

**London Borough of Brent
Summary of Decisions taken by the Executive
on Wednesday, 23 June 2010**

PRESENT: Councillor John (Chair), Councillor Butt (Vice-Chair) and Councillors Arnold, Beswick, Crane, Jones, J Moher, R Moher, Powney and Thomas

ALSO PRESENT: Councillors Cummins and Sheth

Agenda Item No	Item	Ward(s)	Decision
5.	Appointment to Committees 2010/11		<p>(i) that approval be given to the following appointments for the London Councils Grant Committee (Associated Joint Committee):</p> <p>LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)</p> <p>R MOHER Arnold (Deputy) Butt (Deputy) Jones (Deputy)</p> <p>(ii) that the following appointments of Members, Chair and Vice Chair to the Highways Committee by the Leader be noted:</p> <p>HIGHWAYS COMMITTEE (5/0/0)</p> <p>BESWICK John BUTT Arnold JONES R Moher J MOHER (C) Thomas POWNEY (VC) Crane</p>

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Agenda Item No	Item	Ward(s)	Decision
6.	Award of contract for construction of Kingsbury intergenerational children's centre	Fryent; Queensbury;	(i) that approval in principle be given to the development of the Kingsbury Intergenerational Children's Centre (as described in the report from the Director of Children and Families) on the site of Kingsbury High School; (ii) that approval be given to the submission of a revised planning application for that scheme.
7.	Award of building contract for the extension work at Sudbury Primary School	All Wards;	(i) that approval be given to the award of a contract for pre-construction services to Morgan Ashurst in relation to the construction works at Sudbury Primary School; (ii) that approval be given to the award of a contract to Morgan Ashurst, with a maximum sum stated in the report from the Director of Children and Families, for the construction works at Sudbury Primary School to provide part new build accommodation and part remodel (and refurbishment) of the existing buildings.
8.	Brent Local Development Framework - adoption of the core strategy	All Wards;	that Full Council be recommended to adopt the Core Strategy, as submitted to the Secretary of State and incorporating the changes recommended by the Inspector, and set out in Appendix 1 of the report from the Director of Environment and Culture.
9.	Enforcement of moving traffic and parking contraventions by means of CCTV cameras	All Wards;	(i) that a resolution be placed before Full Council seeking approval for the transfer of powers to the Council from the Metropolitan Police to enforce moving traffic contraventions, as is required by the London Local Authorities and Transport for London Act 2003 and that 1 January 2011 be the date from which the Borough will take on these powers;

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			<p>(ii) that officers be authorised to carry out all necessary steps to enable the Borough Council to begin enforcement on 1 January 2011 in accordance with the Code of Practice for operation of CCTV enforcement cameras in the London Borough of Brent;</p> <p>(iii) that the full set-up costs of introducing the CCTV enforcement of MTCs (£1,104,000) be funded through prudential borrowing (as referred to in paragraph 8.2 of the report from the Director of Environment and Culture), the costs of which will be met from income generated by the scheme;</p> <p>(iv) that the scheme be monitored from the appointed start date and that a review be carried out following six and twelve months of operation;</p> <p>(v) that the Head of Transportation be authorised to enter into such agreements or arrangements as he sees fit for the enforcement of MTCs referred to in Appendix A of the Director’s report which occur on those parts of boundary roads which fall within the areas of neighbouring boroughs.</p>
10.	Main programme grant funding 2010/2011	All Wards;	<p>(i) that approval be given to the allocation of the Main Programme Grants for 2010/11 as summarised in Appendix A and detailed in individual reports attached as Appendix B to the report from the Director of Housing and Community Care;</p> <p>(ii) that it be noted that the funding recommendations will commence on 1st July 2010;</p> <p>(iii) that all funding made be subject to the Council’s Grant Conditions,</p>

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			<p>and that the funding be subject to each organisation agreeing and abiding by a statement of purpose with the Council;</p> <p>(iv) that it be noted that of the 12 organisations that previously received funding in 2009/10, 11 have re-applied. One organisation did not re-apply and therefore has not been recommended for the grant. Another organisation also applied for the three-year funding and has been recommended and therefore its one- year grant has not been recommended.</p>
11.	Main Programme Grant - funding for organisations providing Regeneration, Crime and Community Safety Services (3 year funding)	All Wards;	<p>(i) that the schemes and funding allocations recommended in paragraph 3.16 of the report from the Director of Housing and Community Care be noted and approved, the allocations to be made from 1st July 2010 until 31st March 2013;</p> <p>(ii) that officers' individual assessment reports for all the organisations that applied for funding detailed in Appendix E be noted, as summarised with officers' recommendations and set out in Appendix D of the Director's report;</p> <p>(iii) that all funding be made subject to the Council's Grant Conditions and that each organisation approved, sign an agreement with the Council, stating the purpose of the grant and expected outcomes before funding is released;</p> <p>(v) that it be noted that an exit fund of approximately £48,908 will be created for organisations previously funded from the MPG but were unsuccessful in their bid for the new fund;</p> <p>(v) that in cases where an organisation either declines their grant</p>

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			during the funding period or the grant is withdrawn for performance reasons, that the decision to re-allocate the fund be delegated to the Director of Housing and Community Care.
12.	Amendment to Housing and Social Care Non HRA PFI project - authority to award Phase 2 of contract report	All Wards;	<p>(i) that the revised total of units to be delivered at Phase 2 of the scheme is 169 units instead of the 165 units that were reported to members in the report presented on 15 March 2010;</p> <p>(ii) that the revised total of 169 units at Phase 2 of the scheme be agreed, taking the total units for Phase 1 and Phase 2 to 384 as set out in paragraph 4.6 of the report submitted to the Executive on 15 March 2010.</p>
13.	Brent Council becoming a national beacon of diversity best practice	All Wards;	<p>(i) that the report be noted;</p> <p>(ii) that the eight key indicators which will ensure that Brent Council becomes a national beacon of diversity best practice be endorsed;</p> <p>(iii) that as part of achieving our aspiration for Brent Council to become a national beacon of diversity best practice, the five stage approach to meeting the EFLG assessment be endorsed.</p>
14.	South Kilburn Regeneration - next steps	Kilburn; Queens Park;	<p>(i) that the progress made on the South Kilburn Regeneration project as set out in the report from the Directors of Policy and Regeneration and Housing and Community Care be noted;</p> <p>(ii) that the remainder of Phase 1 of the regeneration proposals be progressed in line with the overall phasing strategy, incorporating the redevelopment of Cambridge Court, Wells Court, Hicks Bolton House, Bond House and Ely Court;</p>

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			<p>(iii) that it be noted that officers are working with the Homes and Communities Agency to prepare a short, medium and long term investment strategy for South Kilburn;</p> <p>(iv) that officers progress a detailed planning application for Cambridge Court (Zone 6i) and Wells Court (Zone 6D) for approximately 105 new homes;</p> <p>(v) that officers progress a detailed planning application for the Ely Court site (Zones 6iii and 6iv);</p> <p>(vi) that officers progress a detailed planning application for the Bond House and Hicks Bolton House sites (Zones 13N and 13S);</p> <p>(vii) that it be noted that the new social rented housing developed as part of the above sites has the primary purpose of delivering decant accommodation for residents from blocks within Phase 2 of the regeneration programme;</p> <p>(viii) that officers be authorised to begin the procurement process to assemble an EU compliant framework of prospective developer partners to bring forward the remaining Phase 1 sites, and future Phase 2 and 3 sites;</p> <p>(ix) that approval be given to the assessment criteria set out in paragraph 3.24 of the Directors' report which will be used to select prospective development partners for inclusion on the framework;</p> <p>(x) that approval be given to the making of compulsory purchase orders (CPOs) to acquire (a) the leasehold interests listed in appendix 2 of</p>

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			<p>the Directors' report (the CPO Land) and (b) any new rights in the CPO Land which may be required under section 13 of the Local Government (Miscellaneous Provisions) Act 1976;</p> <p>(xi) that approval be given to the submissions of the CPOs, once made, to the Secretary of State for confirmation whilst at the same time seeking to acquire the land by private negotiated treaty on such terms as may be agreed by the Director of Finance and Corporate Resources;</p> <p>(xii) that approval be given to:</p> <p>(a) the Director of Housing and Community Care entering into agreements and make undertakings on behalf of the Council with the holders of interests in the CPO Land or parties otherwise affected by the Scheme setting out the terms for the withdrawal of their objections to the confirmation of the CPOs and including the offering back of any part of the CPO Land not required by the Council after the completion of the development or the acquisition of rights over the CPO Land in place of freehold acquisition, where such agreements are appropriate;</p> <p>(b) the making of one or more general vesting declarations or service of Notices to Treat and Notices of Entry (as appropriate) pursuant to the Compulsory Purchase (Vesting Declarations) Act 1981 and the Compulsory Purchase Act 1965 respectively should the CPOs be confirmed by the Secretary of State;</p> <p>(c) the service of all requisite notices on the holders of the CPO Land relating to the making and confirmation of the CPOs;</p>

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			<p>(d) the Director of Housing and Community Care removing from the CPOs any plot (or interest therein) no longer required to be acquired compulsorily for the scheme to proceed and to amend the interests scheduled in the CPOs (if so advised) and to alter the nature of the proposed acquisition from an acquisition of existing property interests to an acquisition of new rights (if so advised);</p> <p>(e) the Director of Housing and Community Care within the defined boundary of the CPO Land, acquiring land and/or new rights by agreement either in advance of the confirmation of compulsory purchase powers, if so advised, or following the confirmation of compulsory powers by the Secretary of State;</p> <p>(f) the Director of Housing and Community Care, if so advised, seeking to acquire for the Council by agreement any interest in land wholly or partly within the limits of the CPO Land for which a blight notice has been validly served.</p> <p>(xiii) that approval be given to enter into a legal agreement with the South Kilburn Neighbourhood Trust (SKNT) requiring the repayment to SKNT of New Deal for Communities (NDC) Grant of up to £2.5m in 2009/10 and 2010/11 used to fund leaseholder buy backs in the next demolition phase of the South Kilburn redevelopment programme;</p> <p>(xiv) that the proposals set out in paragraphs 3.9-3.13 of the Directors' report to establish a consistent, effective and efficient approach to neighbourhood management in South Kilburn be noted;</p>

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			<p>(xv) that authority be delegated to the Director of Housing and Community Care in consultation with the Lead Member for Housing and Customer Services, to agree the proposed allocation policy for phase 1 as set out in Appendix 1 to the Directors’ report or with such amendments as he sees fit following consultation with residents and stakeholders.</p> <p>(xvi) that approval be given to the ongoing community engagement and consultation approach set out in paragraphs 3.29-3.33 of the Directors’ report;</p> <p>(xvii) that the Director of Housing and Community Care be authorised to seek the Secretary of State’s consent to the disposal and redevelopment of phase 1 sites on the estate for the purposes of ground 10A of Schedule 2 to the Housing Act 1985 to enable the Council to apply for a court order to obtain vacant possession of residential dwellings let under secure tenancies.</p>
15.	Code of Corporate Governance	All Wards;	that the Code of Corporate Governance as appended to the report from the Director of Finance and Corporate Resources and the Borough Solicitor be adopted.
16.	Authority to Award a contract for Office Supplies	All Wards;	that approval be given to the award of the contract for office supplies to Office Depot (UK) Ltd for a term of 3 years 9 months commencing on 1 July 2010.
17.	National non domestic rate relief and hardship relief	All Wards;	that approval be given to the discretionary rate relief applications as set out in appendices 2, 3 and 4 of the report from the Director of Finance and Corporate Resources.

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18.	Exclusion of Press and Public		