



Executive

Wednesday, 23 June 2010 at 7.00 pm

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

Membership:

Lead Member Councillors:

Portfolio

John (Chair)	Leader of the Council
Butt (Vice-Chair)	Deputy Leader of the Council
Arnold	Lead Member for Children and Families
Beswick	Lead Member for Crime Prevention and Public Safety
Crane	Lead Member for Regeneration and Economic Development
Jones	Lead Member for Human Resources and Diversity, Local Democracy and Consultation
J Moher	Lead Member for Highways and Transportation
R Moher	Lead Member for Adults, Health and Social Care
Powney	Lead Member for Environment, Planning and Culture
Thomas	Lead Member for Housing and Customer Services

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:

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**

1 Declarations of personal and prejudicial interests

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

2 Minutes of the previous meeting 1 - 10

3 Matters arising (if any)

4 Deputations (if any)

5 Appointment to Committees 2010/11

London Council's Grant Committee and Highways Committee:

- **ALG Grants Committee (1 representative plus 3 deputies)**
- **Highways Committee (Chair plus 4 members)**

Children and Families Reports

6 Award of contract for construction of Kingsbury intergenerational children's centre 11 - 28

This report outlines the services for children and families that would be offered from the proposed Kingsbury Intergenerational Children's Centre. It explains the background to the Centre proposal which now includes a Phase 3 Sure Start Children's Centre, facilities for Extended Services for children and young people and accommodation for the Kingsbury Early Intervention Locality Team.

Ward Affected:

Fryent;
Queensbury;

Lead Member: Councillor Arnold

Contact Officer: John Christie, Director of
Children and Families

Tel: 020 8937 3130 john.christie@brent.gov.uk

7 Award of building contract for the extension work at Sudbury Primary School 29 - 42

This report requests Executive approval for the award of a contract in

relation to the construction works at Sudbury Primary School, estimated at £7,068,885. The contractor is from the IESE (Improvement and Efficiency South East) Buildings Work-stream Construction Framework. These works will involve part newbuild and part remodel and refurbishment of existing buildings to provide additional capacity at Sudbury Primary School to enable them to accommodate an expanded 4FE [840 children from Year R to Year 6 plus a Nursery] Primary School.

(Appendix also below).

Ward Affected: All Wards;
Lead Member: Councillor Arnold
Contact Officer: John Christie, Director of Children and Families
Tel: 020 8937 3130 john.christie@brent.gov.uk

Environment and Culture Reports

8 Brent Local Development Framework - adoption of the core strategy 43 - 68

This report asks Executive to recommend that Full Council of 12th July adopts Brent's Core Strategy, as submitted to the SoS in September 2009, and incorporating the changes recommended by the Inspector, which are binding on the Council. It summarises the key recommendations of the Planning Inspector and explains what the implications of the changes are.

Ward Affected: All Wards;
Lead Member: Councillor Powney
Contact Officer: Ken Hullock, Policy and Research Team
Tel: 020 8937 5309 ken.hullock@brent.gov.uk

9 Enforcement of moving traffic and parking contraventions by means of CCTV cameras 69 - 102

This report provides the Executive with an update following approval in principle on 16th March 2009 for officers to arrange the transfer of powers to the Council for the enforcement of moving traffic contraventions (MTCs), as listed in Appendix A.

Ward Affected: All Wards;
Lead Member: Councillor J Moher
Contact Officer: Tim Jackson, Transportation Unit
Tel: 020 8937 5151 tim.jackson@brent.gov.uk

Housing and Community Care Reports

10 Main programme grant funding 2010/2011 103 - 148

This report provides the Executive with details of local voluntary

organisations that has applied for renewal of their one year funding from the Council's Main Programme Grant (MPG) for 2010/11.

Ward Affected: All Wards;
Lead Member: Councillor R Moher
Contact Officer: Beverleigh Forbes, Voluntary Sector Team
Tel: 020 8937 4163
beverleigh.forbes@brent.gov.uk

11 Main Programme Grant - funding for organisations providing Regeneration, Crime and Community Safety Services (3 year funding) 149 - 198

This report summarises the progress made since February 2010 on the regeneration of South Kilburn, and sets out proposals for building on the momentum established by the Council over the past year. Specifically the report sets out proposals for re-investing the capital receipts secured through the advance stages of South Kilburn's regeneration, as agreed by the Executive in February 2010.

(Appendix circulated separately)

Ward Affected: All Wards;
Lead Member: Councillor R Moher
Contact Officer: Beverleigh Forbes, Voluntary Sector Team
Tel: 020 8937 4163
beverleigh.forbes@brent.gov.uk

12 Amendment to Housing and Social Care Non HRA PFI project - authority to award Phase 2 of contract report 199 - 220

This report notifies the Executive of an amendment that is required to be made to a recommendation approved by members in relation to the Housing and Social Care Non HRA PFI Project as the meeting of the Executive held on 15th March 2010. The Executive is asked give approval to the number of units to be delivered under Phase 2 of the PFI scheme.

(Appendix also below)

Ward Affected: All Wards;
Lead Member: Councillor Thomas
Contact Officer: Martin Cheeseman, Director of Housing and Community Care, Tel: 020 8937 2341 martin.cheeseman@brent.gov.uk

Central Reports

13 Brent Council becoming a national beacon of diversity best practice 221 - 232

This report outlines Brent Council's aspiration to become a national beacon of diversity best practice and some achievements to date.

Ward Affected: All Wards;
Lead Member: Councillor Jones
Contact Officer: Jennifer Crook, Diversity Team
Tel: 020 8937 1117 jennifer.crook@brent.gov.uk

14 South Kilburn Regeneration - next steps 233 -
262

This report summarises the progress made since February 2010 on the regeneration of South Kilburn, and sets out proposals for building on the momentum established by the Council over the past year. Specifically the report sets out proposals for re-investing the capital receipts secured through the advance stages of South Kilburn's regeneration, as agreed by the Executive in February 2010.

(Appendix also below).

Ward Affected: Kilburn; Queens Park;
Lead Member: Councillor Crane
Contact Officer: Andrew Donald, Regeneration Team
Tel: 020 8937 1260
andrew.donald@brent.gov.uk

15 Code of Corporate Governance 263 -
268

This report seeks approval from the Executive for the adoption of a new Code of Corporate Governance.

Ward Affected: All Wards;
Lead Member: Councillor John
Contact Officer: Simon Lane, Audit and Investigations
Tel: 020 8937 1260 simon.lane@brent.gov.uk

16 Authority to Award a contract for Office Supplies 269 -
272

This report requests approval to award a contract in the form of a call off contract from a framework agreement established by the London Contracts and Supply Group for office supplies. This report details briefly the procedure followed leading to the award of the framework agreement and why there has been a decision to call off from the framework agreement.

Ward Affected: All Wards;
Lead Member: Councillor Butt
Contact Officer: Graham Ellis, Director of Business Transformation, Tel: 020 8937 1089
graham.ellis@brent.gov.uk

17 National non domestic rate relief and hardship relief

273 -
284

The Council has the discretion to award rate relief to charities or non-profit making bodies. This report includes applications received since the Executive last considered relief in December 2009.

Ward Affected:
All Wards;

Lead Member: Councillor Butt
Contact Officer: Richard Vallis, Revenue and Benefits
Tel: 020 8937 1503 richard.vallis@brent.gov.uk

18 Reference of item considered by Forward Plan Select Committee (if any)

19 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.

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

Appendices:

- Authority to Award a Construction Contract for the Expansion of Sudbury Primary School from 3FE to 4FE (Appendix 2)
- Amendment to Housing and Social Care Non HRA PFI Project – Authority to Award Phase 2 of Contract report
- South Kilburn Regeneration progress update (Appendices 2 and 3)

(Reports above refer)

Date of the next meeting: Monday, 26 July 2010



- 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