



Executive

Monday, 17 January 2011 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/Lead Member for Corporate Strategy and Policy Co-ordination
Butt (Vice-Chair)	Deputy Leader/Lead Member for Resources
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**

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 Petitions (if any)

5 Deputations (if any)

Housing and Community Care reports

6 Adult and Social Care assessment 11 - 42

This report advises members on the Annual Performance Assessment (APA) judgement for Adult Social Care for 2009/10, published by the Care Quality Commission (CQC).

Ward Affected:
All Wards;

Lead Member: Councillor R Moher
Contact Officer: Tony Hirsch, Policy and
Performance
Tel: 020 8937 2336 tony.hirsch@brent.gov.uk

7 Award of contracts for accommodation with social care support services for people using mental health services 43 - 74

This report requests authority to appoint two providers to a framework for the provision of accommodation with social care support services, housing support and housing management for people with mental health illness as required by Contracts Standing Orders. This report summarises the process undertaken in tendering these framework appointments and following the completion of evaluation of the tenders, recommends to whom the contracts should be awarded.

Ward Affected:
All Wards;

Lead Member: Councillors R Moher and
Thomas

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

8 De-commissioning of the Mental Health Community Networks Day Care Service 75 - 78

To reflect the shift towards independence and personalisation within Adult Social Care a review of all services is being undertaken to ensure services are appropriate and sustainable. Given the changing environment and the need for efficiency savings by the Council across Mental Health and the wider organisation a plan to decommission the Community Networks Day Care Service has been proposed. Community Networks provides Day Care to approximately 175 mental health clients in the Brent Borough.

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

Environment and Neighbourhood Services reports

9 Arts and Festivals Strategy 79 - 86

This report outlines the proposals of the draft Arts and Festivals Strategy for Brent Council. The strategy examines the current Brent offer and proposes changes that deliver savings and a more effective and efficient service. This report recommends a public consultation on the strategy for Arts and Festivals in Brent.

Appendix circulated separately

Ward Affected:
All Wards;

Lead Member: Councillors Jones and Powney
Contact Officer: Sue McKenzie, Arts, Libraries and Heritage, Cheryl Curling, Communications Team
Tel: 020 8937 3144, Tel: 020 8937 1063
sue.mckenzie@brent.gov.uk,
cheryl.curling@brent.gov.uk

Regeneration and Major Projects reports

10 Former park keepers' houses at 776 and 778 Harrow Road - disposal in open market 87 - 94

This report seeks to vary the decision of the Executive on 14 September 2010 so that approval is given for the disposal, in the open market, of the former park-keepers houses at 776 and 778 Harrow Road, located within the Barham Park open space. These buildings and the parkland surrounding are held by the Council as Trustee of the Barham Park

Estate Trust.

Ward Affected:
Sudbury;

Lead Member: Councillor Crane
Contact Officer: Louis Eden, Property and
Asset Management
Tel: 020 8937 1325 louis.eden@brent.gov.uk

Children and Families reports

11 None

Central Reports

12 None

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 64.

14 Reference of item considered by Call in Overview and Scrutiny Committee

None

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

16 113 Bryan Avenue – former social services stores

This report seeks Executive approval to the freehold disposal of the surplus and vacant former Bryan Avenue storage building at auction so as to achieve the best price that can be reasonably obtained.

Circulated separately

Ward Affected:
Brondesbury
Park;

Lead Member: Councillor Crane
Contact Officer: Richard Barrett, Property and
Asset Management
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

Date of the next meeting: Tuesday, 15 February 2011



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