



LONDON BOROUGH OF BRENT

MEETING OF THE EXECUTIVE

Wednesday, 28th May 2003 at 7.00 pm

Committee Rooms 1 & 2, Brent Town Hall

AGENDA

LEAD MEMBER
to be confirmed at Special
Council on 19 May 2003

PORTFOLIO

Corporate Strategy & Policy Co-ordination
Corporate Resources
Community, Consultation & Public Safety
Education, Arts & Libraries
Environment & Planning
Housing
Health & Social Care
Regeneration & Economic Development
Democratic Services
Equalities & Service Improvement

**Copies of reports (that are for publication) are available on the
Council's website: www.brent.gov.uk/democracy**

**For further information contact:
Democratic Services Officer - Anne Reid Tel 020 8937 1359**

Apologies for Absence

- 1 Declarations of Personal and Prejudicial Interests
- 2 Minutes of the Previous meeting – 28th April 2003 i-
- 3 Matters Arising

Social Services Reports		Lead Member	Lead Officer
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| 4 | Procurement of Frozen Foods Meals Services
<i>(see also below further appendix)</i> | Cllr | Jenny Goodall | p. 1 |
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Following the report to the Executive on 10 February 2003 this report requests approval to invite tenders in respect of the procurement of frozen meals for the Meals on Wheels, Day Centre and Luncheon Club Meals. It also provides information on the progress in formulating proposals for the future provision of the entire service

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| 5 | Report of the Inquiry into the Care and Treatment of AB | Cllr | Jenny Goodall | p. 7 |
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This report summarises the Mental Health independent Inquiry Report, into a homicide by a mental health patient known to Brent Mental Health Trust and Brent Social Services, in 1998. It identifies issues raised by the Inquiry Team as a result of their investigations, and the Team's recommendations.

Housing Reports		Lead Member	Lead Officer
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| 6 | Diversity Housing Strategy | Cllr | Martin Cheeseman | p. 43 |
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This report sets out the background to the production of a Housing Diversity Strategy and, in particular, proposals for consultation, production of the final version and launch of the Strategy.

Environment Reports		Lead Member	Lead Officer
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| 7 | Petition – Destruction of Green Areas 57-83 Ealing Road | | Richard Saunders | p. 39 |
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The Council has received a petition relating to "the destruction of green areas 57-83 Ealing Road". The petition contains 141 signatures and more than the required 50 have been identified as residents of the Borough. This report responds to the issues raised in the petition and recommends a way forward.

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| 8 | Approval of the Award of Contracts for Highways Maintenance | | Richard Saunders | p. 47 |
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(See also appendix below)

This report requests authority to award contracts as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering this contract and, following the completion of the evaluation of the tenders, recommends to which supplier the contract should be awarded.

9 Review of Conservation Areas Richard Saunders **p. 51**

At the meeting of the Executive on 31st March, the recommendations in the attached report (appendix 1) were agreed. The decision was subsequently called in for scrutiny and at their meeting on the 30th April the Scrutiny Committee recommended that in respect of the agreed recommendation 2.1, the decision be endorsed subject to the results of the consultation be reported back to Scrutiny before being considered by the Executive and any decision being taken. The decision to agree recommendations 2.2 to 2.4 was endorsed, whilst the decision to agree the recommendation in paragraph 2.5 was not accepted and substituted with the recommendation that the identified funding be used to create an additional post of Planning Enforcement Officer. The Executive are asked to consider these recommendations to the decision previously made in March. There is no officer objection to the changes recommended.

‡ ***Appendix circulated separately***

This report was considered by Scrutiny Committee and referred back to the Executive for further consideration

Corporate Reports		Lead Member	Lead Officer	
9	A Plan for Brent Brent’s ‘Community Plan’ ‡ <i>Appendix circulated separately</i>		Phil Newby	p. 55
	This report introduces Brent’s first community plan, ‘A Plan for Brent’. This plan incorporates a number of priorities identified during consultation with residents and outlines how local agencies are planning to address these priorities. It will help guide the work of Brent’s Local Strategic Partnership ‘Partners for Brent’ over the next five year’s and will be updated by Partners for Brent to reflect the changing priorities of local residents.			
10	Remuneration Strategy – Recruitment, Retention and Single Status		Marco Henry	p. 59
	The purpose of this report is for members to consider the allocation of the £1m growth budget in order to alleviate recruitment and retention difficulties and to determine how best to allocate remaining funds to achieve single status employment and remove pay anomalies once recruitment and retention priorities have been met.			
11	The Council’s Draft Race Equality Scheme 2003/4		Marco Henry	p. 77
	‡ <i>Appendix circulated separately</i>			
	This report introduces the Draft of Brent Council’s Race Equality Scheme for 2003/04			

12	Lamppost Advertising	Toni McConville	p. 79a
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This report asks members to consider allowing the Council lampposts to carry advertising co-ordinated by an external company.

	Education, Arts and Libraries Reports	Lead Member	Lead Officer
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13	Transport Policy 16 to 19 year olds	John Christie	p. 79g
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This report informs Members of the changes to post 16 transport legislation arising from Schedule 19 of the Education Act 2002, and sets out the LEAs responsibilities in relation to these changes.

14	Evan Davies Nursery Replacement	John Christie	p. 89
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This report asks Members to approve the allocation of £250,000 of the EAL capital allocation towards the cost of the replacement of Evan Davies Nursery.

15 Date and Time of Next Meeting

The next meeting of the Executive will be held on 23 June 2003 at 7 pm.

16 Any Other Urgent Business

17 Exclusion of Press and Public

These reports are not for publication as they contain the following categories of exempt information as specified in Schedule 12A Local Government Act 1972 namely:

“Information relating to the financial or business affairs of any particular person (other than the authority)”

Any terms proposed or to be proposed by or to the Authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services

The amount of any expenditure to be incurred by the authority under any particular contract for the acquisition of goods or services

	Social Services Reports	Lead Member	Lead Officer
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18	Appendix - Procurement of Frozen Meals	Jenny Goodall	p.
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	Environment Report	Lead Member	Lead Officer
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19	Appendix – Approval of the Award of	Richard Saunders	p.
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Contracts for Highways Maintenance Works

Corporate Report	Lead Member	Lead Officer	
20	Appendix – Lamppost Advertising	Toni McConville	p.

‡ The appendices to these reports have been circulated separately to members. Further copies are available on request from Democratic Services.

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