

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday, 17 January 2011**

PRESENT: Councillor John (Chair), Councillor Butt (Vice-Chair) and Councillors Arnold, Beswick, Crane, Jones, J Moher, R Moher, Powney and Thomas

ALSO PRESENT: Councillors Chohan, Gladbaum and Sheth

Agenda Item No	Item	Ward(s)	Decision
6.	Adult and Social Care assessment	All Wards;	That the overall annual performance assessment and in particular the strengths and areas for further improvement identified in the performance assessment report be noted.
7.	Award of contracts for accommodation with social care support services for people using mental health services	All Wards;	<p>(i) that approval be given to the appointment of two provider organisations, Equinox Care and Look Ahead Housing and Care, to a framework for the provision of accommodation with social care support services, housing support and housing management. The length of the contract will be for a period of three years commencing in January 2011 with an option to extend the framework for a further two-year period;</p> <p>(ii) that approval be given to award a call-off contract from the framework referred to in paragraph (i) to Equinox Care for the provision of accommodation with social care support services, housing support and housing management for up to 25 adults with high and medium mental health needs over three years with an option to extend the framework for a further two-year period;</p> <p>(iii) that approval be given to award a call-off contract from the framework referred to in paragraph (i) to Look Ahead Housing and Care</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 17 January 2011 (continued)

Agenda Item No	Item	Ward(s)	Decision
			for the provision of accommodation with social care support services, housing support and housing management for up to 25 adults with high and medium mental health needs over three years with an option to extend the framework for a further two-year period.
8.	De-commissioning of the Mental Health Community Networks Day Care Service	All Wards;	<p>(i) that approval be given to the proposal that the Community Networks Day Care Service be decommissioned and that two in house Support Worker posts be created. These posts will work in Community Services and will develop knowledge of the private and voluntary sector resources available within Brent to which service users requiring day activities can be signposted;</p> <p>(ii) that approval be given to a 12 week consultation period, with a further report to be submitted to the Executive in March 2011.</p>
9.	Arts and Festivals Strategy	All Wards;	<p>(i) that the proposals of the Draft Arts and Festivals Strategy at paragraph 5.3. of the report from the Directors of Environment and Neighbourhoods and Customer and Community Engagement be noted;</p> <p>(ii) that approval be given to a public consultation on the proposals as set out in Option1 in the report;</p> <p>(iii) that a further report be submitted to the Executive in June 2011, setting out the consultation results and final recommendations on the future arts and festivals in Brent.</p>
10.	Former park keepers' houses at 776 and 778 Harrow Road - disposal in open market	Sudbury;	<p>(i) that the following be noted:</p> <ul style="list-style-type: none"> • the report of the Director of Finance and Corporate Resources • the decision dated 14 September 2010 to dispose of the properties

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			<p>in the open market at auction, i) subject to the appropriate Charity Commission approval and ii) statutory advertising of a disposal of land within public open space and in the event of significant objections in the opinion of the Head of Property and Asset Management the matter is to be reported back to the Executive;</p> <p>(ii) that approval be given to vary the decision to dispose of the properties in the open market at auction subject to the appropriate Charity Commission approval, such that approval now be given to dispose of the properties subject to the final advice of the District Valuer in accordance with the Charities Act 1993 without recourse to the Charity Commission for its prior consent pursuant to consideration of the charity trust issues and decision of the Barham Park Trust Management Team.</p>
16.	113 Bryan Avenue – former social services stores	Brondesbury Park;	<p>(i) that it be noted that the original preferred purchaser is not proceeding, due to financial constraints, with an acquisition of the site (and a small area of adjoining land) for the purpose of a social housing redevelopment scheme in partnership with the Council on terms set out in the report from the Director of Finance and Corporate Services presented to and approved by members on 18 January 2010;</p> <p>(ii) that the Director of Regeneration and Major Projects be authorised to dispose of the freehold of the property with vacant possession at auction on such terms as the Assistant Director Regeneration and Major Projects (Property and Asset Management) considers to be in the council’s best interests so as to achieve the best price that can be reasonably obtained subject to agreeing a reserve for auction with the Director of Finance and Corporate Services.</p>