



Brent

Cabinet

Tuesday 14 April 2015 at 7.00 pm

Board Room 4 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Lead Member Councillors:

Portfolio

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

Leader of the Council
Deputy Leader of the Council
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 Children and Young People

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.

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 Social Care reports

4 Award of contract for Care Provider Services 11 - 118

The report concerns the commissioning of a new service delivery model for care services at a proposed new Extra Care facility at Park Royal in Brent. It seeks approval to progress with Direct Payments (DP) for all residents and an exemption from tendering in accordance with Contract Standing Order 84(a) to allow Officers to enter into discussions with the proposed provider and agree appropriate commercial and service terms leading to the award of a contract.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Amy Jones, Commissioning and Quality
Tel: 020 8937 4061 amy.jones@brent.gov.uk

5 Brent Safeguarding Adults Board – proposed governance arrangements 119 - 184

The council is required to establish a Local Safeguarding Adults Board [‘LSAB’] together with associated governance arrangements and to appoint a Chair in accordance with the requirements of the Care Act 2014. This paper sets out the requirements for agreement by the Cabinet.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Phil Porter, Strategic Director, Adults
Tel: 020 8937 5937 phil.porter@brent.gov.uk

Children and Young People reports

- 6 Primary School Admissions - community schools' oversubscription criteria and admission arrangements 2016/17** 185 - 192

In December 2014 Cabinet agreed to consult on proposals to amend the council's oversubscription criteria for community primary schools for 2016/17. Following the completion of the statutory consultation period of eight weeks, Cabinet is asked to decide whether the proposed changes should be agreed.

Ward Affected:

All Wards

Lead Member: Councillor Moher

Contact Officer: Sara Williams, Operational Director, Early Help and Education

Tel: 020 8937 3510 sara.williams@brent.gov.uk

- 7 Contracts with Academy Schools and Independent Special School for Special Educational and Alternative Education Provision** 193 - 200

This report seeks delegated authority to negotiate and award contracts between the council and schools listed in Table 3.1 and Table 3.2 in this report for the provision of Additionally Resourced Provisions (ARP), independent schools, and English as an Additional Language (EAL) education placements for the academic year 2015/16. The report also considers future arrangement for placement of new students/pupils in subsequent academic years.

Ward Affected:

All Wards

Lead Member: Councillor Moher

Contact Officer: Sara Williams, Operational Director, Early Help and Education

Tel: 020 8937 3510 sara.williams@brent.gov.uk

- 8 Process for the appointment of local authority school governors** 201 - 206

This report outlines proposed changes to the council procedure for appointing and removing Local Authority (LA) governors in accordance with the School Governance (Constitution) (England) Regulations 2007 and 2012. The proposal aims to streamline and expedite the process for appointing LA nominated school governors.

Ward Affected:

All Wards

Lead Member: Councillor Moher

Contact Officer: Sara Williams, Operational Director, Early Help and Education

Tel: 020 8937 3510 sara.williams@brent.gov.uk

9 Chief Operating Officer's reports

10 School Crossing Patrol Service Review 2015/16 207 - 218

A paper taken to Cabinet on 23 February, recommending a budget for Full Council to consider on 2 March 2015, recommended to take the saving offered. This means the Council will stop providing the SCP service unless the school is prepared to pay for it. This report identifies measures and initiatives to mitigate the impact from the removal of the SCP service. It also outlines the timescales involved in completing the service deletion in line with the managing change policy.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Tony Kennedy, Head of Transportation
Tel: 020 8937 5151 tony.kennedy@brent.gov.uk

11 Street Lighting: Energy and Carbon Saving Proposals - authority to tender 219 - 306

This report sets out the business case for further investment in the Council's street lighting assets, aiming to: deliver long-term savings in energy costs; provide significant reductions in the Council's carbon emissions; and lay the foundations for a flexible and adaptive lighting strategy to meet the long-term needs of the borough.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Gavin F Moore, Parking and Lighting
Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk

12 Arboricultural Services Contract 307 - 324

This report sets out options and identifies a preferred course of action for the future procurement of the Council's Arboricultural Services Contract.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Gavin F Moore, Parking and Lighting
Tel: 020 8937 2979 gavin.f.moore@brent.gov.uk

13 ASB Crime and Policing Act 2014: delegation of functions to exercise the powers 325 - 344

New legislation rationalising the tools and powers available to partnerships became enacted on 20 October 2014. The new Act replaced nineteen pre-existing measures with six new measures for tackling anti-

social behaviour. The Act has introduced simpler, more effective powers to tackle anti-social behaviour that provide better protection for victims and communities. The powers are available to various bodies such as Local Authorities, the Police and Registered Housing Providers. Use of some of the powers requires authorisation by officers of an appropriate grade.

Ward Affected:
All Wards

Lead Member: Councillor Denselow
Contact Officer: Chris Williams, Community Safety and Emergency Planning
Tel: 020 8937 3301 chis.williams@brent.gov.uk

14 Authority to award contract for the supply of ICT Datacentre equipment 345 - 356

This report requests authority to award a contract as required by Contract Standing Order No 88. This report summarises the process undertaken in procuring this contract and recommends to whom the contract should be awarded.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Prod Sarigianis, Head of IT Service Transitions
Tel: 020 8937 6080
prod.sarigianis@brent.gov.uk

Regeneration and Growth reports

15 South Kilburn Regeneration Programme - Design Team, The Peel Site 357 - 372

This report seeks the Cabinet's approval to award a contract for an architecturally-led multidisciplinary design team for the comprehensive redevelopment of Peel Precinct, 97 to 112 Carlton House and 8 to 14 Neville Close (together defined as 'the Peel Site' and as shown edged red on plan at Appendix 1), as required by Standing Order No 88. The report summarises the process undertaken by placing a notice in the Official Journal of the European Union (OJEU) and, following completion of the evaluation of the tender responses, recommends to whom the contract should be awarded.

Ward Affected:
Kilburn

Lead Member: Councillor McLennan
Contact Officer: Richard Barrett, Property and Asset Management
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

16 Employment, Skills and Enterprise Strategy 373 - 444

This report introduces the Employment, Skills and Enterprise Strategy, following an extensive consultation and engagement exercise.

Ward Affected:
All Wards

Lead Member: Councillor Mashari
Contact Officer: Jon Lloyd-Owen, Operational Director, Housing and Employment
Tel: 020 8937 5199 jon.lloyd-owen@brent.gov.uk

17 Reference of item considered by Scrutiny Committee (if any)

18 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:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

APPENDICES:

- Award of contract for Care Provider Services
- Street Lighting: Energy and Carbon Saving Proposals - authority to tender
- South Kilburn Regeneration Programme

(Reports above refer)

19 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.

Date of the next meeting: Monday 1 June 2015 (provisional)



Please remember to set your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.