

Executive

Monday 17 June 2013 at 7.00 pm

Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)	Leader/Lead Member for Corporate Strategy & Policy Co-ordination
R Moher (Vice-Chair)	Deputy Leader/Lead Member for Finance and Corporate Resources
A Choudry	Lead Member for Crime Prevention and Public Safety
Crane	Lead Member for Regeneration and Major Projects
Denselow	Lead Member for Customers and Citizens
Hirani	Lead Member for Adults and Health
Mashari	Lead Member for Environment and Neighbourhoods
McLennan	Lead Member for Housing
J Moher	Lead Member for Highways and Transportation
Pavey	Lead Member for Children and Families

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	
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Adult and Social Care reports

4	Supporting Peoples Services - approval of award of contracts and contract extensions	11 - 20
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This report requests that the Executive authorise the extension of Supporting People contracts for a Sheltered Housing service and handyperson and accident prevention services and to give approval to the pre - tender considerations and criteria for a new procurement exercise.

Ward Affected:
All Wards

Lead Member: Councillor Hirani
Contact Officer: Phil Porter, Interim Director,
Adult Social Services
Tel: 020 8937 5937 phil.porter@brent.gov.uk

Children and Families reports

5	Procurement of information, advice and guidance provided in Children's Centres	21 - 28
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This report concerns the procurement of Information Advice and Guidance for families of children aged 0-5 attending Children's Centres in Brent. This report requests approval to invite tenders in respect of information, advice and guidance for families of children aged 0-5 attending Children's Centres, as required by Contract Standing Orders 88 and 89. The report seeks the Executive's approval of the project timetable and selection criteria for the procurement exercise.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Krutika Pau, Director of
Children and Families

Environment and Neighbourhood Services reports

6 Introduction of a charge based regulatory advice service for businesses under the Primary Authority Scheme 29 - 38

This report seeks Executive approval for the introduction of a Primary Authority Partnership (PAP) scheme in the London Borough of Brent (LBB) and for the introduction of a charging system to increase the availability of advice and support to businesses, and especially Small and Medium sized Enterprises (SMEs), with provision of up to seven hours free advice and guidance on regulatory matters.

Ward Affected:
All Wards

Lead Member: Councillor Mashari
Contact Officer: Nagendar Bilon, Consumer and Business Protection
Tel: 020 8937 5500
nagendar.bilon@brent.gov.uk

Regeneration and Major Projects reports

7 Adoption of Revised Planning Design Guides for Barn Hill Conservation Area and Queen's Park Conservation Area 39 - 106

A review of Brent's Conservation Area Design Guides is being undertaken with the overall aim of producing up to date documents to give clear guidance primarily to residents on acceptable types of development. These documents have an important role in ensuring the special character of our conservation areas is preserved and where possible enhanced. Revised Planning Design Guides for Barn Hill Conservation Area and Queen's Park Conservation Area have been produced.

Ward Affected:
Barnhill;
Queens Park

Lead Member: Councillor Crane
Contact Officer: Rachel McConnell, Planning Service
Tel: 020 8937 5223
rachel.mcconnell@brent.gov.uk

8 Bridge Park redevelopment proposals 107 - 140

The council's Bridge Park Community Leisure Centre and associated buildings require significant investment to bring them up to a reasonable standard and funds are not currently available to do this. However the council has been in discussion with the owners of the adjoining Unisys site (General Mediterranean Holdings-GMH) and it is proposed to sell part of the Bridge Park site to GMH to fund the design and build of a completely new sports centre paid for out of the proceeds of residential

and commercial development on the Unisys and on the Bridge Park site. This report looks at a range of other development options and uses for the Bridge Park site. It recommends that the council enters into an agreement with GMH to redevelop the Bridge Park site.
(*appendix referred to below*)

Ward Affected:
Stonebridge

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

Central Reports

- 9 Borough Plan 2013-14** 141 - 172

Ward Affected:
All Wards

Lead Member: Councillor Butt
Contact Officer: Cathy Tyson, Strategy, Partnerships and Improvement
Tel: 020 8937 1045 cathy.tyson@brent.gov.uk

10 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.

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

12 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).

APPENDIX:

Bridge Park redevelopment proposals
(*report above relates*)

Date of the next meeting: Monday 15 July 2013



- 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