

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday, 19 October 2009**

PRESENT: Councillor Lorber (Chair), Councillor Blackman (Vice-Chair) and Councillors Allie, Brown, Colwill, Detre, Matthews, Sneddon, Van Colle and Wharton

ABSENT: Councillors

ALSO PRESENT: Councillors Dunwell, Hashmi, Mistry, Motley and HB Patel

Agenda Item No	Item	Ward(s)	Decision
1.	Declarations of personal and prejudicial interests		Councillor Detre declared an interest in item 18 – NDC Succession Strategy and South Kilburn Neighbourhood Trust Business Plan by virtue of being a Council appointed representative on the South Kilburn Project Steering Group.
2.	Minutes of the previous meeting		The minutes of the meeting held on 15 th September 2009 were agreed.
3.	Matters arising (if any)		None
4.	Deputations (if any)		Mr Frank Ashleigh addressed the meeting in support of the petition for changes to the Council's consultation process (see item 14).
5.	Carbon Management Strategy - Second Review	All Wards;	(i) that a new carbon baseline using 2008/09 data be set (which will be in accordance with the improved measuring system under National Indicator 185) as explained in paragraph 4.1 of the report; (ii) that new targets for the Council's carbon reductions as set out in paragraph 5.1 of the report be set;

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			<p>(iii) that the setting of departmental carbon targets as explained in paragraph 4.3 of the report be agreed to;</p> <p>(iv) that a programme be supported, containing a number of projects as set out in the report that are intended to achieve technical and behavioural change within both schools and the Council, with full delivery of projects subject to the necessary finance being available; and</p> <p>(v) that the Council sign up to the 10:10 climate change commitment described in paragraph 5.3 of the report.</p>
6.	Council's Environmental Policy - review and revision	All Wards;	that the revised Corporate Environmental Policy Statement attached as Appendix A to the report be approved.
7.	Third Pool in Brent - progress report	All Wards;	<p>(i) that the findings of the 'New Swimming Pool Site Options Appraisal Report' summarised in the report before the Executive be noted;</p> <p>(ii) that the preferred site for the third pool be the Roe Green Park 'B' site as shown on the map in paragraph 3.9 of the report; and</p> <p>(iii) that the Director of Environment and Culture be asked to undertake a detailed feasibility study including the financial implications of providing such a facility.</p>
8.	Authority to tender contract for private sector leased accommodation (Brent Direct Lease Scheme and South Kilburn Temporary Accommodation)	All Wards;	<p>(i) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders as set out in paragraph 3.1 of the report;</p> <p>(ii) that officers invite tenders and evaluate them in accordance with the approved evaluation criteria referred to in (i) above; and</p>

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	Scheme)		(iii) that the extension of the South Kilburn Temporary Accommodation Contract to June 30 th 2010 be approved.
9.	Authority to participate in a West London Collaborative Procurement for the provision of home care, including housing related support and "integrated" home care for adults	All Wards;	(i) that the Council participate in a collaborative procurement exercise run through the West London Joint Procurement Unit as part of the Shared Solutions Project (SSP), leading to the establishment of a series of framework agreements by the London Borough of Hammersmith and Fulham for the supply of home care across older people, mental health, learning disabilities and physical disabilities; and (ii) that the collaborative procurement exercise described in paragraph 2.1 of the report be exempted from the normal requirements of Brent's Contract Standing Orders in accordance with Contract Standing Orders 84(a) and 85(c) on the basis that there are good financial and operational reasons as set out in paragraphs 4.1 to 4.9 of the report.
10.	Authority to participate in a West London collaborative procurement for residential and nursing care for adults	All Wards;	(i) that the Council participate in a collaborative procurement exercise run through the West London Joint Procurement Unit as part of the Shared Solutions Project (SSP), leading to the establishment of series of framework agreements by the London Borough of Hammersmith and Fulham for the supply of home care across older people, mental health, learning disabilities and physical disabilities; and (ii) that the collaborative procurement exercise described in paragraph 2.1 of the report be exempt from the normal requirements of Brent's Contract Standing Orders in accordance with Contract Standing

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			Orders 85(c) and 84(a) on the basis that there are good financial and operational reasons as set out in paragraphs 4.1 to 4.9 of the report.
11.	Theme for main programme funding 2010/13	All Wards;	<p>(i) that crime/community safety with regeneration be merged to form a single theme;</p> <p>(ii) that crime/community safety and regeneration be selected as the funding themes for 3 years commencing April 2010, and that 'sustainability be considered as the funding theme for 2011;</p> <p>(iii) that the grant to 17 currently funded organisations that fall within the proposed theme for 2010 as listed in Appendix A to the report be discontinued;</p> <p>(iv) that £347,187 be allocated from the MPG budget to the proposed theme in 2010;</p> <p>(v) that funding to 12 organisations listed in Appendix B to the report that fall within the theme of 'sustainability' be renewed with these groups needing to complete an application form for their annual funding at the same level as 2009/10; and</p> <p>(vi) that 3 months' exit funding be approved to organisations whose services fall within the proposed theme for 2010 but who may chose not to apply or may be unsuccessful in their bid for the new fund.</p>

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12.	Safeguarding Vulnerable Adults - Update on CSCI Action Plan and Mental Capacity Act, Deprivation of Liberty requirements	All Wards;	<p>(i) that the progress made in implementing the CSCI action plan be noted;</p> <p>(ii) that the national and local developments concerning safeguarding adults and joint arrangement with NHS Brent on the Mental Capacity Act Deprivation of Liberty Safeguards be noted; and</p> <p>(iii) that the decision which has been made to secure an Independent Chair for the Safeguarding Adults Board be affirmed.</p>
13.	Key issues in implementation of personalisation of adult social care - Direct Payments	All Wards;	<p>(i) that the discontinuation of the tender process in 2009/10 for a new Direct Payments support service be noted;</p> <p>(ii) that a short extension of up to 3 months to a contract with the Penderels Trust for a Direct Payments support service from the current expiry date of 31 October 2009 be approved;</p> <p>(iii) that the Assistant Director of Community Care be delegated authority to negotiate with Penderels Trust about the terms for the extension described in paragraph 2.2 of the report;</p> <p>(iv) that the transfer of this Direct Payment support service and associated resources from Penderels Trust to the Council on expiry of the contract extension referred to in paragraph 2.2 of the report be approved;</p>

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			<p>(v) that the fact that bringing the service in-house as described in paragraph 2.4 of the report will result in a TUPE transfer of the current Penderels staff to the Council be noted; and</p> <p>(vi) that the Director of Housing and Community Care undertake a strategic review of all relevant support services and resources required to implement the Putting People First policy and report back in February 2010.</p>
14.	Petition for changes to consultation process	All Wards;	<p>(i) that the report be noted, but that officers be instructed not to adopt the petitioners' suggestion that the electoral register be used for all future consultations for the following reasons:</p> <ul style="list-style-type: none"> - there are two versions of the electoral register – the Full Register which contains the names of all registered electors and the Edited Register which only contains the names of those electors who have agreed to have their details publicly available. - access to the full register is strictly controlled under the Representation of People legislation (2002). It may only be used for a very limited number of reasons and consultation by the local authority is NOT a permitted use of the full version of the electoral register. - the edited version of the electoral register can be used for consultation purposes but such usage would exclude significant numbers of electors who have opted not have their contact

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			<p>details publicly available.</p> <ul style="list-style-type: none"> - there is no evidence that the use of the edited version of the electoral register for consultation purposes would provide value for money. (ii) that service areas be recommended to ensure that consultation documents make it clear that consultations are open to all residents within a single household.
15.	Annual Complaints Report 2008/09	All Wards;	that the report be noted.
16.	Authority to tender contracts for banking services, card acquiring and bill payment services	All Wards;	<ul style="list-style-type: none"> (i) that the pre-tender considerations and the criteria to be used to evaluate tenders for the Council's banking services, card acquiring, and bill payment services be as set out in paragraph 3.13 of the report; and (ii) that officers invite tenders in respect of the Council's banking services, card acquiring, and bill payment service contracts and evaluate them in accordance with the approved evaluation criteria referred to in paragraph (i) above.
17.	Proposed disposal of 38 Craven Park Road, Harlesden, NW10	Harlesden;	that the Head of Property and Asset Management be authorised to dispose of the property with vacant possession by way of auction, on such terms as he considers appropriate provided that such reserve price as he considers appropriate is achieved.
18.	NDC Succession Strategy and South Kilburn Neighbourhood	Kilburn;	(i) that the key elements of the comprehensive NDC Succession Strategy as outlined in the report and appendices be approved;

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	Trust Business Plan		<p>(ii) that an amendment to the terms of the “overage” agreement with South Kilburn Neighbourhood Trust be approved in relation to the sites at 58 Peel Precinct as referred to in paragraph 3.8 and Appendix 1 of the report;</p> <p>(iii) that the transfer of the proposed Healthy Living Centre site in Peel Precinct to the South Kilburn Neighbourhood Trust at nil consideration be agreed in principle, subject to the necessary financial support being committed by the Brent health sector with the final details of the financial arrangements being the subject of a further report to the Executive from the Directors of Finance & Corporate Resources and Policy and Regeneration; and</p> <p>(iv) that the South Kilburn Neighbourhood Trust Business Plan as attached at Appendix 3 to the report be approved.</p>
19.	Brent Civic Centre - concept design proposals and authority to tender contract for a design and build contractor	All Wards;	<p>(i) that the concept design as described in section 5 of the report be approved;</p> <p>(ii) that the conclusions of the updated Strategic Business Case appended at Appendix 4 of the report be noted;</p> <p>(iii) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders for the Design and Build Contractor for the Civic Centre as set out in paragraph 8.3 of the report;</p> <p>(iv) that officers invite tenders for the Design and Build Contractor in accordance with European procurement regulations using the Restricted</p>

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			<p>Procedure and to evaluate them on the basis and in accordance with the approved evaluation criteria referred to in (iii) above;</p> <p>(v) that an exemption from standing orders be granted to allow the appointment of Consarc as external Architectural Advisor without following a quotation process, for the good operational and/ or financial reasons set out in paragraph 8.5 of the report;</p> <p>(vi) that a revised car parking proposal be agreed for the provision of up to 158 spaces (146 regular bays, 12 disabled / parent and child bays) in the new Civic Centre, subject to eventual approval by the Council's Planning Committee, following a detailed traffic impact assessment – all spaces to be chargeable according to a tariff to be agreed by the Council; and</p> <p>(vii) that officers be instructed to negotiate with nearby commercial providers to gain access to a total of up to 200 additional car parking spaces within the immediate vicinity of the Civic Centre to accommodate additional parking requirements, both during and outside normal office hours – all spaces to be chargeable to users in such a way that there is no additional net cost to the Council.</p>
20.	Reference of item considered by Forward Plan Select Committee (if any)		None
21.	Any Other Urgent Business		None