



Executive

Monday, 18 July 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

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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	1 - 6
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3	Matters arising (if any)	
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4	Petitions	
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Save Preston Library Campaign:

“..... We oppose the sale or redevelopment of the site that does not include a Brent public library.”

Lead Petitioner: Samantha Warrington
(approximately 5,897 signatures)

5	Deputations (if any)	
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Environment and Neighbourhood Services reports

6	Arts Development Strategy	7 - 36
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This report outlines:

- the Arts Development Strategy (Appendix 1) for the council which has been developed following the recent consultation;
- proposals for the council's delivery of an Arts Development Program for the borough within the current financial constraints. This report takes consideration feedback from the council's recent consultation on the council's Arts and Festivals offer as well as feedback and monitoring gathered over a number of years.

Ward Affected:
All Wards;

Lead Member: Councillor Powney
Contact Officer: Sue McKenzie, Arts, Libraries and Heritage
Tel: 020 8937 3144 sue.mckenzie@brent.gov.uk

7 Authority to Invite Tenders for the Parking Enforcement and Notice Processing Contracts 37 - 46

This report seeks authority to invite tenders for the Parking Enforcement and Notice Processing contracts to commence 4 July 2012, as required by Contract Standing Orders 88 and 89.

Ward Affected: All Wards;
Lead Member: Councillor Powney
Contact Officer: David Furse, Procurement
Tel: 020 8937 1170 david.furse@brent.gov.uk

8 Additional street cleansing savings 47 - 54

The 2011-12 budget making process made some explicit decisions about reduction in service levels in street cleaning. There were also further savings built into the budget which required negotiation with Veolia as to how they could be achieved. This report recommends the approval of further variations in the council's waste services contract in order to meet agreed budget reductions.

Ward Affected: All Wards;
Lead Member: Councillor J Moher
Contact Officer: Chris Whyte, Environment Management
Tel: 020 8937 5342 chris.whyte@brent.gov.uk

Regeneration and Major Projects reports

9 Asset Strategy for buildings to be vacated consequent to the outcome of the Library Transformation Programme 55 - 68

This report sets out the options and individual asset strategy devised for each of the buildings identified as surplus to the provision of the library service within Brent. This report also responds to a petition received during the Libraries Transformation Programme which relates to disposal of the building at Preston Road.

Ward Affected: Dudden Hill;
Kensal Green;
Mapesbury;
Preston;
Sudbury;
Tokyngton;
Lead Member: Councillor Crane
Contact Officer: Richard Barrett, Property and Asset Management
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

10 The future of the housing stock: proposals for future ownership, investment and management 69 - 90

This report considers two recent developments relating to the provision of

housing services in Brent. Firstly, the reform arrangements for the Housing Revenue Account system as proposed by central government. This report sets out the implications of the proposed settlement and in the light of this makes recommendations for the future of the housing stock. Secondly, this report considers the findings of the review of Brent Housing Partnership and makes recommendations for the future management of the housing stock.

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

11 South Kilburn update report 91 - 118

This report summarises the progress made on the regeneration of South Kilburn, and sets out four main processes for approval by the Executive for continuing the momentum established by the Council over the past two years for the regeneration of the South Kilburn area. It seeks approval to progress the project.

Ward Affected: Kilburn; Queens Park;
Lead Member: Councillor Crane
Contact Officer: Dave Carroll, Planning and Development
Tel: 020 8937 5202 dave.carroll@brent.gov.uk

12 Alperton Masterplan SPD 119 - 132

The Executive is asked to agree to these changes to the draft masterplan SPD and thereafter formerly adopt the Alperton Masterplan SPD to the Councils LDF Core Strategy.

Ward Affected: Alperton; Stonebridge; Wembley Central;
Lead Member: Councillor Crane
Contact Officer: Andrew Donald, Director of Regeneration and Major Projects
Tel: 020 8937 1049
andrew.donald@brent.gov.uk

13 Church End redevelopment 133 - 148

This report seeks member approval to the disposal of the Council's remaining freehold interest in Church End Car Park to Catalyst Housing Group Limited (CHGL). The report also seeks approval to initiate compulsory purchase of all interests (inclusive of freehold interests) other than that already owned by the housing association in this area.

Ward Affected: Dudden Hill;
Lead Member: Councillor Crane
Contact Officer: James Young, Property and

14 Quality House, 249 Willesden Lane, Willesden 149 -
152

249 Willesden Lane is currently occupied by the Council's Brent & Harrow Trading Standards Unit. In accordance with the Council's strategy toward rationalising its office portfolio ahead of the move to the Civic Centre an opportunity has arisen to relocate staff into Brent House. This report therefore recommends the disposal of the freehold interest in 249 Willesden Lane.

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

15 Disposal of 58 and 86 The Avenue, Kilburn 153 -
162

This report seeks the Executive's approval for the open market disposal of two Council owned residential properties situated at 58 The Avenue, Brondesbury, London, NW6 7NP, and 86 The Avenue.

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

Central Reports

16 Budget Strategy 2012/13 to 2015/16 163 -
192

This report sets out the financial prospects for the Council for the next four years. It seeks Executive approval for the overall budget strategy based on the One Council Programme and the delivery of the Borough Plan.

Ward Affected: All Wards;
Lead Member: Councillor Butt
Contact Officer: Clive Heaphy, Director of Finance and Corporate Services
Tel: 020 8937 1424 clive.heaphy@brent.gov.uk

17 Future funding of an events programme 193 -
200

This report outlines the overarching priorities underpinning the future delivery of a programme of activities that are inclusive to all which have been developed following recent consultation. It also sets out options for the council's funding for the delivery of a programme of activities for the

borough within the current financial constraints.

Ward Affected:
All Wards;

Lead Member: Councillor Jones
Contact Officer: Cheryl Curling,
Communications Team
Tel: 020 8937 1063 cheryl.curling@brent.gov.uk

Children and Families reports

18 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.

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

20 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:

APPENDICES:

Item 8

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

Items 8, 13 and 14

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



Please remember to **SWITCH OFF** your mobile phone during the meeting.

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- 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