



## Executive – updated membership

**Monday 20 May 2013 at 7.00 pm**

Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

### Membership:

#### Lead Member Councillors:

#### Portfolio

Butt (Chair)	Leader/Lead Member for Corporate Strategy & Policy Co-ordination
R Moher (Vice-Chair)	Deputy Leader/Lead Member for Finance and Corporate Resources
A Choudry	Lead Member for Crime Prevention and Public Safety
Crane	Lead Member for Regeneration and Major Projects
Denselow	Lead Member for Customers and Citizens
Hirani	Lead Member for Adults and Health
Mashari	Lead Member for Environment and Neighbourhoods
McLennan	Lead Member for Housing
J Moher	Lead Member for Highways and Transportation
Pavey	Lead Member for Children and Families

**For further information contact:** Anne Reid, Principal Democratic Services Officer  
020 8937 1359, [anne.reid@brent.gov.uk](mailto: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/committees](http://www.brent.gov.uk/committees)**

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
<b>1 Declarations of personal and prejudicial interests</b>	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
<b>2 Minutes of the previous meeting</b>	1 - 16
<b>3 Matters arising</b>	

## Children and Families reports

<b>4 Authority to tender contracts for speech and language therapy services</b>	17 - 28
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This report concerns the procurement of Speech and Language therapy services in Brent and requests approval to invite tenders as required by Contract Standing Orders 88 and 89.

**Ward Affected:**  
Alperton

**Lead Member:** Councillor Pavey  
**Contact Officer:** Krutika Pau, Director of  
Children and Families  
Tel: 020 8937 3126 [krutika.pau@brent.gov.uk](mailto:krutika.pau@brent.gov.uk)

## Environment and Neighbourhood Services reports

<b>5 Cross-borough procurement of leisure services at Vale Farm - Award of Contract</b>	29 - 54
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This report sets out the progress on the cross borough (Ealing, Harrow and Brent, referred to as “the Partnership”) procurement for leisure services, including Vale Farm Sports Centre. The report highlights that the Partnership wishes to award the Contract to Sports and Leisure Management Ltd (SLM), and seeks approval for the award.

### *Appendices referred to below*

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Mashari  
**Contact Officer:** Gerry Kiefer, Head of Sports  
and Parks Service  
Tel: 020 8937 3710 [gerry.kiefer@brent.gov.uk](mailto:gerry.kiefer@brent.gov.uk)

## Regeneration and Major Projects reports

### 6 South Kilburn Regeneration Phase 2b 55 - 212

This report concerns Durham Court, Gloucester House, Masefield House and Wordsworth House (together defined as 'Phase 2b') of the South Kilburn regeneration programme. The report summarises the process undertaken in conducting a mini-competition under a framework and, following completion of the evaluation of mini-tenders, recommends to whom the contract should be awarded.

#### *Appendices referred to below*

**Ward Affected:** Kilburn  
**Lead Member:** Councillor Crane  
**Contact Officer:** Abigail Stratford, Regeneration Officer - Major Projects  
Tel: 020 8937 1026  
abigail.stratford@brent.gov.uk

### 7 Review of the School Expansion Programme 2012-2016 213 - 236

This report provides an update on the school expansion programme with a focus on optimising the use of available funding. It also seeks approval to appoint the design team and associated services for developing the designs for the schemes under Phases 2 & 3.

#### *Appendices referred to below*

**Ward Affected:** All Wards  
**Lead Member:** Councillor Crane  
**Contact Officer:** Rajesh Sinha  
Tel: 020 8937 3187 rajesh.sinha@brent.gov.uk

### 8 Proposed redevelopment of the Learie Constantine Youth and Community Centre 237 - 244

This report sets out a proposed redevelopment strategy for the Learie Constantine Youth and Community Centre located at 43-47 Dudden Hill Lane. The Council owns the freehold of this site and the premises is let to the Learie Constantine West Indian Association on a long leasehold interest. Council Officers and the Association have collaborated on redevelopment options for the Centre which is in need of repair and would benefit from renewal. This could be supported through redevelopment of the site comprising a form of joint venture agreement that would deliver the benefit of a new building for the Association and provide additional housing in line with the Council's Corporate Strategy.

**Ward Affected:** **Lead Member:** Councillor Crane

Willesden  
Green

**Contact Officer:** Sarah Chaudhry, Head of  
Strategic Property  
Tel: 020 8937 1705  
sarah.chaudhry@brent.gov.uk

- 9 Strathcona Road, Former Day Care Centre - proposed disposal on a subject to planning basis.** 245 - 264

This report seeks Executive approval to enter into a subject to planning contract for the disposal of the freehold interest in the former Day Care Centre at Strathcona Road, London HA9 8QR to Howarth Homes Ltd.

***Appendices referred to below***

**Ward Affected:**  
Preston

**Lead Member:** Councillor Crane  
**Contact Officer:** Sarah Chaudhry, Head of  
Strategic Property  
Tel: 020 8937 1705  
sarah.chaudhry@brent.gov.uk

- 10 Compulsory Purchase of a property in Woodheyes Road** 265 - 294

This report seeks Members' approval to make a Compulsory Purchase Order at a property in Woodheyes Road. Despite numerous efforts, the potential legal owner of this property cannot be traced. It is recommended, therefore, that the council proceed towards compulsory purchase of this property that has been sitting empty for more than 20 years.

***Appendices referred to below***

**Ward Affected:**  
Stonebridge

**Lead Member:** Councillor Crane  
**Contact Officer:** Spencer Randolph, Private  
Housing  
Tel: 020 8937 2546  
spencer.randolph@brent.gov.uk

**Central Reports**

- 11 Task Group Report - a review of gangs in Brent and the development of services for prevention, intervention and exiting** 295 - 324

This report brings to the Executive the work, findings and recommendations of the Partnership and Place Overview & Scrutiny Committee's task group investigation into gangs and services for prevention, intervention and exiting.

**Ward Affected:**

**Lead Member:** Councillor Butt

## Adult and Social Care reports

None

### 12 Appointment to Outside Bodies

#### Executive sub-committees

- Highways Committee
- Barham Park Committee

#### London-wide committees:

- Joint Housing Consortium
- Associated Joint Committee (London Councils Grants Committee)  
One voting member, and up to four named deputies, **who must all be a member of the nominating borough's cabinet**. Preferably be the member with responsibility for partnerships with the voluntary sector.

### 13 Reference of item considered by Call in Overview and Scrutiny Committee (if any)

### 14 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 64.

### 15 Exclusion of Press and Public

The following item(s) is/are not for publication as it/they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

“Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings”

#### APPENDICES:

- Cross-borough procurement of leisure services at Vale Farm – Award of Contract – Appendix 2

Information relating to the financial or business affairs of any particular person (including the authority)

APPENDICES:

- Cross-borough procurement of leisure services at Vale Farm – Award of Contract – Appendix 2
- South Kilburn Regeneration Phase 2b – Appendix 2
- Review of the School Expansion Programme 2012-2016 – Appendix 2
- Strathcona Road, Former Day Care Centre – proposed disposal on a subject to planning basis. – Appendix 4
- Compulsory Purchase of a property in Woodheyes Road – Appendices 1, 2, 3 and 4

**Date of the next meeting: Monday 17 June 2013**



- 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 second floor.
  - Catering facilities can be found on the first floor near The Paul Daisley Hall.
  - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge