

**London Borough of Brent  
Summary of Decisions taken by the Executive  
on Monday 13 January 2014**

PRESENT: Councillor Butt (Chair), Councillor R Moher (Vice-Chair) and Councillors A Choudry, Crane, Denselow, Hirani, McLennan, J Moher and Pavey

ABSENT: Councillor Mashari

ALSO PRESENT: Councillors S Choudhary and Chohan

Agenda Item No	Item	Ward(s)	Decision
4.	Update on Public Health Contracts	All Wards	<p>(i) that the progress made in developing options for the future commissioning and procurement of public health services;</p> <p>(ii) that approval be given to an exemption in accordance with Contract Standing Order 84(a) from the usual tendering requirements of Standing Orders to extend the existing Public Health services contracts inherited from the NHS for the contract periods set out in paragraph 8.1, on the basis of good operational and/or financial reasons as stated within this report;</p> <p>(iii) that it be noted that residential rehabilitation and inpatient detoxification for substance misuse are currently spot purchased and that these arrangements would continue while officers explore the possibility of collaboratively procuring through the WLA, as set out in Para. 3.9;</p> <p>(iv) that authority be delegated to the Director of Public Health, in consultation with the Director of Legal and Procurement and Chief Finance Officer, to participate in the WLA negotiation of 2014/15 Genito-Urinary Medicine (“GUM”) contracts and to award direct contract(s) to existing GUM health providers, on behalf of Brent Council, and to develop arrangements to support the collaborative management of these contracts,</p>

**London Borough of Brent – Summary of Decisions taken by the Executive on Monday 13 January 2014 (continued)**

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			<p>as set out in Para. 4.6 of the report;</p> <p>(v) that the decision of Leaders' Committee London Councils, in consultation with the Director of Public Health, to fund pan London HIV prevention activity procured by Lambeth Council on behalf of all London boroughs, as set out in para. 4.11 be noted;</p> <p>(vi) that authority be delegated to the Director of Public Health, in consultation with the Director of Legal and Procurement and the Chief Finance Officer, to establish, appoint and monitor a providers' list comprising GP practices, local community pharmacies, and potentially private sector providers, for the continued commissioning of community-based services (previously referred to as "Local Enhanced Services") as set out in Para 7.4 of the report.</p>
5.	Award of tender for Connexions Service	All Wards	that the contract for the provision of education, employment, training and careers Connexions services be awarded to Prospects Services Limited for an initial contract period of three years from 1st April 2014 to 31st March 2017 with an option for the council to extend by any number of periods up to an aggregate of 2 years.
6.	Determination proposal to permanently expand Princess Frederica CE Primary School by September 2014	All Wards	<p>(i) that the permanent expansion of Princess Frederica C of E Primary School by one form of entry from September 2014 is not approved at this time on the grounds of the extent of the impact of the currently proposed scheme on play space at the school during construction pending the adoption by the Executive of a new School Places Strategy;</p> <p>(ii) that the hard work of school staff, the governing body of the school and the diocese in having worked with council officers on this challenging expansion scheme be recognised, assuring the school of the council's ongoing commitment to working in partnership;</p> <p>(iii) that a new School Places Strategy be developed in 2014 to provide a up-to-date and robust framework for school expansion decisions and</p>

**London Borough of Brent – Summary of Decisions taken by the Executive on Monday 13 January 2014 (continued)**

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			that the expansion of the school be reconsidered in 2015 in the light of need and this new framework.
7.	Tender award for Information Advice and Guidance in Children’s Centres.	All Wards	that the contract for the provision of Information, Advice and Guidance for families of children attending children’s centres in Brent aged 0-5 be awarded to the Citizens Advice Bureau (CAB) for the value of £354k (for the first two years at fixed prices for each year) for an initial contract period of three years from 1st April 2014 to 31st March 2017 with an option for the Council to extend by any number of periods up to an aggregate of two years.
8.	Award of tenders for Speech and Language Therapies	All Wards	that the Executive award contracts for the provision of Speech and Language Therapy services to Central and North West London Health Trust (CNWL) for Children’s Centres and to North West London Health Trust (NWLHT) for Mainstream Education for an initial contract period of two years from 1 April 2014 to 31 March 2016 with an option for the Council to extend for up to a further additional one (1) year. The price for the first two years of the Children’s Centres contract is £589k. The price for the first two years of the Mainstream Education contract is £656k.
9.	Authority to participate in a collaborative procurement for construction professional services	All Wards	(i) that approval be given to the Council participating in a collaborative procurement exercise being run by Brent Housing Partnership (BHP) which would lead to the establishment of a framework agreement for construction professional services, as listed in paragraph 3.4 of the report from the Strategic Director of Regeneration and Growth; (ii) that approval be given to the collaborative procurement exercise described in paragraph (i) above being exempted from the normal contract requirements of Brent’s Contract Standing Orders in accordance with Contract Standing Orders 85(c) and 84(a) on the basis that there were good financial and operational reasons as set out in paragraphs 3.1 to 3.3

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			<p>of the report, due to the procurement being conducted in accordance with BHP's contract standing orders instead;</p> <p>(iii) that approval be given for any call offs from the BHP framework that are the subject of the report and listed in paragraph 3.4 of the report from the Strategic Director of Regeneration and Growth to be exempt from the requirement in Contract Standing Order 86(d) to get confirmation prior to each proposed call off from the Director of Legal and Procurement that use of the framework was legally permissible.</p>
10.	Burnt Oak, Colindale and The Hyde Placemaking Plan	Fryent; Queensbury	that the Burnt Oak, Colindale and The Hyde Placemaking Plan as a vision for the Burnt Oak, Colindale and The Hyde area as recommended by Brent Planning Committee be endorsed.
11.	West London Waste Plan	All Wards	<p>(i) that approval be to the changes made to the draft West London Waste Plan detailed in the report from the Strategic Director of Regeneration and Growth including the policy wording changes and additional policy, as set out at Appendices 1 and 2, and the changes to safeguarded sites set out at Appendix 3, following the original approval to proceed with consultation in November 2011;</p> <p>(ii) that approval be given to the Proposed Submission Draft Joint West London Waste Plan for publication and public consultation in March / April 2014 and the recommendation to Full Council that, subject to representations made, it be submitted for Examination;</p> <p>(iii) that authority be delegated to the Strategic Director of Regeneration and Growth to make minor editing and textual changes to the Proposed Submission Draft of the West London Waste Plan after consultation with the other five London Boroughs involved;</p> <p>(iv) that approval be given to the Proposed Submission Draft of the West London Waste Plan as a material consideration for the determination of planning applications;</p>

**London Borough of Brent – Summary of Decisions taken by the Executive on Monday 13 January 2014 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			(v) that approval be given to the timetable set out in paragraph 3.21 of the Director’s report for publication as part of the council’s Local Development Scheme.
<b>12.</b>	NNDR Discretionary Rate Relief	All Wards	that the applications for discretionary rate relief detailed in Appendix 2 of the report from the Chief Finance Officer be agreed.
<b>13.</b>	London Councils Grants Scheme 2014/2015	All Wards	<p>(i) that the recommendations made by the London Councils Leaders Committee summarised in section 3 of the report from the Assistant Chief Executive noted;</p> <p>(ii) that approval be given to the recommended budget for the London Councils Grant Scheme and the contribution of £340,854 to be paid by the Council towards the London Boroughs Grants Scheme for 2014/15;</p> <p>(ii) that approval given to reinvest a total of £31,931 in work with CVS to deliver further capacity building for the voluntary sector in Brent. This is made up of the following:</p> <p>(a) the small sum of £1,633, which is the difference between the proposed Brent Council contribution for 2014/2015 and that paid in 2013/14</p> <p>(b) the one off payment of £30,298 from London Councils Grants Committee reserves.</p>