

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 29 June 2015**

PRESENT: Councillor Butt (Chair), Councillor Pavey (Vice-Chair) and Councillors Denselow, McLennan and Southwood

ABSENT: Councillors Hirani, Mashari and Moher

ALSO PRESENT: Councillors Chohan, Filson, Harrison, Mahmood and Warren

Agenda Item No	Item	Ward(s)	Decision
2.	Minutes of the previous meeting		that the minutes of the previous meeting held on 1 June 2015 be approved as an accurate record of the meeting.
4.	Section 75 agreement for the Better Care Fund	All Wards	<p>Cabinet agreed to enter into a partnership arrangement under section 75 of the National Health Services Act 2006 with Brent NHS Clinical Commissioning Group on the basis outlined in this report to govern the delivery of the approved Better Care Fund Plan for Brent for the period 2015/2016.</p> <p>Cabinet agreed that the local authority will host the pooled budget for the reasons set out in paragraph 3.7 of the report.</p> <p>Cabinet delegated authority to approve the final terms of the proposed partnership arrangement to the Strategic Director of Adults Social Care in consultation with the Chief Finance Officer and Chief Legal Officer.</p> <p>Cabinet noted the intention to further report to Cabinet should any material structural, staffing, financial or other changes in addition to those set out in this report be proposed as part of the implementation of the Better Care</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 29 June 2015 (continued)

Agenda Item No	Item	Ward(s)	Decision
			Fund Plan.
5.	Authority to award contract for Children's Centres Services	All Wards	<p>Members awarded the contract for Children's Centres Services to Barnardo Services Ltd. This is the company authorised by the Trustees of the Charity to sign any contracts.</p> <p>Members authorised the Operational Director Property and Projects to enter lease and licence agreements in accordance with the details set out in the Appendix 6 in consultation with Strategic Director of Children and Young People and the Chief Legal Officer.</p> <p>Members noted the implications under the Transfer of Undertakings (Protection of Employment) Regulations 2006 for Council staff arising from the award of the contract for Children's Centres Services as set out in Section 7 and agree to the transfer of such staff.</p>
6.	Gordon Brown Outdoor Education Centre – proposals to replace the end of life Shrubbery Building	All Wards	<p>Cabinet approved an invest to save proposal to replace the poor condition Shrubbery dormitory with a new facility that would provide modern living quarters for pupils and teachers with increased capacity to accommodate children.</p> <p>Cabinet approved inviting tenders on the basis of the pre-tender considerations set out in paragraph 3.10 for the replacement works to the Shrubbery building.</p> <p>Cabinet approved the use of £250,000 revenue contributions identified from Youth Support Services to support this work (Paragraph 4.1 in this report).</p> <p>Cabinet approved a schedule of price increases in the region of 4.5% (but</p>

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			not limited to this figure) to support the Centre in generating revenue to repay £325,000 over twelve years to keep pace with costs and keep fees within affordable levels for participating schools.
7.	ICT Work with the Local Government Association	All Wards	<p>Cabinet approved the council entering into an agreement to partner with the Local Government Association for the provision of ICT services, including the implementation of new infrastructure for their offices, the hosting of their ICT services at the Brent Data Centres, and the ongoing provision of ICT support services.</p> <p>Cabinet delegated authority to the Chief Operating Officer in consultation with the Lead Member, the Chief Legal Officer and Chief Finance Officer to establish a company jointly owned by London Borough of Brent and the Local Government Association to facilitate Recommendation 2.1.</p>
8.	Authority to Award Contract for the Supply of ACD Call Centre Software for Customer Services	All Wards	Cabinet awarded the contract for ACD Call Centre Software for Customer Services to Freedom Communications (UK) Ltd, for a period of three (3) years plus two (2) possible single year extensions.
9.	Joint Procurement of Legal Counsel (Barristers' Services)	All Wards	<p>Cabinet gave approval to the Council to participate in collaborative procurement led by the London Borough of Waltham Forest to establish a framework for barristers' services.</p> <p>Cabinet gave approval to the collaborative procurement exercise detailed in 2.1 above being exempt from the normal requirements of Brent Council's Contract Standing Orders and Financial Regulations for good</p>

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			<p>operational and/or financial reasons in accordance with the Contract Standing Order 84(a) and 85(c).</p> <p>Cabinet gave approval to the pre tender considerations set out in paragraph 3.10.1 of the report.</p>
10.	Performance Report Q4 2014/15	All Wards	<p>Cabinet noted the performance information contained in this report and agree remedial actions as necessary.</p> <p>Cabinet considered the current and future strategic risks associated with the information provided and agree remedial actions as appropriate.</p> <p>Cabinet agreed to challenge progress with responsible officers as necessary.</p>
11.	Dynamic Purchasing System (DPS) for the Procurement and Management of Temporary Accommodation	All Wards	<p>Cabinet approved the appointment of the contractors recommended and listed at paragraph 3.1.10 onto the Dynamic Purchasing System (DPS) for the Procurement and Management of Temporary Accommodation. It is anticipated that the DPS will commence in July 2015 for a period of two (2) years with an option to extend up to a further two (2) years.</p>
12.	Authority to Award Contract for Temporary Classroom Provision at Elsley Primary School	Tokyngton	<p>Cabinet noted the anticipated requirement for temporary primary school provision for the 2015-16 academic year.</p> <p>Cabinet approved the proposed project at Elsley Primary School to provide two additional Reception bulge classrooms and two re-located Reception classrooms.</p> <p>Cabinet approved the proposed capital allocation for this temporary project noting the proposed funding sources.</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 29 June 2015 (continued)

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			Cabinet delegated the award of the contract for the construction of temporary classroom provision at Elsley Primary School to the Strategic Director of Regeneration and Growth in consultation with the Chief Finance Officer and Chief Legal Officer.
13.	Brent Corporate Plan 2015 - 2016	All Wards	Cabinet agreed the Corporate Plan 2015 – 2016. Cabinet noted that regular quarterly and annual reports will be brought to the Cabinet monitoring progress and evaluating performance. Cabinet noted that the new performance management framework will be subject to a separate report in August 2015.
14.	Review of 2014/15 Financial Performance	All Wards	Cabinet noted the year end financial performance and the unaudited statement of account.