



Cabinet – not for publication appendices

Monday 15 December 2014 at 7.00 pm

Board Room 4&5 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)
Pavey (Vice-Chair)
Crane
Denselow
Hirani
Mashari
McLennan
Moher

Leader of the Council
Deputy Leader of the Council
Lead Member for Environment
Lead Member for Stronger Communities
Lead Member for Adults, Health and Well-being
Lead Member for Employment and Skills
Lead Member for Regeneration and Housing
Lead Member for Children and Young People

For further information contact: Anne Reid, Principal Democratic Services Officer
020 8937 1359, 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:

democracy.brent.gov.uk

The press and public are welcome to attend this meeting

Agenda - – not for publication appendices

Introductions, if appropriate.

Apologies for absence.

Item	Page
11 APPENDIX: Delegation of powers to London Councils Transport and Environment Committee: Appeals service for parking on private land	1 - 4

This report asks members to confirm previous arrangements and agree the ongoing delegation of powers to the London Councils Transport and Environment Committee Joint Committee (LCTEC) for the purpose of providing an appeals service for parking on private land via a contract, and that members agree that the LCTEC Governing Agreement be formally varied accordingly.

Ward Affected:
All Wards

Lead Member: Councillor Crane
Contact Officer: Michael Read, Operational Director (Environment and Protection)
Tel: 020 8937 5302 michael.read@brent.gov.uk

13 APPENDIX: Authority to award Enhance Reablement	5 - 6
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In accordance with Contract Standing Order 88, this report seeks Cabinet authority to award four contracts for Enhanced Reablement Services for a term of 1+1 year. To support the recommendation the report also provides further details on the scheme and details the process undertaken to select the preferred providers.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Amy Jones, Commissioning and Quality
Tel: 020 8937 4061 amy.jones@brent.gov.uk

14 APPENDIX: Authority to award a contract for Social Care and Support Services in Extra Care Housing	7 - 8
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In accordance with Contract Standing Order 88, this report seeks Cabinet authority to award a 2+1+1 year social care and support services contract for a new Extra Care Housing (ECH) scheme at Willow House. The support services will be provided to older people (55+) who have Mental Health, Learning Disabilities, Physical Disabilities and/or Sensory Impairment(s). To support the recommendation the report also provides further details on the scheme and details the process undertaken to select the preferred provider.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Amy Jones, Commissioning
and Quality
Tel: 020 8937 4061 amy.jones@brent.gov.uk

15 APPENDIX: Procurement of Web Customer portal

9 - 16

This report requests authority to award a contract for the provision, maintenance and support of an on line Community web portal, as required by Contract Standing Order No 88. The report summarises the process undertaken in tendering this contract, the outcomes of tender evaluation and a recommendation for the award of the contract.

Ward Affected:
All Wards

Lead Member: Councillor Butt
Contact Officer: Margaret Read, OD Customer
Services
Tel: 020 8937 1521
margaret.read@brent.gov.uk

16 APPENDIX: Temporary Accommodation: Hotel Leasing and Brent House Conversion

17 - 20

This report requests authority to acquire one-year leases of three hotels to provide emergency accommodation to homeless households. The report also requests authority to grant a lease for the use of Brent House for emergency accommodation for a limited period, subject to planning permission. arrangements are designed to assist the Council in meeting its statutory emergency housing obligations to homeless households at a time of increasing demand, and to minimise the cost of such provision.

Ward Affected:
All Wards

Lead Member: Councillor McLennan
Contact Officer: Jon Lloyd-Owen, Operational
Director, Housing and Employment
Tel: 020 8937 5199 jon.lloyd-
owen@brent.gov.uk

17 APPENDIX: Recommendation for Award of a High Value Construction Contract at Manor School

21 - 22

In August 2014 Cabinet approved the allocation of additional funds to meet estimated costs of providing additional school places at Manor School in order to meet the Council's statutory duty (£2.182m total project cost). Cabinet also approved the commencement of the procurement process for the building contract works, based on pre-tender considerations set out in the report. Tenders have been received and evaluated on the basis of the evaluation criteria as set out in the August Report. As such, this report requests authority to award a building contract, as required by Contract Standing Order No 88. This report

summarises the process undertaken in tendering this contract and recommends to whom the contract should be awarded.

Ward Affected:
All Wards

Lead Member: Councillor Moher and McLennan
Contact Officer: Cheryl Andani, Property and Asset Management
Tel: 020 8937 3227 cheryl.andani@brent.gov.uk

18 APPENDIX: Authority to award Public Health Contracts

23 - 24

This report seeks the approval of Cabinet to award contracts for the provision of Public Health services as required by Standing Order 88.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Ben Spinks, Assistant Chief Executive
Tel: 020 8937 6677 ben.spinks@brent.gov.uk

Date of the next meeting: Monday 26 January 2015



Please remember to set your mobile phone to silent during the meeting.

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

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of the Local Government Act 1972.

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