

**London Borough of Brent
Summary of Decisions taken by the Executive
on Tuesday, 15 September 2009**

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

ABSENT: Councillors Allie, Brown and Colwill

ALSO PRESENT: Councillors Dunwell

Agenda Item No	Item	Ward(s)	Decision
2.	Minutes of the previous meeting		that the minutes of the previous meeting held on 17 August 2009 be approved as an accurate record.
5.	Addendum to the West London Joint Municipal Waste Management Strategy	All Wards	(i) that approval be given to the adoption of the Addendum (attached as Appendix A to the report from the Director of Environment and Culture) to the existing Joint Waste Management Strategy; (ii) that the measures required by constituent boroughs to increase recycling be noted; (iii) that the WLWA proposal to review civic amenity site provision in the WLWA area be noted; (iv) that the proposed changes to operational governance of the WLWA and borough partnership be noted.
6.	The local impact of the recession - 6 month review	All Wards	(i) that the progress made against recommendations made in the report received by Executive on the 16 of March 2009

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Agenda Item No	Item	Ward(s)	Decision
			(ii) be noted; and that the outcomes from the recession conference provided in Attachment 2 to the report from the Director of Policy and Regeneration.
7.	Performance and Finance Review - Quarter 1, 2009/10	All Wards	(i) that the council's spending, activity and performance in the first 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 the virements detailed in appendix F to the report from the Director of Finance and Corporate Resources be approved.
8.	Modernisation of the Council's financial management arrangements and approval for appointment of consultants	All Wards	(i) that agreement be given to: <ul style="list-style-type: none"> • the implementation of Phase 1 of the proposals in the Business Case summarised at Appendix A of the report from the Director of Finance and Corporate Resources; and • the submission of a further report on whether to proceed with the Phase 2 optimisation stage around December 2010 (as set out in para 4.2 of the Director's report); (ii) that approval be given to the appointment of Deloitte MCS Limited as a strategic partner to support implementation of Phase 1 (para 5.5) in the sum of £799k;

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			(iii) that the risks of the modernisation project and measures to mitigate them (para 6.1) be noted; (iv) that agreement be given to the proposed arrangements for member oversight in paragraph 6.2 of the Director’s report; (v) that approval be given to the funding arrangements set out in paragraph 7.5 of the Director’s report.
9.	Reference of item considered by Forward Plan Select Committee (if any)	All Wards	None.
10.	Any Other Urgent Business		None.
11.	Exclusion of Press and Public		n/a