



Brent

Cabinet

Monday 29 June 2015 at 2.00 pm

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

Membership:

Lead Member Councillors:

Portfolio

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

Leader of the Council
Deputy Leader of the Council
Lead Member for Stronger Communities
Lead Member for Adults, Health and Well-being
Lead Member for Employment and Skills
Lead Member for Housing and Development
Lead Member for Children and Young People
Lead Member for Environment

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
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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 - 10
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3	Matters arising	
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Adult Social Care reports

4	Section 75 agreement for the Better Care Fund	11 - 18
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This report seeks approval for the council to enter into an agreement under section 75 of the National Health Services Act 2006 with Brent NHS Clinical Commissioning Group to govern the delivery of the approved Better Care Fund Plan for 2015/2016.

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

5	Authority to award contract for Children's Centres Services	19 - 76
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This report requests authority to award contracts as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering this contract and, following the completion of the evaluation of the tenders, recommends to whom the contract should be awarded.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Cate Duffy, Operational
Director, Early Help and Education
Tel: 020 8937 3510 cate.duffy@brent.gov.uk

6 Gordon Brown Outdoor Education Centre – proposals to replace the end of life Shrubbery Building 77 - 90

The purpose of this report is to inform Cabinet Members of the condition of one of the accommodation units at the Gordon Brown Outdoor Education Centre (GBOEC), outline and seek authority for plans for replacement and seek approval for financial arrangements to complete the build to ensure the sustainability of the Centre's buildings in the future.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Cate Duffy, Operational Director, Early Help and Education
Tel: 020 8937 3510 cate.duffy@brent.gov.uk

Chief Operating Officer's reports

7 ICT Work with the Local Government Association 91 - 96

This report sets out proposals for Brent Council to partner with the Local Government Association for the provision of ICT services.

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

8 Authority to Award Contract for the Supply of ACD Call Centre Software for Customer Services 97 - 102

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

9 Joint Procurement of Legal Counsel (Barristers' Services) 103 - 110

This report requests approval to participate in collaborative procurement with the London Borough Legal Alliance ("LBLE") for the establishment of a framework for provision of barristers' services. As the proposed procurement is to be led by the London Borough of Waltham Forest, approval is also sought as required by Contract Standing Order 85 to

using that borough's Contract Standing Orders and Financial Regulations.

Ward Affected: All Wards
Lead Member: Councillor Butt
Contact Officer: Fiona Alderman, Chief Legal Officer
Tel: 020 8937 4101
fiona.alderman@brent.gov.uk

10 Performance Report Q4 2014/15 111 - 128

The purpose of this report is to provide Cabinet with a corporate overview of performance information linked to the current priorities for Brent, to support informed decision-making, and to manage performance effectively.

Ward Affected: All Wards
Lead Member: Councillor Pavey
Contact Officer: Cathy Tyson, Head of Policy and Scrutiny
Tel: 020 8937 1045 cathy.tyson@brent.gov.uk

Regeneration and Growth reports

11 Dynamic Purchasing System (DPS) for the Procurement and Management of Temporary Accommodation 129 - 146

This report details the competitive tender process of undertaken for establishing a Dynamic Purchasing System (DPS) for the Procurement and Management of Temporary Accommodation (Private Sector Accommodation) in accordance with the Council's Private Sector Accommodation Scheme (PSA) and makes a recommendation as to award pursuant to Contract Standing Orders 88(c). Cabinet approval to invite tenders was obtained in a meeting of the Cabinet on 26 January 2015.

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

12 Authority to Award Contract for Temporary Classroom Provision at Elsley Primary School 147 - 158

This report requests authority to delegate the award of a high value works contract as required by Contract Standing Order No 86 (e) (ii) for the provision of temporary classrooms at Elsley Primary School. This report explains the anticipated requirement for temporary primary school classroom provision, seeks approval for this temporary project and

associated budget and summarises the process undertaken in tendering the contract for the Elsley Primary School temporary classroom provision and the requirement to delegate award.

Ward Affected:
Tokyngton

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

Central Reports

13 Brent Corporate Plan 2015 - 2016 159 - 236

This report sets out – through its attached appendix – the proposed Brent Corporate Plan for 2015 - 2016. The objectives, milestones and success measures set out in the plan have been developed to provide a clear programme of operational activities to deliver the ambitions and outcomes agreed in the 'Brent Borough Plan 2015 – 2019' by the Cabinet and Full Council in March 2015.

Ward Affected:
All Wards

Lead Member: Councillor Butt
Contact Officer: Christine Gilbert, Chief Executive
Tel: 020 8937 1007
christine.gilbert@brent.gov.uk

14 Review of 2014/15 Financial Performance 237 - 376

This report sets out the year end financial position for 2014/15 and the unaudited statement of accounts.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Eamonn McCarroll, Operational Director, Finance
Tel: 020 8937 2468
eamonn.mccarroll@brent.gov.uk

15 Reference of item considered by Scrutiny Committee

None.

16 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:

- Authority to award contract for Children's Centres Services
- Gordon Brown Outdoor Education Centre – proposals to replace the end of life Shrubbery Building
- ICT Work with the Local Government Association
- Dynamic Purchasing System (DPS) for the Procurement and Management of Temporary Accommodation

17 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 27 July 2015



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.