



THE FORWARD PLAN OF KEY DECISIONS

ISSUE 11 – 8 March 2010 to 5 July 2010

Contact Officer: Anne Reid
email: anne.reid@brent.gov.uk
Tel: 020 8937 1359
Fax: 020 8937 1360

The next issue of the Forward Plan, covering the period 5 April 2010 to 2 Aug 2010, will be published on 22 Mar 2010.

Paul Lorber
Leader of the Council

Forward Plan 2009/10

The Forward Plan sets out the key decisions and other decisions that the Executive intends to take over the following four months, together with key decisions by officers and other important decisions to be taken by the Council, its committees or officers. Briefly, a Key Decision is an Executive decision which is likely to result in significant expenditure or savings, or have a significant effect on communities living or working in an area comprising two or more wards. Decisions made by the Executive are subject to a call-in provision. If any item is called in the Scrutiny Committee (made up of Councillors not on the Executive) will meet to consider the item. Following this, the Executive will meet and take into account the recommendations of the Scrutiny Committee. This will usually take place within 4-6 weeks of the original decision. The Executive may then implement or change its decision as it sees fit. The exact date when the recommendations of the Scrutiny Committee on a matter are to be considered by the Executive can be obtained from Democratic Services.

The Plan is updated monthly and republished on the Council's website (www.brent.gov.uk/democracy). Copies can also be obtained via the Town Hall One Stop Shop, Forty Lane, Wembley, Middlesex, HA9 9HD, telephone 020 8937 1366 or via e-mail at committee@brent.gov.uk.

Members of the public are entitled to see the reports that will be relied on when the decision is taken unless confidential or exempt under the Local Government Act 1972 as amended. These are listed in column 5 and will be published on the Council's Website five clear working days before the date the decision is due to be taken. Paper copies will be made available via Democratic Services as detailed above. The Council's Access to Information Rules set out the entitlement of the public to see documents and reports.

Anyone who wishes to make representations regarding any of the matters listed in this Forward Plan, can do so by forwarding a written submission to Democratic Services using the above address/telephone number up to one week before the date the decision is to be taken (see column 4). Where a specific decision date has yet to be identified, contact Democratic Services who will forward representations to the Lead Officer.

The membership of the Executive is as follows:

- Cllr Lorber (Corporate Strategy & Policy Co-ordination)
- Cllr Blackman (Resources)
- Cllr Allie (Housing & Customer Services)
- Cllr D Brown (Highways and Transportation)
- Cllr Colwill (Adults, Health & Social Care)
- Cllr Detre (Regeneration & Economic Development)
- Cllr Matthews (Crime Prevention & Public Safety)
- Cllr Sneddon (Human Resources & Diversity, Local Democracy & Consultation)
- Cllr Van Colle (Environment, Planning & Culture)
- Cllr Wharton (Children & Families)

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
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NTRAL/CORPORATE

nt 1/10-	<u>Brent Equalities Monitoring</u> To note and approve the report setting out the workforce and diversity monitoring data for Brent Council for the period of April 2008 up to and including March 2009.	Executive	Apr 10	Report from the Director of Communication and Diversity	Internal	Jennifer Laurent-Smart
CR 1/10-	<u>Approval to tender a Leaseholder insurance contract</u> To authorise the tender process for the Leaseholder insurance for leaseholders who have bought former council property to take effect at the end of other contract in July 2010.	Executive	15 Mar 10	Report from: Director of Finance and Corporate Resources	Internal	Karen Dobson
CR 1/10-	<u>79 Tubbs Road</u> To agree the disposal of the freehold to a Housing Association or by auction.	Executive	15 Mar 10	Report from: Director of Finance and Corporate Resources	Internal	Dipal Patel/ James Young
CR 1/10-	<u>Pyramid House, Fourth Way, Wembley</u> To give the Head of Property and Asset Management the delegated authority to either enter into a renewal lease of Pyramid House and car pound, or to enter into a new lease of alternative premises for the Parking and Highways operations.	Executive	15 Mar 10	Report from the Director of Finance and Corporate Resources	Internal	James Young
CR 1/10-	<u>Land at Elm Gardens</u>	Executive	15 Mar 10	Report from the Director of	Ward councillors, local residents	James Young

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	To dispose of land to Housing Association.			Finance and Corporate Resources	through the planning process)	
CR 1/10-	<u>Award of stationery contract</u> To agree to take part in LB of Havering's framework for office stationery, with immediate effect, together with other local authorities, as an efficiency measure.	Executive	Mar/Apr 10	Report from: Director of Finance and Corporate Resources	Internal	Simon Britton
CR 1/10-	<u>Dudden Hill Lane land adjacent to No 19</u> To dispose of land to Housing Association.	Executive	Apr/May 10	Report from the Director of Finance and Corporate Resources	Ward councillors, Brent Indian Association, Learie Constantine Centre and local residents through the planning process	James Young
U 1/10-	<u>Climate change task group</u> To consider the recommendations of the task group.	Executive	15 Mar 10	Report from the Director of Policy and Regeneration	Internal	Stella Akintan
U 1/10-	<u>Safety on the journey to and from school</u> To consider the recommendations of the task group.	Executive	15 Mar 10	Report from the Director of Policy and Regeneration	Internal	Stella Akintan
U 3/10-	<u>Childhood Immunisation Task Group</u> To approve the recommendations made by the task group, a number of which will be for NHS Brent.	Executive	Apr 10	Report from the Director of Policy and Regeneration	Contributors to the Task Group report Health Select Committee	Andrew Davies
U 3/10-	<u>Transition Services Task Group</u> To approve the recommendations made by the task group in relation services in place for vulnerable	Executive	Apr 10	Report from the Director of Policy and Regeneration	Contributors to the review	Andrew Davies

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	young people aged 16 to 24 in Brent.					
U 3/10-	<u>Performance and Finance Review Q3 2009/10</u> To confirm the third quarter's performance, activity and spending in 2009/10.	Executive	15 Mar 10	Report from the Director of Policy and Regeneration	Internal	Adimaya Keni/ Chris Bala
U 3/10-	Task Group report - Services for women in and exiting Prostitution To consider the recommendations and key findings of the task group report.	Executive	15 Mar 10	Report from the Director of Policy and Regeneration Overview and Scrutiny Task Group Report Services for Women in and exiting prostitution	Crime Prevention Strategy Group Individual partner agencies	Jacqueline Casson

CHILDREN & FAMILIES

F 1/10- 3	<u>Commissioning of the specialist Child and Adolescent Mental Health Service (CAMHS) in Brent 2010-11</u> To approve the award of the specialist CAMHS contract for 2010-11, for one year beginning 1 April 2010 (approval is required before this date). As a High Value contract, the service is subject to the Council's Standing Orders, which stipulate that the Executive must approve any decision to not put a	Executive	15 Mar 10	Report from the Director of Children and Families	Internal	John Christie
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	High Value service out to tender.					
F09/10-3	<u>Joint Local Education Partnership Arrangements for BSF</u> To approve entering into a joint Local Education Partnership with Barnet and Enfield Councils to deliver Brent's Building Schools of the Future Programme.	Executive	15 Mar 10	Report from the Director of Children and Families	Internal	John Christie
F10/10-3	<u>Kingsbury High Children's Centre</u> To approve the invitation to tender for Kingsbury Intergenerational Centre.	Executive	15 Mar 10	Report from the Director of Children and Families	Internal	John Christie
F10/10-1	<u>Redevelopment of SEN Provision at Hay Lane and Grove Park School</u> To agree to discontinue Grove Park Special School on 31 August 2010, alter Hay Lane Special School, expanding its places from 120 places to 235 places and a broadening of the type of educational needs for which Hay Lane school is organised to enable all pupils of Grove Park Special school to attend that school. These proposals are related, if either proposal is not agreed the other falls.	Executive	Mar/Apr 10	Report from the Director of Children and Families	Internal	John Christie

VIRONMENT & CULTURE

C10/10-	<u>CCTV Enforcement of MTCs</u>	Executive	15 Mar 10	Report from the Director of	Internal	Tim Jackson/ Sandor Fazekas,
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	To note progress since approval in principle in March 2009.			Environment and Culture		
C /10-	<p><u>Environment and Culture Capital Spend 2010/11: Highways Major Works Programme</u></p> <p>To agree to utilise the highway capital budgets as recommended, and approve the schemes listed.</p>	Executive	15 Mar 10	Report from the Director of Environment and Culture	Internal	Tim Jackson/ Sandor Fazekas
C /10-	<p><u>Parks Strategy for Brent 2010-2015</u></p> <p>To note the findings of the report and agree the key themes and objectives.</p>	Executive	12 Apr 10	Report from the Director of Environment and Culture	Public consultation undertaken as part of development of document	Shaun Faulkner
C /10-	<p><u>Mayor of London's Consultation</u></p> <p>To approve the Council's response to the following documents:</p> <ul style="list-style-type: none"> Delivering London's Energy Future: The Mayor's draft Climate Change Mitigation and Energy Strategy The draft climate change adaptation strategy for London 	Executive	12 Apr 10	Report from the Director of Environment and Culture	Council Services	Jeff Bartley
C /10-	<p><u>The Brent Public Realm Design Guide</u></p> <p>To approve the Public Realm Design Guide which encourages a reduction in street clutter and provides guidance on the types of materials and street furniture LBB would like to see in its streets and town centres. To give approval for the consultation, publication and marketing arrangements for launching the guide in the public arena.</p>	Executive	1 Jun 10	Report from the Director of Environment and Culture	Currently seeking the advice of CABE (Commission for Architecture and the Built Environment) on the draft document.	Tim Jackson/ John Dryden

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HOUSING & COMMUNITY CARE

CC 1/10-	<p><u>Termination of Middlesex House and Lancelot Housing scheme</u></p> <p>To approve entering into an agreement with Network Housing Group in order to terminate the existing scheme arrangements in order to convert the properties into permanent affordable housing.</p>	Executive	Mar/Apr 10	Report from the Directors of Housing and Community Care and Finance and Corporate Resources	Internal	Manjul Shah
CC 1/10-	<p><u>Authority to proceed with refurbishment of 8 St Gabriel's Road and 170 Walm Lane NW2</u></p> <p>To approve funding through prudential borrowing arrangements for the refurbishment of the properties, if funding from the Homes and Communities Agency cannot be secured for all or part of the proposed work.</p>	Executive	Mar/Apr 10	Report from the Director of Housing and Community Care	Internal	Liz Zacharias
CC 1/10-	<p><u>Housing and Community Care Social Care: Partnership Agreements with NHA organisations under S75 Health Act for 2010/11</u></p> <p>To agree on the following partnership agreements: a) The short term renewal of S31 agreement with the CNWL NHA Trust for mental health services, pending the completion on a longer term agreement.</p>	Executive	Mar/Apr 10	Report from the Director of Housing and Community Care	Internal	Allison Elliot/ Keith Skerman
CC 1/10-	<p><u>Disposal of HRA freehold blocks/buildings (where the leasehold interest of all the individual dwellings have been sold)</u></p> <p>To consider disposal of freehold ownership of residential premises that are accounted for under the</p>	Executive	Mar/Apr 10	Report from the Director of Housing and Community Care	Internal	Martin Cheeseman/ Helen Evans

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	Council's statutory housing revenue account (HRA) (where the leasehold interest of all the dwellings has been sold).					
CC 1/10-	<u>Supply and Demand and Temporary Accommodation</u> To approve the lettings targets for 2010/11 and consider an updated supply and demand analysis for housing, including performance against Temporary Accommodation reduction targets.	Executive	Mar/Apr 10	Report from the Director of Housing and Community Care	Internal	Taiyelolu Oyinlola
CC 1/10-	<u>Local Authority New Building Programme</u> To authorise delivery of the Local Authority New Build Programme to construct 21 new homes and to sign a grant with the Homes and Community Agency.	Executive	Mar/Apr 10	Report from the Director of Housing and Community Care	Internal	Maggie Rafalowicz
CC 1/10-	<u>Authority to exempt from tendering a contract to provide a supported housing service at Livingstone House 105 Melville Road NW10 8UB</u> To exemption from standing orders for tendering a large single homeless hostel (Livingstone House) for good operational and financial reasons.	Executive	Mar/Apr 10	Report from the Director of Housing and Community Care	Internal	Liz Zacharias
CC 1/10-	<u>ALMO New Build Programme</u> To approve the disposal of the Ander Close, Mead Court and Coppermead Close Garage sites to BHP at nil financial consideration in order to develop five new affordable units for rent.	Executive	Mar/Apr 10	Report from the Director of Housing and Community Care	Internal	Maggie Rafalowicz/ Manjul Shah

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CC 1/10-	<p><u>Housing and Social Care Non HRA PFI Authority to Award Phase 2 of Contract</u></p> <p>To approve the award of phase 2 of the Housing and Social Care Non HRA Private Finance Initiative (PFI) contract.</p>	Executive	Mar/Apr 10	Report from the Director of Housing and Community Care	Internal	Maggie Rafalowicz/ Manjul Shah
CC 1/10-	<p><u>Main Programme Grant – funding for organisations providing Regeneration, Crime and Community Safety Services (3 year funding)</u></p> <p>To approve applications from local organisation that have applied for funding from the Council's Main Programme Grant for 2010 – 13.</p>	Executive	Apr/May 10	Report from the Director of Housing and Community Care	Internal	Beverleigh Forbes
CC 1/10-	<p><u>A new S75 agreement for the lead commissioning function for learning disabilities in line with the government policy</u></p> <p>To agree an extension of the agreement for a shared budget and combined contract with the NHS Brent on the Integrated Community Equipment Service, with improved outcomes and efficiencies.</p>	Executive	Apr/May 10	Report from the Director of Housing and Community Care	Internal	Allison Elliot/ Keith Skerman
CC 1/10-	<p><u>Transfer of funds for learning disability</u></p> <p>To accept and agree transfer of funds for learning disability from NHS Brent.</p>	Executive	Apr May	Report from the Director of Housing and Community Care	NHS Brent, Learning Disability Partnership Board	Allison Elliot/ Keith Skerman