

SUMMONS ITEM 9(a)

FULL COUNCIL 23rd January 2006

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:

- (i) Wembley update
- (ii) Ministerial visit
- (iii) 2004/05 Joint Audit and Inspection Letter

2. Item referred to Full Council pursuant to Standing Order 22

Consideration of Second City Academy in Brent

Standing Order 22 states that if, following consideration by scrutiny of a called-in decision, at least 40% of the Members of the Council so request the decision the subject of the call-in shall be referred to Full Council for further consideration. In this case 26 councillors (41%) have requested that the decisions taken on the above item be referred.

The following papers have been circulated separately:

- report to the Executive on 14th November 2005
- decisions of the Executive
- reasons given for calling in the item together with the response by the Lead Member for Children and Families
- minutes of the Children and Families Scrutiny Panel
- reasons given for the referral

3. 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 on any key decisions taken by them but which did not appear in the forward plan.

Freeman Family Centre

The above item was considered by the Executive on 16th January 2006.

Decision to be taken:

The Executive is being recommended to award a service contract to Barnardos for twenty years with reviews every five years rather than breaks every five years as agreed by the Executive in February 2005.

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

The project timescales are dependent on the award of a building contract this month. This cannot be awarded unless the finance is made available and this is dependent on agreeing the terms of the service contract.