



Executive

Monday, 17 October 2011 at 7.00 pm

Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

Lead Member Councillors:

Portfolio

John (Chair)	Leader/Lead Member for Corporate Strategy and Policy Co-ordination
Butt (Vice-Chair)	Deputy Leader/Lead Member for Resources
Arnold	Lead Member for Children and Families
Beswick	Lead Member for Crime and Public Safety
Crane	Lead Member for Regeneration and Major Projects
Jones	Lead Member for Customers and Citizens
Long	Lead Member for Housing
J Moher	Lead Member for Highways and Transportation
R Moher	Lead Member for Adults and Health
Powney	Lead Member for Environment and Neighbourhoods

For further information contact: Anne Reid, Principal Democratic Services Officer
020 8937 1359, anne.reid@brent.gov.uk

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www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
1	
Declarations of personal and prejudicial interests	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
2	1 - 12
Minutes of the previous meeting	
3	
Matters arising (if any)	
4	13 - 14
Petition - Reverse the street cleansing	
5	
Deputations (if any)	
Environment and Neighbourhood Services reports	
6	15 - 36
Green Charter	

Brent Council's Corporate Strategy, 'Brent Our Future 2010 - 2014' says that the Council will develop a Green Charter, 'setting out how we can work together to protect our environment'. A draft Green Charter was circulated between 29 June and 04 August 2011 for consultation and the outcome of this consultation is set out in this report. As a result, a revised version of the Charter is attached in Appendix 1. The Executive is asked to adopt this version of the Charter.

Ward Affected:
All Wards

Lead Member: Councillor Powney
Contact Officer: Michael Read, AD (Policy and Regulation)
Tel: 020 8937 5302 michael.read@brent.gov.uk

Regeneration and Major Projects reports

7	South Kilburn Regeneration Programme: criteria for selecting a partner to deliver the decentralised energy system	37 - 48
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This report concerns the proposed procurement of a decentralised energy system as part of the regeneration of South Kilburn. This report seeks Executive's approval to invite tenders in respect of a decentralised energy system as required by Contract Standing Orders 88 and 89.

Ward Affected:
Kilburn

Lead Member: Councillor Crane
Contact Officer: Joyce Ip, Major Projects Team
Tel: 020 8937 2274 joyce.ip@brent.gov.uk

8 The Community Infrastructure Levy Draft Charging Schedule and the Section 106 Planning Obligations Supplementary Planning Document 49 - 86

This report explains the rationale and approach to the proposal for the Council to charge a Community Infrastructure Levy in respect of development across Brent and concurrent and related changes to planning obligations required by the Council under Section 106 agreements.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Dave Carroll, Planning and Development
Tel: 020 8937 5202 dave.carroll@brent.gov.uk

Central Reports

9 Commissioning Carer Services 87 - 94

This report sets out proposals to integrate Adult, Children and Families and NHS Brent/GP Clinical Commissioning Group for the procurement of services to carers. We recommend a joint framework agreement for the provision of respite and support services to carers of children with disabilities and for carers of adults with disabilities and long term health conditions.

Ward Affected:
All Wards

Lead Member: Councillor R Moher
Contact Officer: Alison Elliott, Director of Adult Social Services
Tel: 020 8937 4230 alison.elliott@brent.gov.uk

10 Supporting People accommodation based services and floating support services - update report 95 - 98

Current contracts for young people based accommodation services and floating support services expire on 23 October 2011. This report requests authority to extend existing contracts for period(s) of up to three months from 24th of October 2011 to enable Officers to further investigate representations from tendering organisations.

Ward Affected:
All Wards

Lead Member: Councillor R Moher
Contact Officer: Alison Elliott, Director of Adults Social Services
Tel: 020 8937 4230 alison.elliott@brent.gov.uk

11 Annual complaints report 2010/11

99 - 112

This report provides an overview of complaints received and investigated by the Council under the Corporate Complaints procedure and by the Local Government Ombudsman.

Ward Affected:
All Wards

Lead Member: Councillor John
Contact Officer: Ann Young, Corporate
Complaints Team
Tel: 020 8937 1040 ann.young@brent.gov.uk

12 Applications for NNDR discretionary rate relief

113 -
124

The Council has the discretion to award rate relief to charities or non-profit making bodies. It also has the discretion to remit an individual National Non-Domestic Rate (NNDR) liability in whole or in part on the grounds of hardship. This report includes applications received for discretionary rate relief since the Executive Committee last considered such applications in May 2011.

Ward Affected:
All Wards

Lead Member: Councillor Butt
Contact Officer: Richard Vallis, Revenue and
Benefits
Tel: 020 8937 1503 richard.vallis@brent.gov.uk

13 Any Other Urgent Business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.

14 Reference of item considered by Call in Overview and Scrutiny Committee (if any)

Children and Families reports - none

15 Exclusion of Press and Public

The following item(s) is/are not for publication as it/they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

“information relating to the finances or business affairs of any particular person (including the authority holding that information)”.

Appendix 4, Item 12 - Applications for NNDR Discretionary rate relief

Date of the next meeting: Monday, 14 November 2011



Please remember to **SWITCH OFF** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the second floor.
- Catering facilities can be found on the first floor near The Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge