



LONDON BOROUGH OF BRENT

MEETING OF THE EXECUTIVE

Monday 16th June 2008 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 D Brown	Highways & Transportation
Cllr R Colwill	Adults, Health & Social Care
Cllr J Detre	Regeneration & Economic Development
Cllr H Matthews	Crime Prevention & Public Safety
Cllr G Sneddon	Human Resources & Diversity, Local Democracy & Consultation
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

For further information contact:

Democratic Services Officer - Anne Reid, Tel: 020 8937 1359

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

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: 27th May 2008**

p 1

3 **Matters Arising**

4 **Petition - Barham Park Redevelopment**

A petition has been received from residents in the following terms:

“Barham Park Resident Association

This statement must be read to the resident

This vote is to ask residents on the intended redevelopment of this estate.

This is a free vote and no resident will be forced to comply, you have the right to abstain, which will be totally respected.

NO – reject and remove NHHT from Barham Park Estate and continue to remain with Brent Council.

YES – continue working with NHHT for the redevelopment of Barham Park Estate.”

More than 50 residents who were registered electors, signed in support of the above NO option.

Report at Item 5 below refers

Housing & Community Care Reports		Lead Member	Lead Officer
5	Barham Park Estate Redevelopment	Cllr Allie	Martin Cheeseman p. 11

This report is intended to update members on the Barham Park Estate redevelopment. It will also enable members to consider the petition that has been given to the Council in November 2007.

Environment & Culture Reports		Lead Member	Lead Officer
6	Park Royal Opportunity Area Planning Framework Public Consultation Draft	Cllr Van Colle	Richard Saunders p. 21

The GLA has published the Park Royal Opportunity Area Planning Framework (OAPF) for Park Royal. It is a non-statutory planning document that addresses the land use pressures facing the estate while exploiting its capacity for employment growth. It was prepared by partnership working between members of the Park Royal Partnership, including Brent Officers.

*Copies of the **appendix** to this report, have been left in the Group Offices. The document can also be viewed on the GLA website at:*

<http://www.london.gov.uk/mayor/planning/park-royal.jsp>

Children & Families Reports		Lead Member	Lead Officer	
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| 7 | Authority to award contract for catering services for Kingsbury High School | Cllr Wharton | John Christie | p. 29 |
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(Appendices also below)

The report requests authority to award a contract for the provision of catering services for Kingsbury High School, 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 whom the contract should be awarded.

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| 8 | Authority to award contract for catering services for Claremont High School | Cllr Wharton | John Christie | p. 41 |
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(Appendices also below)

The report requests authority to award a contract for the provision of catering services for Claremont High School, 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 whom the contract should be awarded.

Central Reports		Lead Member	Lead Officer	
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| 9 | Civic Centre Project - Approval of procurement option to design and build | Cllr Lorber | Gareth Daniel | p. 53 |
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Appendix circulated separately

Following a detailed report in March 2008 Members approved the procurement and delivery of a new Civic Centre for Brent. In May, the Executive agreed, in principle, to acquire a site in the Wembley regeneration area for the purposes of constructing a new Civic Centre. This report sets out the available procurement routes for the delivery of the new Civic Centre, describes the methodology behind officers' internal evaluation, with expert advice, of those options and recommends an option for approval. The report also asks members to give their approval to acquire the freehold interest in the site as well as the leasehold interest at no additional cost

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| 10 | Authority to tender contract for insurance for public liability and property insurance | Cllr Blackman | Duncan McLeod | p. 73 |
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This report provides Members with an update on the case of *Risk Management Partners Ltd v London Borough of Brent* concerning participation in the London Authorities Mutual Ltd (LAML). It then explains the need for new Insurance arrangements for public liability and property, post 1 October 2008 and requests approval to invite tenders in respect of Insurance Services as required by Contract Standing Orders 88 and 89.

- 11 **Brent Local Area Agreement 2008-2011** Cllr Blackman Duncan McLeod **p. 81**

This local area agreement is the responsibility of the Local Strategic Partnership 'Partners for Brent' and is signed off on their behalf by Councillor Paul Lorber, the Leader of the Council and Chair of the LSP. At its meeting on February 13th 2008 the LSP reviewed and agreed to the formal submission of the local area agreement priorities, and following negotiations the LSP agreed the arising changes which resulted from the negotiation process at its meeting on May 7th 2008, which is signed off by Councillor Lorber as Chair of the LSP. The Local Area Agreement will be formally agreed and signed off by the Council's Executive on June 16th 2008, and by the Local Strategic Partnership again at their next meeting on July 23rd 2008.

- 12 **Reference of items considered by Forward Plan Select Committee – 23rd April 2008** **p. 107**

Barham Park Estate Redevelopment Options

The Forward Plan Select Committee considered a briefing note on the above item and made recommendations to the Executive. An extract from the minutes of the meeting together with the briefing note are attached.

- 13 **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

- 14 **Date of Next Meeting**

The next meeting of the Executive will be held on 14th July 2008.

- 15 **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).'

- 16 **APPENDIX: Authority to award contract for catering services for Kingsbury High School** Cllr Wharton John Christie **p. 113**

(Report above refers)

- 17 **Authority to award contract for catering services for Claremont High School** Cllr Wharton John Christie **p. 115**

(Report above refers)

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

 Please remember to **SWITCH OFF** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.
- 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.