



Brent

Cabinet

Monday 15 August 2016 at 7.00 pm

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

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)	Leader of the Council
McLennan (Vice-Chair)	Deputy Leader
Farah	Lead Member for Housing
Hirani	Lead Member for Community Well-being
Mashari	Lead Member for Regeneration, Growth, Employment and Skills
W Mitchell Murray	Lead Member for Children and Young People
Pavey	Lead Member for Stronger Communities
Southwood	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 interests	
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Members are invited to declare at this stage of the meeting, any relevant personal and prejudicial interests and discloseable pecuniary interests in any matter to be considered at this meeting.

2	Minutes of the previous meeting	1 - 12
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3	Matters arising	
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Community Well-being reports

4	Approval to Access the West London Alliance Care Home and Supported Living Dynamic Purchasing System (DPS)	13 - 26
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In accordance with Contract Standing Order 88, this report requests Cabinet approval for the Strategic Director Community Wellbeing to enter into an Access Agreement with the London Borough of Ealing to use the DPS for the provision of supported living, residential and nursing care home placements.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Amy Jones, Head of Commissioning and Quality
Tel: 020 8937 4061 amy.jones@brent.gov.uk

5	Authority to Participate in the Joint Procurement of Community Equipment Goods and Services as part of the London Community Equipment Consortium	27 - 36
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This report requests approval for Brent Adult Social Care to participate in a collaborative procurement with the London (Community Equipment) Consortium for the establishment of a framework for provision of community equipment goods and services.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Amy Jones, Head of Commissioning and Quality
Tel: 020 8937 4061 amy.jones@brent.gov.uk

6 Authority to tender a contract for Health Visiting and School Nursing Services 37 - 46

This report is seeking approval to commence the procurement of Health Visiting and School Nursing services. The report also sets out benefits associated with combining the individual contracts including financial benefits.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Dr Melanie Smith, Director
Public Health
Tel: 0208 937 6227 melanie.smith@brent.gov.uk

Resources reports

7 2015/16 Treasury Management Outturn Report 47 - 60

This report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2015/16.

Ward Affected:
All Wards

Lead Member: Councillor McLennan
Contact Officer: Conrad Hall, Chief Finance
Officer
Tel: 020 8937 6528 conrad.hall@brent.gov.uk

8 Reference of item considered by Scrutiny Committee (if any)

9 Exclusion of Press and Public

The following item is not for publication as it relates 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)

APPENDIX: West London Alliance Care Home and Supported Living Dynamic Purchasing System (DPS) (APC2 WLA)

(report above relates)

10 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before

the meeting in accordance with Standing Order 64.

Date of the next meeting: Tuesday 13 September 2016



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.