



LONDON BOROUGH OF BRENT

MEETING OF THE EXECUTIVE

Monday, 16 July 2007 at 7.00 pm

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

AGENDA

LEAD MEMBER

PORTFOLIO

| | |
|-------------------------|--|
| Cllr P Lorber (C) | Corporate Strategy & Policy Co-ordination |
| Cllr R Blackman (VC) | Resources |
| Cllr J Allie | Housing & Customer Services |
| Cllr H Matthews | Crime Prevention & Public Safety |
| Cllr D Brown | Highways & Transportation |
| Cllr (The Revd) D Clues | Human Resources & Diversity, Local Democracy & Consultation |
| Cllr R Colwill | Adults, Health & Social Care |
| Cllr J O'Sullivan | Regeneration & Economic Development |
| Cllr I Van Colle | Environment, Planning & Culture |
| Cllr B 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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e-mail address: anne.reid@brent.gov.uk

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minutes of this meeting have been published visit
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Apologies for Absence

- 1 Declarations of Personal and Prejudicial Interests
- 2 **Minutes of the Previous Meeting: 18 June 2007** **p (i)**
- 3 **Matters Arising**

| Environment & Culture Reports | | Lead Member | Lead Officer | |
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| 4 | Taking Parking Forward in Brent – results of preliminary consultation on Brent parking strategy review | Cllr D Brown | Richard Saunders | p. 1 |
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This report informs members on progress made on the development of a new borough-wide Parking Strategy document for the Council. In light of the consultation responses received to date, approval is sought for the further research and development of a number of specific parking policy topics / areas. A programme is given for the remainder of the study leading to the publication of the Brent Parking Strategy by December 2007.

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| 5 | Use of Paddington Cemetery by Salusbury School | Cllr Van Colle | Richard Saunders | p. 13 |
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This report provides Members with a background to the proposed use of Paddington Cemetery by Salusbury School for use as an environmental studies area.

| Housing & Community Care Reports | | Lead Member | Lead Officer | |
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| 6 | Proposed Allocations Policy for Granville New Homes | Cllr Allie | Martin Cheeseman | p. 23 |
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In March 2007 the Executive agreed to sell Granville New Homes to Hyde and delegate powers to the Director of Housing & Community Care to proceed with negotiations. Granville New Homes forms the first phase of the South Kilburn Master Plan which was approved by the Council in July 2004. The original aim of allocating these homes to the tenants of the first phase blocks would be retained and any council tenant who wishes to move into these homes would de-facto become tenants of Hyde Housing Association.

This report outlines various options explored with a view to ring-fence allocations to households within the Master Plan first phase in order to enable the Council to achieve a cleared site for development. It also outlines a number of key changes proposed to the existing allocations policy.

| Central Reports | Lead Member | Lead Officer | |
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| 7 2006/07 Capital Outturn | Cllr Blackman | Duncan McLeod | p. 51 |
| <p>The Capital Programme and Prudential Indicators for 2006/07 were agreed at Full Council on 6th March 2006 and monitored at regular intervals throughout the year. The forecast outturn was reported to Full Council on 5th March 2007 as part of the 2007/08 Budget Report. This report sets out the closing position on the 2006/2007 capital programme.</p> | | | |
| 8 The Provisional 2006/07 Revenue Outturn | Cllr Blackman | Duncan McLeod | p. 73 |
| <p>This report sets out the provisional revenue outturn for 2006/07. It shows an improvement in the position to that assumed when the 2007/08 budget was set. All figures remain provisional and are subject to further verification and audit. Quarter 1 budget monitoring will be included in the planned combined Performance and Budget Review report to the Executive in September. This report does however highlight the impact on balances in 2007/08 of the 2006/07 outturn and emerging financial pressures in 2007/08. The report also seeks approval for a number of virements in 2007/08.</p> | | | |
| 9 Budget Process 2008/9 | Cllr Blackman | Duncan McLeod | p. 85 |
| <p>The council's annual budget process is carried out in the context of the medium term financial strategy which is itself integral to the achievement of priorities within the council's Corporate Strategy 2006-2010. this report up-dates financial forecasts for 2008/09 and beyond in the medium term financial strategy and sets out the process for putting together a robust budget for 2008/09 for consideration at Full Council on 3rd March 2008.</p> | | | |
| 10 The Treasury Management Annual Report 2006/07 | Cllr Blackman | Duncan McLeod | p. 125 |
| <p>The report details Treasury Management activity and performance during 2006/07.</p> | | | |
| 11 Northwick Park Golf Course | Cllr Blackman/ Cllr Van Colle | Duncan McLeod/ Richard Saunders | p. 135 |
| <p><i>(Appendix also below)</i></p> | | | |
| <p>This report informs the Executive of the current position regarding the occupation of the Northwick Park Golf Course by PlayGolf Holdings Plc under an Agreement for Lease.</p> | | | |

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| 12 | Vital Performance Digest Signs Quarter 4 – January to March 2007 | Cllr Lorber | Phil Newby | p. 145 |
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(Appendix circulated separately)

This report introduces the Vital Signs for the period January to March 2007 (quarter four). The Vital Signs monitors the council's performance against key indicators.

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| 13 | LAA Annual Review 2006/07 | Cllr Lorber | Phil Newby | p. 147 |
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Appendix circulated separately

This is the first Annual Review of Brent's LAA, showing performance over the past year against the targets in the LAA Outcomes Framework. The purpose of this report is to demonstrate the effect the LAA has had over the past year on performance against key targets. This report will be submitted to Government Office for London on 15th June 2007, so any changes need to be made as soon as possible.

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| 14 | Voluntary Sector Funding - Task Group Report | Cllr Lorber | Phil Newby | p. 151 |
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Appendix circulated separately

This report brings before the Executive a report from a Task Group set up by Overview and Scrutiny Committee to review how the Council funds the Voluntary Sector through its Main Programme Grant. The Council's Main Programme Grant fund provides just under £1million per year in grants to local voluntary agencies. The Voluntary Sector Funding Task Group has made recommendations for the reform of how grant funding is distributed, and the Executive is now asked to consider these recommendations.

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| Children & Families Report | Lead Member | Lead Officer |
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None.

- 15 Reference of items considered by Forward Plan Select Committee (if any)**

- 16 Any Other Urgent Business**

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order No. 64

- 17 Date of Next Meeting**

The next meeting of the Executive will be held on 6th August 2007.

18 EXCLUSION OF PRESS AND PUBLIC

The following items are not for publication as they relate to:

‘Information relating to the financial or business affairs of any particular person (including the authority holding the information).’

19 **Appendix: Northwick Park Golf Course** Cllr Blackman/
Cllr Van Colle Duncan McLeod/
Richard Saunders **p. 159**

(See report above)

(‡ Appendices circulated separately to members are available on the Council’s website www.brent.gov.uk/Democracy.nsf)



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 - Toilets are available on the 2nd floor.
 - Catering facilities can be found on the 1st floor near the Grand Hall.
 - A public telephone is located in the foyer on the ground floor, opposite the Porters’ Lodge.