3, its objectives, the transport and planning context, public consultation and the delivery mechanism.

Appendix circulated separately

Ward Affected: Fryent; Queensbury
Lead Member: Councillor Crane
Contact Officer: Joyce Ip, Major Projects Team
Tel: 020 8937 2274 joyce.ip@brent.gov.uk

11 West London Waste Plan 203 - 216

This report presents a revised draft of the proposed submission version of the Joint West London Waste Plan to be agreed for statutory public consultation across west London. It asks Executive to agree the Plan for publication and public consultation in March / April 2014 and, subject to representations made, asks Full Council to agree that it be submitted for Examination.

Appendix circulated separately

Ward Affected: All Wards
Lead Member: Councillor Crane
Contact Officer: Ken Hullock, Policy and Research Team
Tel: 020 8937 5309 ken.hullock@brent.gov.uk

12 NNDR Discretionary Rate Relief 217 - 224

The Council has the discretion to award rate relief to charities or non-profit making bodies. It also has the discretion to remit an individual National Non-Domestic Rate (NNDR) liability in whole or in part on the

grounds of hardship. The award of relief is based on policy and criteria agreed by the Executive in September 2013. New applications for relief have to be approved by the Executive. The report details new applications for relief received since the Executive last considered such applications in September 2013.

Ward Affected:
All Wards

Lead Member: Councillor R Moher
Contact Officer: Richard Vallis, Revenue and Benefits
Tel: 020 8937 1503 richard.vallis@brent.gov.uk

Central Reports

- 13 London Councils Grants Scheme 2014/2015** 225 - 252

This report seeks agreement to London Councils Grants Committee budget for 2014/15 and the associated level of contribution by Brent Council to the London Borough Grants Scheme. It recommends reinvesting the small one off payment to Brent from London Councils Grants Committee reserves to support work with CVS delivering further capacity building for the voluntary sector in Brent.

Ward Affected:
All Wards

Lead Member: Councillor R Moher
Contact Officer: Joanna McCormick, Partnership co-ordinator
Tel: 020 8937 1608
joanna.mccormick@brent.gov.uk

Environment and Neighbourhood Services reports - none

- 14 Reference of item considered by Call in Overview and Scrutiny Committee (if any)**
- 15 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.

- 16 Exclusion of Press and Public**

The following item(s) is/are not for publication as it/they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

Appendix:

Award of tenders for Speech and Language Therapies

Date of the next meeting: Monday 17 February 2014



- 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 on a first come, first served basis.