



LONDON BOROUGH OF BRENT

MEETING OF THE EXECUTIVE

Monday, 17th July 2006 at 7.00 pm

Committee Rooms 1 & 2, Brent Town Hall,
Forty Lane, Wembley, Middx

AGENDA

LEAD MEMBER

PORTFOLIO

Cllr Lorber	Corporate Strategy & Policy Co-ordination
Cllr Blackman	Resources
Cllr Allie	Housing & Customer Services
Cllr V Brown	Crime Prevention & Public Safety
Cllr D Brown	Highways and Transportation
Cllr Castle	Human Resources & Diversity, Local Democracy & Consultation
Cllr Colwill	Adults, Health & Social Care
Cllr O'Sullivan	Regeneration & Economic Development
Cllr Van Colle	Environment, Planning & Culture
Cllr Wharton	Children & Families

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

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For electronic copies of minutes, reports and agendas, and to be alerted when the
minutes of this meeting have been published visit
www.brent.gov.uk/commins.nsf

Apologies for Absence

- 1 Declarations of Personal and Prejudicial Interests
- 2 Minutes of the Previous Meeting – 10 April 2006 p (1 - 14)
- 3 Matters Arising
- 4 **Appointments to Committees**

Highways Committee

ALG Committees:

- **London Housing Unit Committee**
- **Grants Committee**
- **London Housing Unit Committee Executive Sub-Committee**

- 5 **Petition – Stop the Demolition** p. 1

A petition has been received in the following terms:

“We the undersigned oppose the Labour run Brent Council’s plans to create an access route for the much enlarged Barham Park Estate nearby. Central Road and the other nearby roads should not suffer because of the planned over-development of the existing Estate.”

The petition was signed by more than 50 registered electors in the borough.

Environment & Culture Reports		Lead Member	Lead Officer	
6	Petition – Trees in Buchanan Gardens, NW10	Cllr Van Colle	Richard Saunders	p. 3
This report provides background information for a petition received in respect of trees in Buchanan Gardens, which contained signatures asking for the London Plane Trees currently planted on this road, to be retained rather than be removed under the Council’s Phased Removal and Replacement Programme.				
7	Petition – CCTV Cameras in the Church Lane, Kingsbury	Cllr Van Colle	Richard Saunders	p. 9
The report provides background information for a petition received in respect of CCTV cameras in the Church Lane, Kingsbury area, which contained signatures asking for cameras to be provided.				

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| 8 | Re-tendering Leisure Management of Vale Farm and Charteris Sports Centres – Review of options and award of contract
<i>(See also Appendix below)</i> | Cllr Van Colle | Richard Saunders | p. 15 |
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This report provides Members with an update on the progress to date with the retendering of Brent's leisure management of Vale Farm and Charteris sports centres and seeks award of the Leisure Management Contract subject to final negotiations on contractual matters.

Housing & Community Care Reports	Lead Member	Lead Officer	
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| 9 | Award of contracts for services for people with mental health illness and substance misuse problems

<i>(See also Appendix below)</i> | Cllr Colwill | Martin Cheeseman | p. 27 |
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This report requests authority to award three contracts for the provision of health and social care services, housing support and floating support services for people with mental health illness and substance misuse problems as required by Contracts Standing Order 88. The three contracts are for a period of 3 years, with an option to extend the contracts for a further two-year period. This report summarises the process undertaken in tendering these contracts and following the completion of evaluation of the tenders, recommends to whom the contracts should be awarded.

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| 10 | Supply and Demand | Cllr Allie | Martin Cheeseman | p. 41 |
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- This report seeks Members' approval of the lettings targets for 2006/07, and provides Members with an updated supply and demand analysis for housing, including lettings performance in 2005/06.

Central Reports	Lead Member	Lead Officer	
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| 11 | The Treasury Management Annual Report 2005/06 | Cllr Blackman | Duncan McLeod | p. 59 |
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- This report details Treasury Management Activity and performance during 2005/06.
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| 12 | Provisional 2005/06 Capital Outturn and 2006/07 to 2009/10 Capital Programme Monitoring | Cllr Blackman | Duncan McLeod | p. 67 |
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The Capital Programme and Prudential Indicators were considered and approved by Full Council on the 6th March 2006. This report sets out the closing position on the 2005/2006 capital programme and revised programme for 2006 to 2010. This report also provides monitoring information on prudential indicators, in line with arrangements the council has to ensure affordability and value for money of its capital programme.

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| 13 | The 2005/06 Provisional Revenue Outturn and Revenue Budget and 2006/07 | Cllr Blackman | Duncan McLeod | p. 124 |
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This report sets out the provisional revenue outturn for 2005/06. It shows an improvement in the position to that assumed when the 2006/07 budget was set. All figures remain provisional and are subject to further verification and audit.

The report also sets out the latest position on the 2006/07 revenue budget. It is still early in the financial year but some significant budget pressures have already been identified and these will need to be managed effectively in order to maintain the Council's financial strength and ensure continuity of service provision.

The report also seeks approval for a number of virements and other budget transfers.

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| 14 | Joint Procurement of Internal Audit Services | Cllr Blackman | Duncan McLeod | p. 148 |
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This report seeks approval of evaluation criteria and approval to invite tenders for the collaborative procurement of Internal Audit Services as required by Contract Standing Orders 88 and 89.

Children & Families Reports	Lead Member	Lead Officer	
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| 15 | Outcome of Joint Area Review (JAR) inspection of Children's Services | Cllr Wharton | John Christie | p. 156 |
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(The full JAR report Appendix 1, has been circulated separately to members. The report is also available on the internet).

The Joint Area Review (JAR) inspection of Children's services in Brent took place during December 2005 and January 2006. The inspection report was published on 11th April 2006. The JAR found that outcomes for most children and young people in Brent are good. Inspectors concluded that the capacity of the council and its partners to deliver better outcomes for children and young people is adequate and that the capacity to improve is good. The inspectors made specific recommendations as a result of the inspection and an Action Plan has been devised to implement these recommendations

- 16 John Kelly Boys and Girls Technology College – outcome of consultation to expand by 1 form of entry** Cllr Wharton John Christie **p. 169**

This report sets out the findings of the public consultation process (informal stage) on the Governing Bodies' proposal to expand John Kelly Boys' Technology College and John Kelly Girls' Technology College by one form of entry each (an expansion of each year group by approximately 30 pupils creating approximately 150 additional places per school). This is dependent on the purchase of adjacent land. This report requests the Executive to endorse the Governing Bodies' decisions to proceed with the proposal to publish statutory notices under section 28(1) of the School Standards and Framework Act 1998 to expand both schools by one form of entry each, given the need for secondary school places in the Authority.

- 17 Preston Manor – outcome of consultation to expand by 1 form of entry** Cllr Wharton John Christie **p. 177**

This report sets out the findings of the public consultation process (informal stage) on the Governing Body's Proposal to expand Preston Manor High School by one form of entry (an expansion of each year group by 34 places, creating 170 additional places in Years 7 – 11). This report requests the Executive to endorse the Governing Body's decision to proceed with the proposal to publish statutory notices under section 28(1) of the School Standards and Framework Act 1998 to expand Preston Manor High School by one form of entry, given the need for secondary school places in the Authority.

- 18 Children's Centres - Phase 2 Capital Programme** Cllr Wharton John Christie **p. 183**

(See also Appendix below)

On 13th March 2006 the Executive agreed to officers undertaking further work to develop proposals for the seven phase 2 Children's Centres it agreed in principle to be delivered between April 2006 and March 2008. The report also indicated the capital allocation available from the Sure Start Unit for this phase. At that stage, detailed studies had not been completed to provide evidence that the 7 recommended site options noted were deliverable. The report therefore seeks Executive approval to recommendations aimed at managing and reducing the risks of delivering the 7 centres agreed by the Executive in March 2006.

- 19 Date of Next Meeting**

The date of next meeting of the Executive will take place on 14 August 2006.

20 Any Other Urgent Business

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 the financial or business affairs of any particular person (including the authority holding that information).

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| 21 | APPENDIX: Retendering Leisure Management Contract for Vale Farm and Charteris Sports Centres
<i>(See report above)</i> | Cllr Van Colle | Richard Saunders | p. 221 |
| 22 | APPENDIX: Award of contracts for services for people with mental health illness and substance misuse problems
<i>(See report above)</i> | Cllr Colwill | Martin Cheeseman | p. 225 |
| 23 | APPENDIX: Children's Centres Phase 2
<i>(See report above)</i> | Cllr Wharton | John Christie | p. 227 |