

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Tuesday 14 April 2015**

PRESENT: Councillor Butt (Chair), Councillor Pavey (Vice-Chair) and Councillors Crane, Denselow, Hirani, Mashari, McLennan and Moher

ALSO PRESENT: Councillors Chohan, Mahmood and Maurice

Agenda Item No	Item	Ward(s)	Decision
4.	Award of contract for Care Provider Services	All Wards	<p>(i) that approval be given to an exemption from the usual tendering requirements of Contract Standing Orders in order for appropriate commercial and service terms for the Extra Care facility contract at Park Royal to be agreed;</p> <p>(ii) that it be noted that the final decision to award the contract for the 'shared' elements of the service at the Extra Care facility at Park Royal would be subject to the approval of a further Cabinet report which would recommend that Mears Care Limited are awarded a contract with an initial term of one year with an option to extend for a further year.</p>
5.	Brent Safeguarding Adults Board – proposed governance arrangements	All Wards	<p>(i) that approval be given to the adoption of the proposed Constitution of the Brent LSAB attached at appendix 1 of the report;</p> <p>(ii) that the council's new adult safeguarding responsibilities be delegated to the Strategic Director Adults;</p> <p>(iii) that authority be delegated to the Strategic Director Adults following consultation with the LSAB, the Chief Executive and Cabinet Member for Adults, Health and Wellbeing to make minor amendments to the LSAB Constitution as and when necessary;</p> <p>(iv) that approval be given to a formal agreement between the LSAB Partners to support the functions of the Board and formalise a Pooled fund</p>

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			for the LSAB; (v) that authority be delegated to the Strategic Director Adults following consultation with the LSAB Partners, LSAB chair and Chief Finance Officer to negotiate, vary, extend, renew or terminate the Pooled Funding Agreement for the LSAB on behalf of the Council in consultation with the Cabinet member for Adults, Health and Wellbeing.
6.	Primary School Admissions - community schools' oversubscription criteria and admission arrangements 2016/17	All Wards	(i) that the results of the consultation carried out from 31 December 2014 to 28 February 2015 be noted; (ii) that the changes to the admission arrangements for community primary schools for 2016/17 as detailed in this report at section 5 be approved: to prioritise siblings and children living within the catchment area over siblings living out of the catchment, to amend the wording and explanation of the social medical criterion and to change the distance measurement method to straight line measurement.
7.	Contracts with Academy Schools and Independent Special School for Special Educational and Alternative Education Provision	All Wards	(i) that it be noted that the costs of the proposed contracts referred to in Recommendation 2.2 are fully met from the DSG; (ii) that authority be delegated to the Strategic Director of Children and Young People, in consultation with the Chief Finance Officer and the Chief Legal Officer, authority to negotiate contracts for the provision of special education placements for the academic year 2015/16 to the schools listed in Table 3.1 and Table 3.2; (iii) that agreement be given to an exemption from the procurement requirements of the council's Contract Standing Order No 96 to enable the council to negotiate the contracts referred to in (ii) above; (iv) that it be noted that officers would report on the outcome of the negotiations referred to in (ii) and if negotiations are successful, approval would be sought to the award of such contracts; (v) that it be noted the ongoing work detailed in paragraphs 3.6 and

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			3.7 to secure longer term more sustainable contractual arrangements for the provision of Additional Resource Provisions for special education and alternative education placements for the academic years following the academic year 2015/16.
8.	Process for the appointment of local authority school governors	All Wards	<p>(i) that the new procedure for appointment of local authority school governors, which is designed to meet the requirements of recent legislative changes, as set out in paragraphs 3.5 to 3.9 be approved;</p> <p>(ii) that the skills criteria set out in Appendix 1 be approved;</p> <p>(iii) that it be noted that for all governing bodies of maintained schools which have reconstituted under School Governance (Constitution) (England) Regulations 2012 or the School Governance (Federations) (England) Regulations 2012, governors would be nominated, while in the interim period (until 1 September 2015) for non-reconstituted governing bodies, governors will be appointed;</p> <p>(iv) that diversity be added to the list of recommended skills, experience and attributes for nominated LA governors referred to in Appendix A.</p>
10.	School Crossing Patrol Service Review 2015/16	All Wards	<p>(i) that approval be given to the deletion of the School Crossing Patrol Service at the end of the academic year (20 July 2015), with the exception of schools that agree to pay for the service where SCPs would continue;</p> <p>(ii) that approval be given to the measures and initiatives set out in section 5.3 of the report to ensure that children, parents/carers and motorists are aware of the deletion of the SCP and that safety was maintained for child pedestrians.</p>
11.	Street Lighting: Energy and Carbon Saving Proposals - authority to tender	All Wards	<p>(i) that the business case for investment in LED (Light Emitting Diode) luminaires, be endorsed for the reasons outlined in section 3 of the report, and officers be authorised to commence the procurement of LED</p>

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			<p>luminaires with reference to the pre-tender considerations outlined in paragraph 6 of the report;</p> <p>(ii) that the business case for investment in Central Management System (CMS), be endorsed for the reasons outlined in section 3 of the report, and officers be authorised to commence the procurement of CMS with reference to the pre-tender considerations outlined in Part 6 of this report;</p> <p>(iii) that approval be given to the invite of tenders for the supply of LED and CMS on the basis of the pre-tender considerations set out in paragraph 6.1 of the report, and authority given to tendering in partnership with PFI Lighting Ltd, noting the issues set out in sections 4 and 5 of the report;</p> <p>(iv) that officers and their PFI partners evaluate the tenders referred to in (iii) above on the basis of the evaluation criteria set out in paragraph 6.1 of the report, with a further report to Cabinet following the tender exercise which will make recommendations on the award of Contract;</p> <p>(iv) that officers develop a new lighting strategy, specifically facilitated by the deployment of CMS technology, which would seek further energy and carbon savings whilst meeting the long-term lighting needs of the borough.</p>
12.	Arboricultural Services Contract	All Wards	<p>(i) that the Arboricultural Services Contract be extended by two years to 31 March 2018, noting the rationale for doing so as set out in the report;</p> <p>(ii) that the negotiated service improvements offered by the incumbent contractor for the contract extension period (summarised in paragraph 5.9) be accepted;</p> <p>(iii) that a programme of removal and replacement of lime trees in the poorest condition be commenced, to improve the quality of the council's tree stock;</p> <p>(iv) that approval be given to the establishment of an intra-authority</p>

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			and intra-service working group, aimed at sharing knowledge and securing a formal Trees Partnership ahead of future tree maintenance procurement.
13.	ASB Crime and Policing Act 2014: delegation of functions to exercise the powers	All Wards	<p>(i) that the contents of the report be noted;</p> <p>(ii) that authority be delegated to the Chief Operating Officer and to the Operational Director, Community Services to exercise and to delegate to officers at an appropriate grade the following functions under the Anti-Social Behaviour, Crime and Policing Act 2014 (“the 2014 Act”):</p> <ul style="list-style-type: none"> (a) issuing Community Protection Notices on behalf of the Council; (b) issuing Closure Notices on behalf of the Council for up to 48 hours; (c) applying for to the Court for Closure Orders in consultation with the Chief Legal Officer; (d) applying to the Court for Criminal Behaviour Orders in consultation with the Chief Legal Officer and requesting the Police/Crown Prosecution Service to apply for Criminal Behaviour Orders; (e) issuing fixed penalty notices for breach of any Community Protection Notice or Public Space Prohibition Order; <p>(iii) that authority be delegated to the Chief Operating Officer and the Strategic Director, Regeneration and Growth as the designated officers of the Chief Executive to issue a Closure Notice under the 2014 Act on behalf of the Council for up to 48 hours; and to the Head of Community Safety and Emergency Planning and as the designated officer of the Chief Executive to issue a Closure Notice for up to 24 hours;</p> <p>(iv) that authority be delegated to the Chief Operating Officer, Operational Director, Community Services, and Strategic Director, Regeneration and Growth to exercise and to delegate to officers at an appropriate grade the function of authorising the issuing of court</p>

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			<p>proceedings for civil injunctions under the 2014 Act on behalf of the Council in consultation with the Chief Legal Officer;</p> <p>(v) that authority be delegated to the Chief Operating Officer in consultation with the Lead Member for Stronger Communities for the function of making Public Spaces Protection Orders under the 2014 Act and for this arrangement to be reviewed after one year;</p> <p>(vi) that approval be given to the council's Community Trigger Protocol as set out in Appendix 3 of the report;</p> <p>(vii) that the amount of Fixed Penalties relating to Fixed Penalty Notices issued under Section 52 and 68 of the 2014 Act be set at £75 (discounted to £50 if paid within 14 days);</p> <p>(viii) that approval be given to the implementation and use of the additional mandatory ground for possession of secure tenancies where the council was the landlord.</p>
14.	Authority to award contract for the supply of ICT Datacentre equipment	All Wards	that the contracts for Datacentre Equipment Lot 1: Storage Solution, Lot 2: Backup Solution and Lot 3: Server Solution be awarded to Software Box Ltd.
15.	South Kilburn Regeneration Programme - Design Team, The Peel Site	Kilburn	that a contract for an architecturally-led multidisciplinary design team be awarded to Penoyre & Prasad LLP to lead a full design team to prepare, submit and ensure the validation of a hybrid planning application and produce detailed design and specification to Stage 3 RIBA Plan of Work 2013 (Stage D+ RIBA Plan of Work 2007) for the comprehensive redevelopment of Peel Precinct, 97 to 112 Carlton House and 8 to 14 Neville Close (together defined as 'the Peel Site'), being a standalone phase of the South Kilburn regeneration programme.
16.	Employment, Skills and Enterprise Strategy	All Wards	(i) that approval be given to the draft Employment, Skills and Enterprise Strategy;

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			(ii) that the content of the Equality Impact Assessment which is set out in Appendix 2 to the report be noted.