

SUMMONS ITEM 9(a)

LONDON BOROUGH OF BRENT

FULL COUNCIL MEETING – 16th MAY 2005

REPORT FROM THE EXECUTIVE

1. Items to be reported by the Executive

The Leader has given notice that the Executive will report to Council on the following items:

Authority to Apply for Inclusion on the 2006 to 2007 Stock Transfer Register

Report to follow.

2. Decisions taken by the Executive under the Council's urgency provisions

Under the provisions of rule 38 of the Access to Information Rules in the Constitution, the Executive is required to report to the next Full Council for information any key decisions taken by them but which did not appear in the forward plan.

1. Willesden Leisure Centre PFI – Authority to Issue Certificates

The above item was considered by the Executive on 14th February 2005.

Decisions taken:

that approval be given to delegate authority to the Director of Environment to conclude negotiations on the PFI transaction and associated documentation and to enter into and/or sign all necessary contracts, agreements, deeds or other documents connected with the Willesden Sports Centre PFI as he sees fit including any certificates to be given on behalf of the Council under the Local Government (Contracts) Act 1997 ("the 1997 Act") in relation to:

- (a) the Project Agreement for the Willesden Sports Centre PFI project; and
- (b) the connected Direct Agreement with the PFI Contractor's financier and trustee of the financier (and the PFI Contractor) in respect of that project,

Reason why it was impractical to defer the decision until it could be included on the Forward Plan:

The PFI transaction to which this report relates is likely to be completed within the next week and the authority sought by officers is required before the transaction can be finalised. Members are requested to consider this report as an item of urgent business pursuant to Standing Order 65 and section 100B of the Local Government Act 1972.

2. High Road, Wembley – Local Safety Scheme

The above item was considered by the Highways Committee on 22nd March 2005.

Decisions taken:

- (i) that the design concept and the draft consultation of the safety scheme (as shown in Appendix A) be approved;
- (ii) that the public consultation strategy to be adopted for the scheme as detailed in the report be approved; and
- (iii) that the results of the consultation be reported at the appropriate Committee meeting before implementation of the scheme.

Reason why it was impractical to defer the decision until it could be included on the Forward Plan:

The need to commit funding otherwise Transport for London allocation for the scheme would not have been carried over into the 2005/06 financial year.