

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday, 13 June 2011**

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

ALSO PRESENT: Councillors Al-Ebadi, Chohan, Gladbaum, Kataria, Lorber, Mitchell Murray, Naheerathan, HB Patel and RS Patel

Agenda Item No	Item	Ward(s)	Decision
4.	Petitions		Noted.
6.	Day opportunities strategy review - mental health	All Wards;	<p>(i) that approval be given to the refreshed Day Opportunities Strategy attached in Appendix B to the report from the Director of Housing and Community Care;</p> <p>(ii) that approval be given to the implementation of Option 4 outlined in the Director's report: replace the current service with four community development workers, working in partnership with Southside Partnership; provide a single base as a meeting place, with limited sessional provision of day services by the Community Development Workers. This will result in the closure of Kingsbury Manor and the Design Works (administrative base) and the relocation of a reduced service to Kingsbury Resource Centre.</p>
7.	Authority to award construction contract - Albert Road Resource Centre - John Billam Playing Fields, Woodcock Hill, Kenton	All Wards;	that approval be given to the award of the main construction contract for construction of a new Day Care Centre at John Billam Playing Fields to replace the one currently situated at Albert Road to Wates Construction Limited in the Contract Sum of £4,315,097.

London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 13 June 2011 (continued)

Agenda Item No	Item	Ward(s)	Decision
8.	58 A&B Palermo Road NW10 5YP - disposal of freehold to BHP at open market value as part of the Settled Homes Initiative	Kensal Green;	that approval be given to the disposal of the property to Brent Housing Partnership (BHP) at open market value in the sum of £410,000 for the purpose of inclusion within the council's Settled Homes Programme.
9.	51 Kilburn High Road NW6 - disposal of freehold	Kilburn;	(i) that approval be given to the open market disposal of the freehold interest of the building comprising dilapidated and vacant residential upper units A, B and C and the ground floor shop premises, which is sold on long lease; (ii) that the Assistant Director Regeneration and Major Projects (Property and Asset Management) to instruct auctioneers so as to ensure that the best price is achieved on sale of the freehold at auction and to instruct Legal Procurement in the matter of the disposal.
10.	Award of contract for procurement and management of temporary accommodation	All Wards;	that approval be given to the appointment of the contractors recommended and listed at paragraph 3.2.8 of the report from the Director of Regeneration and Major Projects to the Procurement and Management of Temporary Accommodation Framework for a period of two years from July 2011 with provision to extend the Framework Agreement for a further two years.
11.	Rising to the challenges: re-shaping Brent Council to deliver the new Administration's priorities - further structural proposals	All Wards;	(i) that the continuing national policy developments affecting local government and the wider public sector be noted; (ii) that agreement be given to the deletion of the Director of Housing and Community Care post for the reasons set out in paragraphs 3.6 to 3.11 of the report from the Chief Executive; (iii) that the Assistant Director, Community Care assume the role of statutory Director of Adult Social Services; (iv) that the transfer of the housing function including the client responsibility for Brent Housing Partnership to the Regeneration and Major

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			Projects department, with effect from 1 June 2011, be noted; (v) that the work underway in developing a new integrated delivery model for adult social care and health be noted and that a report with recommendations will come to the Executive in the autumn 2011.
12.	Arts and Festivals Strategy consultation	All Wards;	Report deferred.
13.	Contract for pensions administration	All Wards;	that approval be given to the award of the call-off contract for the provision of pension administration services to Capita Hartshead for a term of six, with a possible extension of up to two years, commencing 1 October 2011 subject to the proper award of the pensions administration services framework agreement by LBHF.
15.	Reference of item considered by Call in Overview and Scrutiny Committee (if any)		None.