

**London Borough of Brent  
Summary of Decisions taken by the Cabinet  
on Monday 21 September 2015**

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

ALSO PRESENT: Councillors Chohan and S Choudhary

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
<b>4.</b>	Authority to Procure and Award Nursing and Residential Reablement Beds	All Wards	(i) that approval be given to an exemption pursuant to Contract Standing Order 84 (a) from the requirement to tender nursing, short stay and reablement service contracts for the provision of nursing, short stay and reablement beds for 2015/16 and 2016/17 (for a 12 month period commencing November 2015), and instead permits the procurement of contracts using a quote process under the West London Alliance Accreditation, Purchasing and Contract Management List (APC); (ii) that authority be delegated to the Director of Adult Social Care in conjunction with the Chief Finance Officer and Chief Legal Officer to award any High Value Contracts procured under the West London Alliance Accreditation, Purchasing and Contract Management List.
<b>5.</b>	Deferred Payment Agreement Policy	All Wards	that approval be given the amendments to the Deferred Payment Agreement Policy, specifically the administration charge; interest rate and discretionary elements of the proposal.
<b>6.</b>	Approval to tender contracts for accommodation based social care support and rehabilitation services - high to medium mental health	All Wards	(i) that approval be given to the inviting of tenders for two Accommodation Plus contracts to support people with mental health problems on the basis of the pre - tender considerations set out in paragraph 3.9 of the report.

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 21 September 2015 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
	contracts		(ii) that approval be given to the evaluation of the tenders referred to in (i) above on the basis of the evaluation criteria set out in paragraph 3.9 of this report.
<b>7.</b>	Authority to award a Care Provider Service Contract for a new Extra Care Housing Facility in Brent	All Wards	that approval be given to the award of a contract to Metropolitan Housing Trust, for the provision of care and support services at the new ECH facility in Brent for an initial period of two (2) years with an option to extend the contract for a further two (2) successive one (1) year periods.
<b>8.</b>	Authority to procure a Dynamic Purchasing System (DPS) For Accommodation Plus Services	All Wards	<p>(i) that approval be given to the invite of requests to participate in a Dynamic Purchasing System for Accommodation Plus Services on the basis of the pre-tender considerations set out in paragraph 3.13 of the report;</p> <p>(ii) that approval be given to the evaluation of requests to participate referred to in (i) above on the basis of the selection criteria referred to in paragraph 3.13 of the report;</p> <p>2.3 that authority be delegated to the Strategic Director, Adults following establishment of the Dynamic Purchasing System for Accommodation Plus Services, to appoint new service providers onto the said Dynamic Purchasing System where they request to participate and meet the selection criteria referred to in paragraph 3.13 of the report;</p> <p>(iv) that approval be given to the invite of tenders under the Dynamic Purchasing System for Accommodation Plus Services on the basis of the pre-tender considerations set out in paragraph 3.13 of this report;</p> <p>(v) that officers evaluate invitations to tender referred to in (iv) on the basis of the selection criteria referred to in paragraph 3.13 of the report.</p> <p>(vi) that authority be delegated to the Strategic Director Adults to award High Value Contracts procured through the Dynamic Purchasing System for Accommodation Plus Services if they have a contract value of less than £500,000.</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 21 September 2015 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
<b>9.</b>	Brent Development Management Policies Local Plan - Publication and Submission	All Wards	<p>(i) that agreement be given to the proposed responses to individual representations, as set out in the schedules attached as Appendix 1;</p> <p>(ii) that the draft Brent Development Management Policies Development Plan Document in Appendix 3 be agreed for publication for 6 weeks, and recommend that Full Council agree that the draft Plan be submitted to the Planning Inspectorate for Examination;</p> <p>(iii) that the Strategic Director, Regeneration and Growth be authorised to make further editorial changes to the document prior to it being issued for publication.</p>
<b>10.</b>	Parking Annual report 2014/2015	All Wards	that approval be given for publication the Parking Service's Annual Report 2014/15, as set out in the Appendix to this report.
<b>11.</b>	Brent Local Implementation Plan (LIP) Submission for 2016/17 - 2018/19	All Wards	<p>(i) that the 2016/17 total TfL provisional LIP allocation of £3,545,000 be noted;</p> <p>(ii) that approval be given to the proposed 2016/17 programme of LIP Corridors, Neighbourhoods and Supporting Measures schemes, as set out in Appendix A of this report, through application of the prioritisation matrix, as described in this report and, subject to TfL approval in autumn 2015, instructs the Head of Transportation to deliver this programme using the allocated budget and resources available;</p> <p>(iii) that approval be given to the Wembley Transport Corridor as the highest priority scheme for submission under the Major Schemes programme, as set out in the Major Schemes Prioritisation Matrix, enclosed in Appendix B, and as described in this report. Cabinet also instructs the Head of Transportation to apply for funding, in collaboration with funding partners and neighbouring boroughs, where required, to programme and deliver the highest priority schemes listed in the Major Schemes Prioritisation Matrix, using the allocated budget and resources available;</p> <p>(iv) that the Head of Transportation be authorised to undertake any</p>

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			<p>necessary statutory and non-statutory consultation and consider any objections or representations regarding the schemes set out in Appendix A of this report. If there are no objections or representations, or the Head of Transportation considers the objections or representations are groundless or insignificant, the Head of Transportation is authorised to deliver the schemes set out in Appendix A of this report. Otherwise, the Head of Transportation is authorised to refer objections or representations to the Highway Committee for further consideration.</p> <p>(v) that it be noted that the scheme allocations are provisional and that schemes may be subject to change during development and following the consultation process;</p> <p>(vi) that the Head of Transportation be authorised to vire scheme allocations where necessary (e.g. pending the outcome of detailed design and consultation) within the overall LIP budget, in consultation with the Lead Member for Environment and in accordance with financial regulations.</p>
<b>12.</b>	Welsh Harp Environmental Educational Centre - Community Asset Transfer, marketing, new lease and associated licence	All Wards	<p>(i) that approval be given to the proposed Community Asset Transfer of the Welsh Harp Environmental Education Centre;</p> <p>(ii) that authority be delegated to the Operational Director Property and Projects to finalise and agree the terms of a leasehold and associated licence disposal to the preferred applicant, Thames 21 in consultation with the Chief Operating Officer, the Strategic Director of Children and Young People and the Chief Finance Officer;</p> <p>(iii) that efforts to try to get the two bidders to work together to deliver an improved service at the Welsh Harp Environmental Education Centre be endorsed.</p>
<b>13.</b>	National Non Domestic Rates – Applications for Discretionary Rate Relief	All Wards	that the applications for discretionary rate relief detailed in Appendices 2 and 3 to the report be approved.

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 21 September 2015 (continued)**

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