

**London Borough of Brent
Summary of Decisions taken by the Executive
on Wednesday, 11 August 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 S Choudhary, Gladbaum, Hashmi, Lorber, McLennan, Naheerathan and BM Patel

Agenda Item No	Item	Ward(s)	Decision
5.	Primary places - allocation of the balance of Basic Need Safety Valve funding and Council's Main Capital Programme allocations to primary schools for expansion	All Wards;	(i) that approval be given to the allocation of Basic Need Safety Valve funds across the schemes set out in the table in paragraph 3.3.8.3 of the report from the Director of Children and Families for the primary expansion schemes presented; (ii) that approval be given to the allocation of funds under the council's main capital programme across the schemes set out in the table in paragraph 3.3.8.8 of the Director's report for the primary expansion schemes presented; (iii) that it be noted that the council would commence initial procurement activity for consultants to advise on these projects in accordance with the council's procurement procedures; (iv) that it be noted that a further report will be presented at the Executive's September meeting with further costing and recommending which projects should be taken forward.
6.	Educational use of Coniston Gardens	Fryent;	(i) that the decision made by the January 2010 Executive meeting to dispose of the site to a Housing Association be revoked and instead to retain the site within the council's portfolio for educational and community use; (ii) that officers re-engage with Oliver Goldsmith Primary School and

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			various council service areas to establish the potential service options and appropriate funding streams available to support the development and sustainable use of the site for the local community and/or educational purposes.
7.	Authority to extend the existing contract for the delivery of Play Services in Brent	All Wards;	(i) that the current position with regard to the tender process for the delivery of play services in Brent and officers intention to report to the Executive on options for the future delivery of play services by December 2010 be noted; (ii) that a further extension of the existing contract for play services with Brent Play Association (BPA) be authorised for a period of 7 months from 1 September 2010 to 3 March 2011.
8.	Waste Strategy Review	All Wards;	(i) that the detailed outcomes from the Waste Strategy Review as described in this report be noted; (ii) that approval be given to the consultation on the preferred scenario for waste collection as set out in Sections 4.0 – 5.3 of the report from the Director of Environment and Culture; (iii) that approval be given to the consultation on the revised Waste Strategy for Brent as set out in Appendices A and B of the Director’s report; (iv) that the financial implications of repealing the £25 charge for bulky household waste collections, as set out in paragraph 6.14 of the Director’s report be noted; (v) that approval be given to the introduction of a free bulky waste collection service and that this should be introduced from 1 October 2010; (vi) that the Director of Environment and Culture be authorised to develop proposals for the street cleansing service in discussion with the Council’s service provider – Veolia ES (UK) Limited, and that these proposals be reported back to the Executive.

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9.	Introduction of a vehicle emission-based charging regime for residents' parking permits	All Wards;	<p>(i) that approval be given to the introduction of a vehicle emission based regime and new charges for residents parking permits and accordingly instructs the Director of Environment and Culture to undertake appropriate consultation and the advertising of Traffic Orders in association with the Council's intention to introduce the new charges and charging regime for residents parking permits as set out in this report,</p> <p>(ii) that the Director of Environment and Culture be authorized to subsequently consider all representations received in relation to the proposals and, having considered those representations and if appropriate, and making any modifications, make the proposed Traffic Orders to introduce the proposed regime and charges;</p> <p>(iii) that the Director of Environment and Culture introduce a "permit surrender price" scheme and a scheme to allow users of car club cars to park free of charge within parking bays in any CPZ within Brent and to amend, following consultation, the relevant Traffic Orders;</p> <p>(iv) that the Director of Environment and Culture explore opportunities to introduce a vehicle emission based regime for business and other parking permits and bring suitable proposals to the Executive at an appropriate time.</p>
10.	Authority to renew advice service grants to Brent Citizens Advice Bureau and Brent Community Law Centre Limited	All Wards;	<p>(i) that the grant for the Brent Citizen's Advice Bureau be renewed for a further 1 year from 1 October 2010, to conclude 30 September 2011 pending the outcome of a strategic review;</p> <p>(ii) that the grant for the Brent Community Law Centre be renewed for a further 1 year from 1 October 2010, to conclude 30 September 2011 pending the outcome of a strategic review;</p> <p>(iii) that the savings as set out in option 1 of the report from the Director of Housing and Community Care be noted.</p>
11.	Authority to call off from a West	All Wards;	(i) that the result of the tender run by the West London Alliance Joint

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	London collaborative procurement framework agreement for the provision of home care for adults		<p>Procurement Unit, leading to the establishment of series of framework agreements by the London Borough of Hammersmith and Fulham for the supply of home care across older people, mental health, learning disabilities and physical disabilities sectors be noted;</p> <p>(ii) that approval be given to the awards of call-off contracts using the WLA framework for Personal Home Care to London Care plc, Enara Community Care, Supporta Care Ltd, Jays Homecare and Taylor Gordon and Co Ltd trading as Plan Personnel from 1 October 2010 for 4 years;</p> <p>(iii) that authority be delegated to the Director of Housing and Community Care authority to award further contracts in excess of £500,000 from the WLA frameworks as required throughout the life of the framework agreements, in consultation with the Director of Finance and Corporate Resources and the Borough Solicitor.</p>
12.	The transfer of resources from NHS Brent to Brent Council for people with learning disabilities	All Wards;	<p>(i) that approval be given to the financial agreement for the commissioning of services for individuals with learning disabilities between the Council and NHS Brent and approve the PCT transferring the following funds to the Council:</p> <p align="center">£7.511m for 2009-10 (£7.261million plus inflation of £250,000) £7.611m for 2010-11, (£7.261million plus inflation of £350,000)</p> <p>(ii) that approval be given to the revision of the joint commissioning of services by staff responsible for the learning disabilities function, such that the Council becomes the lead commissioner, with accountability for the function being held by the Joint Executive Team, between NHS Brent and the Council;</p> <p>(iii) that the Director for Housing and Community Care submit a report seeking approval on the remaining transfers of responsibilities and resources for individuals with learning disabilities from NHS Brent to the</p>

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			Council by 31 March 2011. This is to include the NHS Campus closure programme and the future arrangements for the Community Team for People with a Learning Disability.
13.	Award of contract for procurement and management of temporary accommodation	All Wards;	<p>(i) that approval be given to the award of both the Procurement and Management of Temporary Accommodation contracts to Brent Housing Partnership Ltd from 1 September 2010 for 2 years with provision to extend for a further 12 months;</p> <p>(ii) that approval be given to an extension to the current contract for Procurement and Management of Temporary Accommodation to cover the period from 16 August 2010 to 31 August 2010 until the projected start date of the new contracts;</p> <p>(iii) that authority be delegated to the Director of Housing and Community Care to further extend the current contract for Procurement and Management of Temporary Accommodation beyond 31 August 2010 if required, to allow for a later start date than 1 September 2010 for the new contracts, whether due to delay in obtaining the required Secretary of State consent to the outsourced service or otherwise.</p>
14.	Rising to the challenges: re-shaping Brent Council to deliver the new Administration's priorities	All Wards;	<p>(i) that the major changes and challenges currently facing local government be noted;</p> <p>(ii) that the broad vision for the future shape and structure of the Council set out in the body of the report from the Chief Executive and in Appendices 1 and 2 of the report be agreed;</p> <p>(iii) that the measures already taken to modernise the Council's structure, staffing and spans of management control as set out in section 4 of the Chief Executive's report be noted;</p> <p>(iv) that agreement be given, agree subject to the outcome of consultation with staff, to the deletion of the Business Transformation department and the reconfiguration of its functions as set out in section 5</p>

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			of the report; (v) that the other proposed departmental structures as set out in section 5 of the report be endorsed; (vi) that the Chief Executive, in consultation with the Leader of the Council, be authorised to make such other consequential changes as may be needed to give effect to the proposals in this report.
15.	Treasury Management Annual Report 2009/10	All Wards;	that Full Council be recommend to: (i) adopt the 2009 Treasury Management Code of Practice (paras 3.3 – 3.5) (ii) approve the Treasury Management Annual Report (section 3); and Annual Investment Strategy Report (section 4) (iii) note the outturn for prudential indicators (section 5) (iv) note the updated position in 2010/11 (para.3.25).