

# Executive

# Monday, 12 April 2010 at 7.00 pm Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

# Membership:

| Lead Member<br>Councillors:  | Portfolio   |
|--|---|
| Lorber (Chair)<br>Blackman (Vice-Chair)<br>Allie<br>D Brown<br>Colwill | Leader of the Council<br>Deputy Leader of the Council<br>Lead Member for Housing and Customer Services<br>Lead Member for Highways and Transportation<br>Lead Member for Adults, Health and Social Care |
| Detre  | Lead Member for Regeneration and Economic Development   |
| Matthews<br>Sneddon  | Lead Member for Crime Prevention and Public Safety<br>Lead Member for HR and Diversity, Local Democracy<br>and Consultation   |
| Van Colle<br>Wharton   | Lead Member for Environment, Planning and Culture<br>Lead Member for Children and Families  |

**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: www.brent.gov.uk/committees

# The press and public are welcome to attend this meeting



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# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

# Item

#### 1 Declarations of personal and prejudicial interests

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

#### 2 Minutes of the previous meeting

#### 3 Matters arising (if any)

#### **Deputations (if any)** 4

# **Environment and Culture Reports**

#### Parks Strategy for Brent 2010-2015 5

This report provides Members with an overview of Brent's Parks Strategy 2010 - 2015. This Strategy feeds down from the Cultural strategy. The scope of the strategy includes the following types of urban green space within the borough: *public parks* (including sports amenities within parks), public open spaces, children's play areas in parks and allotments. The Strategy has been informed by both local survey data and consultation with relevant local groups including the Brent Allotments Forum and Friends of Parks Groups. A twelve-week public consultation on the draft Strategy took place between October 2009 and January 2010. More detail on these findings is outlined in Section 3 of the report.

| Ward Affected: | Lead Member: Councillor Faulkner         |
|----------------|--|
| All Wards;     | Contact Officer: Shaun Faulkner, Head of |
|                | Parks Services                           |
|                | Tel: 020 8937 5619                       |
|                | shaun.faulkner@brent.gov.uk              |

#### 6 Brent's response to the Mayor's draft Climate Change Mitigation and 29 - 74 **Energy Strategy and draft Climate Change Adaptation Strategy**

The Mayor of London is consulting on two documents. The first concerns London's energy future: "The Mayor's draft Climate Change Mitigation and Energy Strategy" and the Mayor is consulting the London Assembly and functional bodies until 1<sup>st</sup> April 2010. The second document is "The draft Climate Change Adaptation Strategy for London Public Consultation

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Draft". This report sets out for approval proposed responses by the council to the consultation.

| Ward Affected: | Lead Member: Councillor Jeff Bartley         |
|----------------|--|
| All Wards;     | Contact Officer: Jeff Bartley, Environmental |
|                | Projects and Policy                          |
|                | Tel: 020 8937 5535 jeff.bartley@brent.gov.uk |

#### **Children and Families Reports**

### 7 Children and young people - Youth Parliament survey

75 - 80

This report provides a summary of the results from a survey conducted by Brent Youth Parliament (BYP) between October and November 2009. The aim of the survey was to gather data from all ages about how young people are perceived and to gauge the way society views young people today.

| Ward Affected: | Lead Member: Councillor Christie              |
|----------------|---|
| All Wards;     | Contact Officer: John Christie, Director of   |
|                | Children and Families                         |
|                | Tel: 020 8937 3130 john.christie@brent.gov.uk |

## 8 Redevelopment of SEN Provision at Hay Lane and Grove Park 81 - 108 School

On 26 May 2009 the Executive authorised officers to proceed to the design phase to develop a scheme to rebuild Hay Lane and Grove Park Special Schools as one school and to re-provide the Borough's short break provision on the school site. This report updates the Executive on the progress made in developing the rebuild scheme and the funding arrangements required to cover the costs. It seeks the necessary authorities to progress the scheme to completion.

| Ward Affected: | Lead Member: Councillor Christie              |
|----------------|---|
| All Wards;     | Contact Officer: John Christie, Director of   |
|                | Children and Families                         |
|                | Tel: 020 8937 3130 john.christie@brent.gov.uk |

### **Central Reports**

### 9 Brent Equalities Monitoring

109 -112

The Annual Equalities report provides a profile of the council's workforce by the six diversity strands, as well as information about the council's employment practices and achievements in the area of diversity, equality and community cohesion. The report which is a statutory duty is used in a variety of ways by the council and its stakeholders such as using it for comparison purposes on equality matters by service areas. This report is Brent Council's eighth Annual Equalities report and covers the period from April 2008 to March 2009 and will be a key document used during the assessment for the Equality Framework for Local Government (EFLG).

Ward Affected:Lead Member: Councillor CrookAll Wards;Contact Officer: Jennifer Crook, Head of<br/>Diversity<br/>Tel: 020 8937 1117 jennifer.crook@brent.gov.uk

### 10 Childhood Immunisation Task Group

113 -118

The Childhood Immunisation Task Group report has been considered and agreed by the Health Select Committee. This report presents the task group's work to the Executive for approval.

| Ward Affected: | Lead Member: Councillor Davies             |
|----------------|--|
| All Wards;     | Contact Officer: Andrew Davies, Policy and |
|                | Regeneration                               |
|                | Tel: 020 8937 1359                         |
|                | andrew.davies@brent.gov.uk                 |

## **11** Task Group report - Services for women in and exiting Prostitution 119 -

130

This report brings to the Executive the work, findings and recommendations of the Overview and Scrutiny Committee's task group investigation into *Services for Women in and exiting prostitution*.

| Ward Affected: | Lead Member: Councillor Casson                 |
|----------------|--|
| All Wards;     | Contact Officer: Jacqueline Casson, Policy and |
|                | Regeneration                                   |
|                | Tel: 020 8937 1134                             |
|                | jacqueline.casson@brent.gov.uk                 |

## 12 Consultation Strategy

131 -148

This report presents Executive members with a draft of the new Community Consultation, Engagement and Empowerment Strategy 2010/14. This strategy replaces the Community Consultation and Engagement Strategy 2006/09.

| Ward Affected: | Lead Member: Councillor Thomson        |
|----------------|--|
| All Wards;     | Contact Officer: Owen Thomson, Head of |
|                | Consultation                           |
|                | Tel: 020 8937 1055                     |
|                | owen.thomson@brent.gov.uk              |

# Housing and Community Care Reports

# 13 None

14 Reference of item considered by Forward Plan Select Committee (if any)

# 15 Any Other Urgent Business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.

# 16 Exclusion of Press and Public

The following items (circulated separately) are not for publication as they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

Information relating to the financial and business affairs of any particular person (including the authority holding that information)

- Appendix: Redevelopment of SEN provision at Hay Lane and Grove Park School (report above refers)
- Report from the Director of Finance and Corporate Resources - Pyramid House, Fourth Way, Wembley

## 17 Pyramid House, Fourth Way, Wembley

This report seeks to obtain authority to renew the lease at Pyramid House, Fourth Way, or alternatively to lease suitable alternative accommodation.

Ward Affected:Lead Member: Councillor YoungTokyngton;Contact Officer: James Young, Property and<br/>Asset Management<br/>Tel: 020 8937 1398 james.young@brent.gov.uk

# Date of the next meeting: the date of the next meeting will be agreed at the Annual meeting in May 2010

- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the second floor.

- Catering facilities can be found on the first floor near The Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge