



Brent

Executive

Monday 24 March 2014 at 7.00 pm

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

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)
Moher (Vice-Chair)
A Choudry
Crane
Denselow
Hirani
Mashari
McLennan
J Moher
Pavey

Leader of the Council
Lead Member for Children and Young People
Chair of Scrutiny Committee
Lead Member for Environment
Lead Member for Stronger Communities
Lead Member for Adults, Health and Well-being
Lead Member for Employment and Skills
Lead Member for Regeneration and Housing
Lead Member for Highways and Transportation
Deputy Leader of the Council

For further information contact: Anne Reid, Principal Democratic Services Officer
020 8937 1359, anne.reid@brent.gov.uk

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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
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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.

2	Minutes of the previous meeting	1 - 14
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3	Matters arising	
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Environment and Neighbourhood Services reports

4	Report on the progress of the administration of the Green Charter	15 - 40
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The adopted Green Charter (2012) policy sets out the Council's wide-ranging areas of influence under the sustainability programme, the Council's contribution to increasing the sustainability performance of the organisation and details the support the Council will provide to encourage those who live, work or study in the Borough to contribute to this agenda. The purpose of this report is to update the Executive on progress made against the Green Charter's objectives since last year's update report

Ward Affected:
All Wards

Lead Member: Councillor Mashari
Contact Officer: Sue Harper, Strategic Director
of Environment Neighbourhoods
Tel: 020 8937 5192 sue.harper@brent.gov.uk

Regeneration and Growth reports

5	Brent Local Plan – Development Management Policies	41 - 68
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This report presents a draft Development Management Policies document, a proposed set of Minor Alterations to the Core Strategy and proposed changes to the Proposals Map of Brent's Local Plan. Planning Committee considered the report on 19 February and recommends that Executive agree the documents for public consultation starting on 26 May 2014.

Ward Affected:
Barnhill;
Preston;

Lead Member: Councillor Crane
Contact Officer: Ken Hullock, Policy and
Research Team

Stonebridge;
Tokyngton;
Wembley
Central

Tel: 020 8937 5309 ken.hullock@brent.gov.uk

6 School Expansion Programme – revised School Expansion Strategy 69 - 122

The Council's statutory duty to ensure it can offer a school place to every child that applies for one. A draft revised School Expansion Strategy for 2014-2018 has been prepared for consultation. The Strategy identifies the projected shortfall of primary, secondary and SEN places over the coming years and outlines key principles that could be used to address the shortfall as part of a coherent education strategy for Brent.

Ward Affected:
All Wards

Lead Member: Councillor Crane and Pavey
Contact Officer: Cheryl Andani, Property and
Asset Management
Tel: 020 8937 3227 cheryl.andani@brent.gov.uk

7 Universal Infant Free School Meals - allocation and use of capital grant funding 123 - 166

In order to enable schools to meet the minimum requirements by September 2014, this report seeks Executive approval for the development of a costed programme of works to schools to enable the delivery of Universal Infant Free School Meals (UIFSM). The report also requests Delegated Authority to agree the pre-tender considerations and the award of a work contract or contracts to deliver prioritised schemes arising from the programme of works.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Christine Moore, Property and
Asset Management
Tel: 020 8937 3118
christine.moore@brent.gov.uk

8 Green Deal and Energy Company Obligation - Delivery Partner Contract Award 167 - 180

This report follows the Executive's decision in September 2013 to invite tenders for a single partner to deliver an energy efficiency programme under the Government's Green Deal scheme, with a specific focus on the Energy Company Obligation (ECO), which is designed to tackle fuel poverty, provide affordable warmth and reduce carbon emissions. The report describes the tender process, the bids received and makes a recommendation for award.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Tony Hirsch, Policy and

9 Cable easement and lease for the construction of an Electricity Sub Station - rear of Tenterden Sports Ground off Preston Road, Harrow 181 - 212

This report relates to the grant of a lease and Cable Easement for land with an area of approximately 10 sq metres located to the rear of Tenterden Sports Ground located off Preston Road, Harrow HA3 0OQ to UK Power Networks (UKPN), for a term of 40 years for the construction of an electricity sub station.

Ward Affected: Preston
Lead Member: Councillor Crane
Contact Officer: Howard Fertleman, James Young, Property and Asset Management, Property and Asset Management
Tel: 020 8937 1566, Tel: 020 8937 1398
howard.fertleman@brent.gov.uk,
james.young@brent.gov.uk

10 Disposal of 10 Coverdale Road, Cricklewood NW2 213 - 226

This report seeks approval to proceed with the disposal of the Council's freehold interest in the large vacant residential Housing Revenue Account (HRA) dwelling at 10 Coverdale Road, Cricklewood NW2 4BU for a capital receipt, which is to be reinvested into the acquisition of additional medium-sized family homes to improve the alignment between housing need and housing supply.

Ward Affected: Brondesbury Park
Lead Member: Councillor Crane
Contact Officer: Sarah Chaudhry, Denish Patel, Head of Strategic Property, Property and Projects
Tel: 020 8937 1705, Tel: 020 8937 2529
sarah.chaudhry@brent.gov.uk,
denish.patel@brent.gov.uk

11 National Non-Domestic Rates – Autumn Statement – Business Rates Relief 227 - 234

The powers to grant local discounts are within section 47 of the Local Government Finance 1988. To award discounts under this provision it needs committee approval of any scheme. This report therefore seeks ratification of the implementation of the government's announcements and in view of the numbers of ratepayers who will be entitled to relief seeks to authorise the Chief Finance Officer to implement these three schemes so that officers can award these discretionary reliefs which satisfy the criteria set by the Department of Communities and Local

Government (DCLG) for these schemes.

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

- 12 Authority to invite tenders for advice and guidance services for older people and people with disabilities** 235 - 252

This report follows Executive agreement in July 2013 to proposals for the various advice and guidance arrangements which form part of the Voluntary Sector Initiative Fund. This report requests approval to invite tenders in respect of Advice & Guidance for people with disabilities and older people as required by Contract Standing Orders 88 and 89.

Ward Affected: All Wards
Lead Member: Councillor Butt
Contact Officer: Joanna McCormick, Partnership co-ordinator
Tel: 020 8937 1608
joanna.mccormick@brent.gov.uk

- 13 Performance and Finance Review - quarter 3, 2013/14** 253 - 288

The purpose of this report is to provide members with a corporate overview of Finance and Performance information, to support informed decision-making, and to manage performance effectively.

Ward Affected: All Wards
Lead Member: Councillor Butt
Contact Officer: Ben Spinks, Assistant Chief Executive
Tel: 020 8937 6677 ben.spinks@brent.gov.uk

- 14 Report from Task Group Tackling Violence against Women and Girls** 289 - 326

Members of the Health Partnership Overview and Scrutiny Committee (HPOVS) on a number of occasions, expressed an interest in forming a task group to tackle violence against women and girls in Brent; focusing on Female Genital Mutilation (FGM), Honour Based Violence (HBV) and Forced Marriages (FM). The task group was agreed by HPOVS in March 2013 and has used this time to conduct an in-depth review into harmful practices. The task group report is attached as appendix A. The findings of the task group's review is wide reaching, effects many pubic services and has a direct impact on the lives of women, children and young people.

Ward Affected:
All Wards

Contact Officer: Kisi Smith-Charlamagne,
Scrutiny
Tel: 0202 8937 2129 kisi.smith-
charlamagne@brent.gov.uk

Children and Families reports - none

Adult and Social Care reports - none

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 Reference of item considered by Call in Overview and Scrutiny Committee - none

17 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:

Appendices to the following reports referred to above:

- Green Deal and Energy Company Obligation - Delivery Partner Contract Award
- Cable Easement and Lease for the construction of an Electricity Sub Station - rear of Tenterden Sports Ground off Preston Road
- Disposal of 10 Coverdale Road, Cricklewood

Date of the next meeting: Tuesday 22 April 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.