

# **London Borough of Brent** **Summary of Decisions taken by the Cabinet** **on Monday 23 May 2016**

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

ALSO PRESENT: Councillors Chohan and Kelcher

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
4.	Authority to award contract for the supply of Street Lighting LED Lanterns	All Wards	<p>(i) Cabinet rescinded the decision made in the Cabinet meeting of the 20 January 2016 to award the contract for the supply of LED (Lot 1 Light Emitting Diode) street lighting luminaires to Bouygues E&amp;S Infrastructure UK Limited, noting that all other recommendations made in that report remain unaffected;</p> <p>(ii) Cabinet authorised officers to revert to the invitation to submit a Best and Final Offer (BAFO) stage in the Lot 1 tendering process for the supply of LED (Light Emitting Diode) street lighting luminaires using a revised specification, as detailed in paragraphs 3.12 to 3.22; and</p> <p>(iii) Cabinet delegated authority to the Strategic Director (Regeneration &amp; Environment), in consultation with the Chief Legal Officer, Chief Finance Officer and the Lead Member for Environment, to sanction the award of a contract to the Most Economically Advantageous Tender, based upon the criteria set out in paragraphs 3.22 to 3.25.</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 23 May 2016 (continued)**

Agenda Item No	Item	Ward(s)	Decision
5.	Highways Investment Programme 2016/17	All Wards	<p>(i) Cabinet approved the investment of £2m in 2016/17 of Brent capital funding as summarised in Section 6.</p> <p>(ii) Cabinet approved that the major footway upgrade programme element of £1.3m be carried out with pavement slabs being replaced with tarmac (instead of a like-for-like replacement as has been the practice up until now, see section 3.2.1).</p> <p>(iii) Cabinet approved the proposed additional highways investment programme for 2016-17 as detailed in Appendix B.</p> <p>(iv) Cabinet approved that, the major footway upgrade programme of £1.510m approved in the Highways Capital Scheme Programme 2016-17, approved at the 14th March 2016 Cabinet, is carried out with the pavement slabs being replaced with tarmac as a default. Category 1 &amp; 2 footways and conservation areas will be considered on a case by case basis, but will normally be replaced like for like. (Appendix E)(see section 3.2.12)</p> <p>(iv) Cabinet agreed that the “Footway upgrades – short sections” pavement allocation of £ 0.150m approved in the Highways Capital Scheme Programme 2016-17, approved at the 14th March 2016 Cabinet, is carried out with:</p> <p style="padding-left: 40px;">a) in conservation areas or Category 1 &amp; 2 footways, considered on a road by road basis but generally slabs (See section 3.2.12);</p> <p style="padding-left: 40px;">b) where the length to be replaced is junction to junction, the pavement slabs being replaced with tarmac – even though it</p>

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			<p>may only be only side of the street only;  c) otherwise, for sections shorter than junction to junction, pavement surface to be replaced like for like.</p>
6.	School site, 399 Edgware Road, NW9 0JJ & 434 Church Lane, NW9 9BD	Queensbury	<p>(i) The Cabinet approved the grant of a 125 year lease, to Floreat Education Academies Trust, on the terms described in this report and the head of terms in confidential appendix 1, for the proposed two form entry primary and nursery school, at the Oriental City redevelopment at 399 Edgware Road, NW9 0JJ, “the subject site”, appendix 2.</p> <p>(ii) Cabinet approved the grant of a 3 year lease to the Floreat Education Academies Trust, on the terms described in this report and the heads of terms in confidential appendix 3, for 434 Church Lane, Kingsbury, NW9 9BD, appendix 4.</p> <p>(iii) Cabinet delegated authority to the Strategic Director Resources in consultation with Strategic Director Children and Young People to finalise negotiations and enter the leases.</p>
7.	Clock Cottage Investment & Redevelopment Proposals	Kenton	<p>(i) Cabinet agreed to capital investment of £4.123m, to bring forward the proposed 17 New Accommodation Independent Living (NAIL) homes at Clock Cottage.</p> <p>(ii) Cabinet delegated authority to the Strategic Director for Resources in consultation with the Chief Legal Officer and the Chief Finance Officer to oversee the Clock Cottage redevelopment scheme progression through further viability testing, local consultation, and planning consent.</p> <p>(iii) Cabinet delegated authority to the Strategic Director for Resources in consultation with the Chief Legal Officer and the Chief Finance Officer in</p>

**London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 23 May 2016 (continued)**

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			respect to a works contract for the Clock Cottage redevelopment to agree tender considerations, invite tenders and thereafter award the contract.												
8.	Extension of a Contract in respect of Software Licence Maintenance and Support	All Wards	Cabinet approved the extension of the contract for software update licences and support for financial and HR/Payroll systems to Oracle Corporation UK Limited for a period from 1 June 2016 to 16 May 2018.												
9.	Nominations to outside bodies and Cabinet Committees		<table><tr><td></td><td><b>Cabinet Committees</b></td><td><b>2016/17 representation</b></td></tr><tr><td>(i)</td><td>Barham Park Trust Committee  (5 Cabinet members)</td><td>Farah Hirani Pavey McLennan (C) Southwood  Substitutes: Butt, Mashari, W Mitchell Murray</td></tr><tr><td>(ii)</td><td>Highways Committee  (5 Cabinet members)</td><td>Farah Hirani Mashari (VC) W Mitchell Murray Southwood (C)  Substitutes: Butt, McLennan, Pavey</td></tr><tr><td>(iii)</td><td>Joint Lewisham ICT Committee (2 Cabinet members)</td><td>Butt and McLennan</td></tr></table>		<b>Cabinet Committees</b>	<b>2016/17 representation</b>	(i)	Barham Park Trust Committee  (5 Cabinet members)	Farah Hirani Pavey McLennan (C) Southwood  Substitutes: Butt, Mashari, W Mitchell Murray	(ii)	Highways Committee  (5 Cabinet members)	Farah Hirani Mashari (VC) W Mitchell Murray Southwood (C)  Substitutes: Butt, McLennan, Pavey	(iii)	Joint Lewisham ICT Committee (2 Cabinet members)	Butt and McLennan
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