

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday, 12 April 2010**

PRESENT: Councillor Lorber (Chair) and Councillors Detre, Sneddon, Van Colle and Wharton

ABSENT: Councillors Blackman, Allie, D Brown, Colwill and Matthews

ALSO PRESENT: Councillors Clues and John

Agenda Item No	Item	Ward(s)	Decision
5.	Parks Strategy for Brent 2010-2015	All Wards;	<ul style="list-style-type: none"> (i) that the findings of the background research used to inform the development of the Parks Strategy be noted; (ii) that approval be given to the seven key themes as set out in paragraphs 3.10-3.18 of the Director of Environment and Culture's report; (iii) that approval be given to the action plan detailed within the Parks Strategy (attached as Appendix 1 to the Director's report) and that the Council will lead on those actions identified as such (iv) that the Parks Service consult the recently established consultative forum 1Voice to ensure that the needs of children with disabilities are taken into account.
6.	Brent's response to the Mayor's draft Climate Change Mitigation and Energy Strategy and draft	All Wards;	that approval be given to the Appendices 1 and 2 to the report from the Director of Environment and Culture as the council's responses to the consultation on Mayor's draft Climate Change Mitigation and Energy Strategy and draft Climate Change Adaptation Strategy documents.

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 12 April 2010 (continued)

Agenda Item No	Item	Ward(s)	Decision
	Climate Change Adaptation Strategy		
7.	Children and young people - Youth Parliament survey	All Wards;	<p>(i) that the Youth Parliament survey findings be noted and acknowledged and used to influence policy decisions affecting children and young people;</p> <p>(ii) that approval be given to the communication and sharing of the findings with a broader audience in Brent and nationally through the UK Youth Parliament;</p> <p>(iii) that, following the success of a ‘media summit’ in North Somerset, BYP proposes to work with multi agencies and partners such as the Executive, representatives of BYP, the local media, the community safety board, the police, voluntary groups and officers of the council to tackle the issue raised in the report concerning the negative portrayal of young people in the media.</p>
8.	Redevelopment of SEN Provision at Hay Lane and Grove Park School	All Wards;	<p>In relation to Hay Lane and Grove Park School Buildings</p> <p>(i) that approval be given to the rebuilding of the Hay Lane and Grove Park School buildings as one school incorporating the existing recently completed 16+ Centre on the basis of initial design work already carried out. This will be subject to the agreement of the Schools Forum on the funding arrangements set out in the report;</p> <p>(ii) that approval be given to the provision of the necessary temporary accommodation during the construction period, within the resources identified and as described in paragraphs 3.13 to 3.15 of the report from</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 12 April 2010 (continued)

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			<p>the Director of Children and Families;</p> <p>In relation to Short Break (Respite) Centre</p> <p>(ii) that approval be given to the relocation of the Short Break Centre (currently located at Crawford Avenue and Clement Close) to the site of the rebuilt Hay Lane School;</p> <p>(iv) that Crawford Avenue and Clement Close sites be declared surplus to the requirements of the council’s Children and Families Services once the new building is complete which is estimated to be summer 2013.</p> <p>In relation to the Resource Strategy:</p> <p>(v) that approval be given to the resourcing strategy set out in the report. In particular the affordability of the capital funding costs of the scheme as set out in paragraph 8 of the Director’s report;</p> <p>(vi) that approval be given to submit to the Schools Forum for agreement the proposal that savings arising from the Dedicated Schools Budget be used to meet the annual costs of borrowing. (If agreement cannot be secured, a revised funding package will be developed for re-submission to the Executive);</p> <p>(vii) that the overall budget provision for the project at £29,395,000 as identified in the Director’s report be noted.</p> <p>In relation to Procurement: Construction Contract</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 12 April 2010 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>(viii) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders as set out in table 4 of paragraph 4 of the Director’s report;</p> <p>(ix) that approval be given to the invite of tenders and their evaluation in accordance with the approved evaluation criteria referred to in (viii) above;</p> <p>In relation to supply of temporary classrooms</p> <p>(x) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders as set out in table 4 of paragraph 4 of the Director’s report;</p> <p>(xi) that approval be given to the invite of tenders and their evaluation in accordance with the approved evaluation criteria referred to in (viii) above;</p> <p>In relation to Procurement: Consultants</p> <p><u>Overall Project Manager</u></p> <p>(xii) that agreement be given to the appointment of an Overall Project Manager (PM) through to post contract and pre-construction stage, without following the usual quotation requirements of the Council’s Standing Orders, on the basis of the good operational and financial reasons set out in paragraph 5 and Appendix 3 (Not for Publication) of this report;</p> <p><u>Lead Design and Design Team</u></p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 12 April 2010 (continued)

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			(xiii) that approval be given to the appointment of Frankham and its design team as a replacement for their previous appointment to continue with the design development work to the end of the defects liability period for the works but with a break clause to allow for termination at the end of RIBA stage E, in line with paragraphs 3.8, 3.9 and 3.12 of the Director's report.
9.	Brent Equalities Monitoring	All Wards;	That the Equalities Monitoring Plan 2009 be endorsed.
10.	Childhood Immunisation Task Group	All Wards;	(i) that the recommendations set out in the report be agreed; (ii) that the task group members be thanked for their work.
11.	Task Group report - Services for women in and exiting Prostitution	All Wards;	(i) that the recommendations set out in the report be agreed; (ii) that the task group members be thanked for their work.
12.	Consultation Strategy	All Wards;	that the Consultation Strategy be adopted 'in principle' document as the Community Consultation, Engagement and Empowerment strategy 2010/14. The strategy will be published formally in May 2010.
16.	Exclusion of Press and Public		
17.	Pyramid House, Fourth Way, Wembley	Tokyngton;	(i) that approval be given to the renewal of the lease at Pyramid House at the rent stated below or other suitable alternative accommodation on terms no less favourable than as set out in this report; (ii) that the Head of Property and Asset Management be authorised to agree such other terms as he considers to be in the best interest of the Council taking into account service issues.

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