

**London Borough of Brent
Summary of Decisions taken by the Cabinet
on Monday 11 April 2016**

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

ALSO PRESENT: Councillors Duffy, Mahmood and Warren

Agenda Item No	Item	Ward(s)	Decision
4.	Investment strategy	All Wards	<p>(i) To agree the investment strategy as attached as appendix one. To note that individual investment decisions will be subject to specific approval by Cabinet;</p> <p>(ii) To agree that the management of the council's reserves will be centralised in order to facilitate the delivery of the investment strategy;</p> <p>(iii) To agree, as part of 2.3, that a new £12m investment reserve will be established through re-designation of existing reserves, in order to deliver the investment strategy;</p> <p>(iv) To delegate to the Chief Finance Officer authority to amend the technical criteria for evaluating investments as necessary.</p>
5.	51 (Knowles House), 53 (former Anansi Nursery) and Westbrook Community Centre, Longstone Avenue, London NW10 3UN -	Kensal Green	that agreement be given to capital investment of £24m, to bring forward the proposed 85 temporary and 40 new accommodation units for Independent Living homes and replacement community accommodation, subject to further viability testing, local consultation, and planning consent.

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 11 April 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
	investment proposals		
6.	Determination of the proposal to permanently increase the age range and expand Roe Green Infant School on a split site	All Wards	<p>(i) that approval be given to the expansion of Roe Green Infant School, a community school, by one form of entry (from 120 Reception places to 150 Reception places a year – 120 at the Princes Road site and 30 at the Strathcona Road site);</p> <p>(ii) that the age-range of the Roe Green Strathcona site be changed from 4-9 to 4-11. These changes will take effect from 1 September 2016.</p>
7.	Authority to award the works contracts for the Design and Build of Phase 3 Primary School Expansion Projects	Kenton	<p>(1) Byron Court Primary School</p> <p>(i) Delegate authority to make the final decision to award the two stage design and build contract for the expansion of Byron Court Primary School to Morgan Sindall Group to the Strategic Director of Regeneration and Environment in consultation with the Chief Legal Officer and Chief Finance Officer following successful completion of all associated matters including planning approval. The first stage of the contract (Preconstruction Services Agreement) to commence following award;</p> <p>(ii) Delegate authority to trigger the entry into the stage two main works contract to the Strategic Director of Regeneration and Environment in consultation with the Chief Legal Officer and Chief Finance Officer following successful conclusion of the Pre Construction Services Agreement.</p> <p>(2) Elsley Primary School</p> <p>(i) Subject to planning approval detailed in paragraph 3.4 and table 2, award the two stage design and build contract for the expansion of Elsley Primary School to Lakehouse Contracts Ltd with the first stage of the contract (Preconstruction Services Agreement) to commence following award.</p> <p>(ii) Subject to planning approval detailed in paragraph 3.4 and table 2, award the fixed cost lump sum works contract (contract 1) to Lakehouse</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 11 April 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>Contracts Ltd</p> <p>(iii) Delegate authority to trigger entry into the stage two main works contract to the Strategic Director of Regeneration and Environment in consultation with the Chief Legal Officer and Chief Finance Officer following successful conclusion of the Preconstruction Services Agreement.</p> <p>(3) The Stonebridge Primary School</p> <p>(i) Subject to planning approval detailed in paragraph 3.4 and table 2, award the two stage design and build contract for the expansion of The Stonebridge Primary School to Morgan Sindall Group with the first stage of the contract (Preconstruction Services Agreement) to commence following award.</p> <p>(ii) Delegate authority to trigger entry into the stage two main works contract to the Strategic Director of Regeneration and Environment in consultation with the Chief Legal Officer and Chief Finance Officer following successful conclusion of the Preconstruction Services Agreement.</p> <p>(4) Uxendon Manor Primary School</p> <p>(i) Award the two stage design and build contract for the expansion of Uxendon Manor Primary School to Morgan Sindall Group with the first stage of the contract (Preconstruction Services Agreement) to commence following award.</p> <p>(ii) Delegate authority to trigger entry into the stage two main works contract to the Strategic Director of Regeneration and Environment in consultation with the Chief Legal Officer and Chief Finance Officer following successful conclusion of the Preconstruction Services Agreement.</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 11 April 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
8.	The provision of Civil Enforcement Agents for the Recovery of Parking and Traffic Debt	All Wards	<p>(i) Authorises the extension of the contracts of two of the four incumbent Civil Enforcement Agents by one year, noting the rationale for doing so set out in the background to this report;</p> <p>(ii) Delegates authority to the Strategic Director, Regeneration and Environment, in consultation with the Lead Member for Environment, to select which two Civil Enforcement Agent providers should have their contracts extended and varied;</p> <p>(iii) Delegates authority to the Strategic Director, Regeneration and Environment to decide whether to extend the contracts of the two successful Agents by an additional year in 2017, aligning the contracts with the council's main Parking Management and Enforcement Contract as explained in 3.20;</p> <p>(iv) Endorses the method proposed for selecting which two of the four existing contracts to extend, as set out in paragraph 3.21;</p> <p>(v) Agrees to the proposed variation of the contracts with two Civil Enforcement Agents to include the matters detailed in paragraphs 3.19 to 3.24; and</p> <p>(vi) Agrees to the implementation of a new process and dedicated resource for the early write-off of unrecoverable debt following a determination of the likelihood of collection, as set out in paragraphs 3.13 and 3.29.</p>
9.	Source London	All Wards	<p>(i) that approval be given to entering into contract in respect of the Source London EVCP Scheme with BluePointLondon Ltd on such terms as the Strategic Director Regeneration and Environment in consultation with the Chief Legal Officer may agree at the earliest possible date;</p>

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 11 April 2016 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>(ii) that approval be given to an exemption from the usual tendering requirements of Contract Standing Orders in respect of the direct award of the contract detailed in Recommendations 2.1 for the good financial and/or operational reasons set out in paragraph 3.6 of the report;</p> <p>(iii) that approval be given to the granting by the Council of leases and/or licences with mutual break clauses for current and future charging sites for a term of up to 99 years to BluePointLondon Ltd or their successors on Council owned land and public highway and otherwise on such terms as the Strategic Director Regeneration and Environment in consultation with the Chief Legal may agree;</p> <p>(iv) that officer's work with BluePointLondon Ltd to identify suitable sites for on-street EVCP's with each site to be approved by Head of Transportation following public consultation be endorsed.</p>