



Executive

Monday, 13 June 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 and Public Safety
Crane	Lead Member for Regeneration and Major Projects
Jones	Lead Member for Customers and Citizens
Long	Lead Member for Housing
J Moher	Lead Member for Highways and Transportation
R Moher	Lead Member for Adults and Health
Powney	Lead Member for Environment and Neighbourhoods

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
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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	1 - 10
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3	Matters arising (if any)	
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4	Petitions	
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The following petitions have been received:

1) **“Stop the Navratri Grant cuts proposed by the Council”**
(approximately 281 signatures from people who live, work or study in Brent)

2) **Save the St Patrick’s Day Parade**

“We the undersigned sign this petition to ask that Brent Council continue to fund and support the traditional celebrations of St Patrick’s Day in Willesden Green for the benefit of the whole community.”
(approximately 110 signatures from people who live, work or study in Brent)

3) **Save Navratri Petition**

“We oppose Brent Council cutting funding for the Navratri Celebrations and call for it to be restored.”

Joint report from the Directors of Citizens and Customer Engagement and Environment and Neighbourhood Services
(approximately 5,000 signatures from people who live, work or study in Brent)

Joint report from the Directors of Citizens and Customer Engagement and Environment and Neighbourhood Services relates (item 12)

5	Deputations (if any)	
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Housing and Community Care reports

6 Day opportunities strategy review - mental health

11 - 24

In January 2011 the Executive agreed to consult with service users, carers and stakeholders on the proposed transformation of the directly-provided adult social care day services for Mental Health, also known as Community Networks. This proposal was framed within the Day Opportunities Strategy which had been refreshed to include people suffering with severe and enduring mental health problems. The consultation process is now complete and this report sets out the results of the consultation, the options for transformation and a recommended course of action.

Appendices circulated separately

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

Regeneration and Major Projects reports

7 Authority to award construction contract - Albert Road Resource Centre - John Billam Playing Fields, Woodcock Hill, Kenton 25 - 50

This report seeks Executive approval to award the main works contract for the construction of new facilities for Adult Day Care at the John Billam Playing Fields site.

Appendices also below

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

8 58 A&B Palermo Road NW10 5YP - disposal of freehold to BHP at open market value as part of the Settled Homes Initiative 51 - 60

This report seeks the Executive's approval to dispose of 58 Palermo Road NW10 comprising upper and lower self contained flats at open market value to Brent Housing Partnership pursuant to the Settled Homes Programme.

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

9 51 Kilburn High Road NW6 - disposal of freehold 61 - 70

This report seeks the Executive's approval for the open market disposal at auction of the freehold of 51 High Road Kilburn NW6 5SB, which

comprises three dilapidated and vacant residential upper units known as flats A, B and C and the ground floor shop premises which is sold on long lease, following confirmation from the Chief Executive of Brent Housing Partnership that these residential units are beyond economic repair. The residential units are surplus to the Council's operational requirements and sale at auction will ensure the best price is achieved for Brent's freehold interest.

Ward Affected: Kilburn;
Lead Member: Councillor Crane
Contact Officer: James Young, Property and Asset Management
Tel: 020 8937 1398 james.young@brent.gov.uk

10 Award of contract for procurement and management of temporary accommodation 71 - 82

This report details the process of the competitive tendering for the Procurement and Management of Temporary Accommodation (Private Managed Accommodation), and makes a recommendation as to award pursuant to Contract Standing Order 88.

Appendices also below

Ward Affected: All Wards;
Lead Member: Councillor Crane
Contact Officer: Perry Singh, Housing Needs/Private Sector
Tel: 020 8937 2332 perry.singh@brent.gov.uk

Central Reports

11 Rising to the challenges: re-shaping Brent Council to deliver the new Administration's priorities - further structural proposals 83 - 88

This report describes those changes implemented through the Chief Executive's delegated powers, seeks the Executive's agreement to staffing changes requiring its approval and identifies work underway to create new delivery models in response to further key changes in the evolving public sector landscape that are likely to require further structural changes.

Ward Affected: All Wards;
Lead Member: Councillor John
Contact Officer: Gareth Daniel, Chief Executive
Tel: 020 8937 1007 gareth.daniel@brent.gov.uk

12 Arts and Festivals Strategy consultation 89 - 100

This report outlines:

- the overarching draft Arts and Festivals Strategy (Appendix 1) for the council which has been developed following the recent consultation.

- options for the council's delivery of an Arts and Festivals Programme for the borough within the current financial constraints. This report takes into consideration feedback from the council's recent consultation (Appendix 2a and 2b) on the council's Arts and Festivals offer as well as feedback and monitoring gathered over a number of years (Appendix 3) and London Boroughs events comparison (Appendix 4).

Appendices circulated separately

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

13 Contract for pensions administration

101 -
116

This report seeks approval to award a call-off contract from a framework agreement being let by the London Borough of Hammersmith and Fulham ("LBHF") for the provision of pension administration services. This report details the procedure followed by LBHF in association with Officers from Brent Council in procuring a single supplier framework agreement and recommends to whom the resulting call-off contract under the framework agreement should be awarded.

Appendices also below

Ward Affected: All Wards;
Lead Member: Councillor Butt
Contact Officer: Andrew Gray, Pensions Team
 Tel: 020 8937 3900 andrew.gray@brent.gov.uk

14 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.

15 Reference of item considered by Call in Overview and Scrutiny Committee (if any)

16 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 construction contract - Albert Road Resource Centre - John Billam Playing Fields, Woodcock Hill, Kenton
- Award of contract for procurement and management of temporary accommodation
- Contract for pensions administration

Reports above refer

Date of the next meeting: Monday, 18 July 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