

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday, 14 December 2009**

PRESENT: Councillor Lorber (Chair), Councillor Blackman (Vice-Chair) and Councillors Allie, Colwill, Detre, Matthews, Sneddon, Van Colle and Wharton

ABSENT: Councillors D Brown

Agenda Item No	Item	Ward(s)	Decision
1.	Declarations of personal and prejudicial interests		None.
2.	Minutes of the previous meeting		RESOLVED:- that the minutes of the previous meeting held on 16 November be approved as an accurate record of the meeting.
5.	Future acquisition strategy for Brent Transport Fleet and authority to tender for provision of a leased maintained vehicle fleet	All Wards;	(i) that approval be given to adopt a new model of vehicle fleet acquisition through leasing with maintenance from a single supplier; (ii) that approval be given to the outsourcing of the current vehicle maintenance arrangements; (iii) that approval be given to procure a 4-year Vehicle Supply and Maintenance Framework Agreement split into two lots with Lot 1 consisting of the supply and maintenance of new vehicles and Lot 2 the maintenance of the Council's current vehicle fleet;

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			<p>(iv) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders for Lots 1 and 2 of a Vehicle Supply and Maintenance Framework as set out in paragraph 4.0 of the report from the Director of Children and Families;</p> <p>(v) that approval be given to the invite of tenders and their evaluation in accordance with the approved evaluation criteria referred to in paragraph (iv) above.</p>
6.	Authority to tender a contract for Supporting People funded services for women fleeing domestic violence accommodated in refuges and to extend associated Supported People contracts	All Wards;	<p>(i) that approval be given to the pre tender considerations and the criteria to be used to evaluate tenders to award a contract for the provision of Supporting People funded services for women at risk of domestic violence accommodated in refuges with a range of support needs as set out in paragraph 10.1 of the report from the Director of Finance and Corporate Resources;</p> <p>(ii) that officers invite tenders and evaluate them in accordance with the approved evaluation criteria referred to in paragraph (ii) above;</p> <p>(iii) that approval be given to a further extension of Supporting People contracts for Families as specified in paragraph 7.6 of the report from the Director of Housing and Community Care up to 31 March 2011.</p>
7.	Authority to award contracts for the procurement and management of temporary accommodation	All Wards;	that the two contracts for the Procurement and Management of Temporary Accommodation be awarded to Pathmeads Housing Association and Stadium Housing Association.
8.	Brent's Sport and Physical Activity	All Wards;	(i) that it be noted that the strategy was a joint sport and physical

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	Strategy 2010 - 2015		<p>activity strategy produced by Brent’s Community Sport and Physical Activity Network;</p> <p>(ii) that the findings of the Strategy be noted and agreement given to the strategy’s vision to <i>“increase opportunities for, and levels of participation in sport and physical activity by all sections of the community resulting in improved health, well being, community cohesion and enhanced quality of life for those people who live, work, learn and play in Brent.”</i></p> <p>(iii) that agreement be given to the seven key themes, identified target groups and three new priority sports within the strategy as set out in paragraphs 3.17, 3.23 and 3.24 respectively and that the Council will build these in to all sport and physical activity related work;</p> <p>(iv) that the action plan detailed within the strategy (attached as appendix 1 to the report from the Director of Environment and Culture) be noted and agree that the Council will take the lead on those actions identified as such.</p>
9.	Brent Cultural Strategy 2010 - 2015	All Wards;	<p>(i) that the it be noted that the strategy was a joint Cultural Brent Strategy produced by the Brent Culture, Sport and Learning Forum;</p> <p>(ii) that the key principles and actions within the Strategy be approved and that these will be reflected in the Council’s own direct service related ‘sub strategies’ as explained at paragraph 3.7 of the report from the Director of Environment and Culture.</p>
10.	Disposal of properties at 776 and	Sudbury;	(i) that subject to consent from the Charities Commission and to

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	778 Harrow Road		<p>paragraph (ii) below, agreement be given to the disposal of 776 and 778 Harrow Road to the Notting Hill Housing Trust and for the capital receipt to be used for improvements within Barham Park;</p> <p>(ii) that officers advertise the proposed disposal, as set out in paragraph 3.13 in the report from the Director of Environment and Culture and that authority be delegated to the Director to decide on the matter, unless in his opinion significant objections are received, in which case the matter will be reported back to the Executive;</p> <p>(iii) that officers develop an application for grant funding to the Heritage Lottery Fund, using the capital receipt from the disposal of the properties as match funding.</p>
11.	Alperton Growth Area - a vision for change	Alperton; Stonebridge; Wembley Central;	<p>(i) that approval be given to the vision as set out in report from the Director of Policy and Regeneration and the prospectus attached;</p> <p>(ii) that the regeneration team feed back to the local businesses, residents, landowners and all stakeholders the vision for Alperton;</p> <p>(iii) that a multi-disciplinary project team be established to drive forward the regeneration of this area in line with the ambitions set out in the vision. Encompassing Regeneration, Planning, Housing, Transportation, Communication, Consultation and Property specialists, the team will provide a holistic service for all development partners.</p>
12.	The future of Brent in2 Work and employment provision within the Borough	All Wards;	<p>(i) that the changing economic, policy and funding environment for the local delivery of employment services be noted;</p>

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			<ul style="list-style-type: none"> (ii) that the implications for the council's approach to employment, and specifically for the Brent in2 Work services be noted; (iii) that the proposed approach to allocating the remaining Working Neighbourhoods Transition Fund beyond April 2010, as set out in section 5 of the report from the Director of Policy and Regeneration be noted; (iv) that approval be given, in principle, to the establishment of a new Special Purpose Vehicle for the delivery of employment services, in partnership with Working Links, subject to the development of a satisfactory business model and in line with the Heads of Terms agreement set out in Appendix 1; (v) that agreement be given in principle to the contribution of £1 million of Working Neighbourhood funding to the SPV; (vi) that agreement be given in principle to the provision of the guarantees as set out in the report from the Director of Policy and Regeneration; (vii) that a further report be submitted in Spring 2010 setting out the draft Memorandum and Articles and Shareholder Agreement for the Special Purpose Vehicle; (viii) that the Council's participation in a full bid at Invitation To Tender stage for the delivery of the Flexible New Deal Contract for West London be endorsed.

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13.	Increasing participation in recycling in flats task group report	All Wards;	(i) that the recommendations contained in the task group report be considered as part of the Waste and Recycling Gold Project; (ii) that members of the task group be thanked for their work.
14.	National Non-Domestic Rate Relief and Hardship Relief	All Wards;	(i) that the discretionary rate relief applications in appendix 2 to the report from the Director of Finance and Corporate Resources be agreed; (ii) that the hardship applications in appendix be not approved.
15.	Collection Fund Surplus/Deficit at 31 March 2010	All Wards;	that the calculation of the estimated Collection Fund balance as at the 31 March 2010 as a deficit of £1,500,000 be agreed.
16.	Performance and Finance Review Quarter 2, 2009/10	All Wards;	(i) that the council's spending, activity and performance in the second quarter of 2009/10 be noted; (ii) that all directors ensure that spending is kept within budget and underperformance tackled, and that measures are taken, in consultation with relevant portfolio holders, to achieve this; (iii) that approval be given to the virements detailed in appendix F to the report from the Director of Policy and Regeneration.
17.	Reference of item considered by Forward Plan Select Committee - 2 November 2009		that the recommendations from the Forward Plan Select Committee on 2 December 2009 in relation to the award of the contract for residential and respite care for people with disabilities be agreed with the exception of that at (iii) requesting that the contract The Camden Society be not agreed until the trade unions and their advisors were satisfied with the pension arrangements.

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19.	Exclusion of Press and Public		