



LONDON BOROUGH OF BRENT

MEETING OF THE EXECUTIVE (SPECIAL)

Monday, 18th August 2003 at 7.00 pm

Committee Rooms 1 & 2, Brent Town Hall

AGENDA

LEAD MEMBER

PORTFOLIO

Cllr John	Corporate Strategy & Policy Co-ordination
Cllr Coughlin	Corporate Resources
Cllr Beswick	Community, Consultation & Public Safety
Cllr Lyon	Education, Arts & Libraries
Cllr Jones	Environment & Planning
Cllr Thomas	Housing
Cllr Fox	Health & Social Care
Cllr RS Patel	Regeneration & Economic Development
Cllr Kagan	Democratic Services
Cllr D Long	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

e-mail address: anne.reid@brent.gov.uk

Apologies for Absence

1 Declarations of Personal and Prejudicial Interests

Corporate Reports		Lead Member	Lead Officer	
2	Review of the Non-Brent Council Managed Youth and Community Centres (APPENDIX BELOW)	Cllr Coughlin	Marcus Perry	p. 1

This is a report on a review of the non-Brent managed Youth and Community Centres undertaken by Corporate Property Services with assistance from the Brent Youth and Community Service

3 Any Other Urgent Business

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These reports are not for publication as they contain the following categories of exempt information as specified in Schedule 12A Local Government Act 1972 namely:

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

Corporate Reports		Lead Member	Lead Officer	
5	APPENDIX TO: Review of the Non-Brent Council Managed Youth and Community Centres (REPORT ABOVE REFERS)	Cllr Coughlin	Marcus Perry	P. 39

6	Award of Contract for Payroll and IT Support Services	Cllr Coughlin	Stephen Hughes	p. 43
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This report requests authority to award payroll and IT support services contracts as required by Contract Standing Order No. 89. This report summarises the process undertaken in tendering this service contract following the completion of the evaluation of the tenders.

7	Approval of the Award of Contract for Pensions Administration Services	Cllr Coughlin	Stephen Hughes	p. 51
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This report requests authority to award pensions administrations contract as required by Contract Standing Order No. 89. This report summarises the process undertaken in tendering this contract following the completion of the evaluation of the tenders.

Environment Report	Lead Member	Lead Officer	p. 61
8 Willesden Sports Centre PFI – Selection of Preferred Bidder	Cllr Jones	Richard Saunders	

This report updates on the progress to date on redeveloping Willesden Sports Centre through a PFI and recommends selection of a preferred bidder.

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