



Executive

Wednesday, 11 August 2010 at 6.00 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

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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
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1	Declarations of personal and prejudicial interests	
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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	
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To follow.

3	Matters arising (if any)	
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4	Deputations (if any)	
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Children and Families Reports

5	Primary places - allocation of the balance of Basic Need Safety Valve funding and Council's Main Capital Programme allocations to primary schools for expansion	1 - 16
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This report recommends the allocation of the balance of funds under BNSV and the Council's main capital programme to supply an additional 8FE (1680 primary school places) across 6 primary and secondary schools. Schools have been proposed after all the primary schools were sent an invitation to expand, followed by an initial feasibility assessment and on the basis of maximum need for school places in the local areas. It should be noted that the BNSV funding must be spent and invoiced by August 2011, should this not be possible it is more than likely that the funding will be lost. A further paper will be presented to the Executive with detailed information presenting on the outcome of more detailed costing and recommendations on which projects will actually be taken forward.

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

6	Educational use of Coniston Gardens	17 - 20
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At their meeting of January 2010 the Executive were presented with two options in respect of the former scouts' hut site on 2 Coniston Gardens, NW9 OBB (adjacent to Oliver Goldsmith Primary School): to dispose of the site to a Housing Association for the provision of two large family homes or to retain the land within the council's portfolio and develop Extended Services from the site. The Executive agreed at that meeting to dispose of the site to a Housing Association. This report provides the Executive with an update on that decision and recommends that the decision be revoked and the site be retained within the council's portfolio for educational and community use.

Ward Affected:

Fryent;

Lead Member: Councillor Arnold

Contact Officer: John Christie, Director of
Children and Families

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

7 Authority to extend the existing contract for the delivery of Play Services in Brent 21 - 24

This report updates the Executive to the progress of the current tender process for the delivery of play services in Brent. The report requests authority to further extend the current contract with Brent Play Association to 31 March 2011 while officers consider options for the future delivery of play services with a report back to the Executive on such options by December 2010.

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 Waste Strategy Review 25 - 36

This report presents options for making efficiency savings in the council's waste management operation, specifically with respect to waste collection and disposal. This work represents the initial outcome of the Gold Review, as part of the council's Improvement and Efficiency Programme. The report offers service change recommendations for implementation in the period to July 2011. The report also addresses proposals to repeal the £25 charge for bulky household waste collections. This report seeks permission to consult on the Draft Waste Strategy.

(Appendices A & B circulated separately and Appendix C referred to below)

Ward Affected:

All Wards;

Lead Member: Councillor Powney

Contact Officer: Chris Whyte, Environment
Management

9 Introduction of a vehicle emission-based charging regime for residents' parking permits 37 - 54

This report sets out details of a proposal to generally increase charges for residents permits for parking on the highway (within Controlled Parking Zones (CPZs)) at the same time as introducing a full vehicle emission based charging regime.

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 Authority to renew advice service grants to Brent Citizens Advice Bureau and Brent Community Law Centre Limited 55 - 70

This report seeks authority to renew grant funding for a period of one year for Brent Citizens Advice Bureau (BCAB) and the Brent Community Law Centre Limited (BCLC). There is no provision in the Council's Constitution to extend existing grant funding, so the renewals would amount to fresh grants.

Ward Affected:
All Wards;

Lead Member: Councillor R Moher
Contact Officer: Linda Martin, Head of Service Development and Commissioning
Tel: 020 8937 4061 linda.martin@brent.gov.uk

11 Authority to call off from a West London collaborative procurement framework agreement for the provision of home care for adults 71 - 86

This report requests the award of call off contracts from a series of Framework Agreements, following a successful collaborative procurement exercise with other London Boroughs for the provision of home care for adults. Approval for participation in this procurement exercise was given by the Executive Meeting of 19 October 2009.
(Appendix also referred to below)

Ward Affected:
All Wards;

Lead Member: Councillor R Moher
Contact Officer: Linda Martin, Head of Service Development and Commissioning
Tel: 020 8937 4061 linda.martin@brent.gov.uk

12 The transfer of resources from NHS Brent to Brent Council for people with learning disabilities 87 - 94

Following the regulatory reports on Cornwall, Sutton and Merton NHS services to people with learning disabilities, and the MENCAP report on acute healthcare for the same user group, in August 2008, the government issued guidance and support to effect the transfer of responsibilities for the commissioning of health and social services for people with learning disabilities from the NHS to local authorities. The negotiations with NHS Brent have been concluded regarding the resources and commissioning responsibilities for those under the relevant criteria from 2007, with effect for 2009/10 and going forward from April 2010, as outlined in this report.

Ward Affected:
All Wards;

Lead Member: Councillor R Moher
Contact Officer: Alison Elliott, Adult Social Care
Tel: 020 8937 4230 alison.elliott@brent.gov.uk

13 Award of contract for procurement and management of temporary accommodation 95 - 104

This report details the process of the competitive tendering of two contracts for the Procurement and Management of Temporary Accommodation (Brent Direct Leasing Scheme), and makes a recommendation as to award. The Executive gave authority to tender for the contracts at the meeting of 19 October 2009.
(Appendix also referred to below)

Ward Affected:
All Wards;

Lead Member: Councillor Thomas
Contact Officer: Perry Singh, Housing
Needs/Private Sector
Tel: 020 8937 2332 perry.singh@brent.gov.uk

Central Reports

14 Rising to the challenges: re-shaping Brent Council to deliver the new Administration's priorities 105 - 184

Brent Council faces many challenges over the next four years but its current structure is ill-equipped to meet them. In important respects, we remain a very fragmented organisation with a traditional departmental structure which, with a few exceptions, has remained largely unchanged for nearly two decades. The arrival of a new Administration and the adoption of a new Corporate Strategy inevitably prompts us to examine our internal arrangements to ensure they are still fit for purpose. This need is reinforced by the acute financial crisis facing local government which means that we need to review critically everything that we do to ensure that frontline services are protected and resources are not wasted on inappropriate structures, out of date ways of working and inefficient

business processes. The proposals in this report set out how we can meet the very real financial challenges facing local government while enhancing our ability to deliver the ambitions set out in the new Administration's policy programme.

Appendix also referred to below.

Ward Affected:

All Wards;

Lead Member: Councillor John

Contact Officer: Gareth Daniel, Chief Executive

Tel: 020 8937 1007 gareth.daniel@brent.gov.uk

15 Treasury Management Annual Report 2009/10

185 -
198

The purpose of this report is to provide information to members on borrowing and investment activity, and performance compared to prudential indicators during 2009/10. It also sets out revised requirements in the 2009 Treasury Management Code of Practice and a progress report for 2010/11 as required by the revised Code. As the Treasury Management Annual Report should be agreed by Full Council, the Executive is asked to recommend them to Full Council for approval.

Ward Affected:

All Wards;

Lead Member: Councillor Butt

Contact Officer: Martin Spriggs, Exchequer and Investment

Tel: 020 8937 1472

martin.spriggs@brent.gov.uk

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

17 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.

18 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

APPENDIX

- Waste Strategy Review

"Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings".

APPENDICES:

- Authority to call off from a West London collaborative procurement framework agreement for the provision of home care for adults
- Award of contract for the procurement and management of temporary accommodation
- Rising to the challenges: re-shaping Brent Council to deliver the new Administration's priorities

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

(Reports above refer).

Date of the next meeting: Tuesday, 14 September 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