

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday, 23 May 2011**

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

ABSENT: Councillor Crane

ALSO PRESENT: Councillors Cheese, Gladbaum, Harrison, Lorber, Naheerathan and HB Patel

Agenda Item No	Item	Ward(s)	Decision
4.	Deputation - Restructuring short break residential provision in Brent for children with disabilities		Noted.
5.	Update on the implementation of the Libraries Transformation Project	All Wards;	Noted.
6.	Waste Strategy	All Wards;	(i) that the revised means of acquiring 12 waste collection vehicles, by way of hire instead of purchase, to be implemented by way of a variation to the main waste contract with Veolia, be noted; (ii) that the outcome of the procurement process for the supply and distribution of various household waste containers be noted; (iii) that the use (on the basis of 'urgency') of the Chief Executive's delegated powers to authorise the variation and award of contract described in paragraph (i) and (ii) be noted.
7.	Authority to award the contract for the provision of a managed service for the	All Wards;	(i) that approval be given to the award of the contract to Drake International for an initial period of three years with an option to extend for

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 23 May 2011 (continued)

Agenda Item No	Item	Ward(s)	Decision
	supply of staff services for Brent Transport Services (BTS)		a further one year, with an estimated contract value over the four year period of £7.6 million; (ii) that the BTS staff requirement be delivered through the contract described in paragraph (i) above, a departure from the standard Council procedure for the procurement of temporary staff.
8.	Authority to invite tenders for a framework agreement for the provision of cleaning services to Brent schools	All Wards;	(i) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders as set out in paragraph 4.1 of the report from the Director of Children and Families; (ii) that approval be given to the invite of tenders and their evaluation in accordance with the approved evaluation criteria referred to in paragraph (i) above.
9.	Restructuring short break residential provision in Brent for children with disabilities	All Wards;	(i) that short breaks for children with disabilities cease to be provided at 24 Crawford Avenue short break unit from 1 October 2011; (ii) that staffing arrangements be restructured at Clement Close and Crawford Avenue in order to deliver an effective service at Clement Close to meet the full range of children’s needs.
10.	Authority to award a contract for the delivery of services at Stonebridge Adventure Playground and Special Educational Needs Afterschool Clubs in Brent	All Wards;	that approval be given to a contract for the delivery of services at Stonebridge Adventure Playground and SEN Afterschool Clubs in Brent to Brent Play Association for the period 1 June 2011 to 31 March 2012, such award being exempted from the normal requirements of Brent’s Contract Standing Orders in accordance with Contract Standing Order 84 (a) on the basis that there are good financial and operational reasons as set out in paragraph 3.7 of the report from the Director of Children and Families.
11.	Authority to award a support and maintenance contract	All Wards;	(i) that approval be given to award a support and maintenance contract in respect of framework to Corelogic Ltd for a term of five year with an optional two year extension from 1 June 2011;

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 23 May 2011 (continued)

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			(ii) that approval be given to tenders not being invited in accordance with Contract Standing Order 86 (e) (i) for the reasons detailed in paragraph 3.7 of the report from the Director of Housing and Community Care.
12.	The East Lodge, Paddington Cemetery, 93 Willesden Lane	Queens Park;	(i) that the Assistant Director, Regeneration and Major Projects, (Property and Asset Management), be authorised to dispose of the property by way of auction on such terms that he considers appropriate, after all due regard to planning and architectural considerations, so as to ensure that the best price was received on sale and to instruct Legal Services in the matter of the disposal; (ii) that the Assistant Director, Regeneration and Major Projects, (Property and Asset Management) be authorised to commence and comply with the procedure, as set out in Section 123(2A) of the Local Government Act 1972 (LGA 1972), of the council's intention to dispose of the public open space comprising the East Lodge and the land within its curtilage.
13.	Proposed Park Royal Partnership Business Improvement District	All Wards;	(i) that it be noted that an 'industrial' Business Improvement District (BID) was being proposed in the Park Royal area across three boroughs: Brent, Ealing and Hammersmith and Fulham; (ii) that authority be delegated to the Director of Regeneration and Major Projects, in consultation with the Director of Finance and Corporate Services, to decide whether to approve the Park Royal Partnership BID proposals and business plan such that a ballot will be held; (iii) that it be noted that Park Royal Partnership has asked the three councils to run BID ballots on 30 June 2011 and that the cost of running the ballot to be funded by the three Local Authorities, is estimated to be less than £3,000 in total; (iv) that it be noted that the three ballots would be run by Ealing and

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			<p>that the council's Returning Officer proposes to appoint Ealing to undertake the ballot on behalf of the Council;</p> <p>(v) that authority to veto be delegated to the Director of Regeneration and Major Projects, in consultation with the Director of Finance and Corporate Services in respect of the ballot including the authority to exercise such power should those officers consider such action appropriate;</p> <p>(vi) that the Head of Revenue and Benefits be authorised to establish and administer the BID revenue account and to provide for the introduction, administration, recovery and application of the BID levy in accordance with the BID Regulations in the event that the Park Royal BID successfully proceeds at ballot.</p> <p>(vii) that authority be delegated to the Director of Regeneration and Major Projects in consultation with the Director of Finance and Corporate Services to complete any necessary legal agreements and other arrangements required for the operation of the BID Levy, BID ballot and service arrangements including the Baseline and Operating Agreements with the newly formed BID company should the ballot be successful in June.</p>
14.	Development of SEN Provision at Hay Lane and Grove Park Sites -The Village School including award of Design and Build contract	Queensbury;	that the Design and Build Contract for the main works for The Village School be awarded to JB Leadbitter & Co Ltd, trading as Leadbitters, in the sum of £18,856,721.00.
15.	Authority to award contract for supply of energy (Gas and Electricity) to the council	All Wards;	<p>that, subject to the formal award of the Laser Framework and the Director of Legal and Procurement subsequently confirming that participation in the Laser Framework was legally permissible:</p> <p>(i) authority be delegated to the Director of Finance and Corporate</p>

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			Services to award a call-off contract from the Laser Framework for the Supply of Gas via flexible procurement to Total Gas and Power Limited and Kent County Council for 4 years from 1 October 2012; (ii) authority be delegated to the Director of Finance and Corporate Services to award a call-off contract from the Laser Framework for the Supply of Electricity via flexible procurement to NPower Limited and Kent County Council for 4 years from 1 October 2012.																		
16.	Applications for Discretionary Rate Relief	All Wards;	that approval be given to the discretionary rate relief applications in Appendices 2 and 3 of the report from the Director of Finance and Corporate Services.																		
17.	Any Other Urgent Business - appointments to committees		(i) that the following appointments to the Highways Committee be noted: <table border="0" data-bbox="1227 911 1727 1114"> <tr> <td>Member</td> <td>Alternate</td> </tr> <tr> <td>Beswick</td> <td>John</td> </tr> <tr> <td>Long</td> <td>Arnold</td> </tr> <tr> <td>Jones</td> <td>R Moher</td> </tr> <tr> <td>J Moher (C)</td> <td>Butt</td> </tr> <tr> <td>Powney (VC)</td> <td>Crane</td> </tr> </table> (ii) that approval be given to the following appointments: London Councils Grants Committee (Associated Joint Committee) <table border="0" data-bbox="1211 1321 1630 1417"> <tr> <td>Member</td> <td>Alternate</td> </tr> <tr> <td>John</td> <td>Jones</td> </tr> <tr> <td></td> <td>Butt</td> </tr> </table>	Member	Alternate	Beswick	John	Long	Arnold	Jones	R Moher	J Moher (C)	Butt	Powney (VC)	Crane	Member	Alternate	John	Jones		Butt
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			Al-Ebadi
18.	Reference of item considered by Call in Overview and Scrutiny Committee - 27 April 2011		Noted.