

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday 17 June 2013**

PRESENT: Councillor Butt (Chair), Councillor R Moher (Vice-Chair) and Councillors A Choudry, Crane, Denselow, Hirani, Mashari, McLennan, J Moher and Pavey

ALSO PRESENT: Councillors S Choudhary and Hashmi

Agenda Item No	Item	Ward(s)	Decision
4.	Supporting Peoples Services - approval of award of contracts and contract extensions	All Wards	<p>(i) That an exemption from the usual tendering and quotation requirements of Contract Standing Orders be agreed to allow the award of interim contracts for Supporting People funded Willow Sheltered Housing Service and Handyperson and Accident Prevention services to the incumbent providers, on the basis of good operational and financial reasons as set out in paragraphs 3.4 - 3.11 of this report;</p> <p>(ii) That the award of an interim nine (9) month contract be approved for Willow Sheltered Housing Service to Willow Housing Limited and a seven (7) month contract for the Handyperson and Accident & Prevention service to Elder's Voice as outlined in Para 3.10 and 3.11 of this report;</p> <p>(iii) That approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders for a new Handyperson and Accident & Prevention Service and Sheltered Housing Service as set out in paragraphs 3.9 of</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 17 June 2013 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>this report;</p> <p>(iv) That approval be given officers to invite expressions of interest, agree shortlists and invite tenders in accordance with the procurement timetable and evaluate them in accordance with the approved evaluation criteria referred to in 2.3 above.</p>
5.	Procurement of information, advice and guidance provided in Children's Centres	All Wards	<p>(i) that the pre-tender considerations and the criteria to be used to evaluate tenders for an Information Advice and Guidance Service at Children's Centres as set out in paragraph 4.1 of the report from the Director of Children and Families be approved;</p> <p>(ii) that officers to invite tenders and evaluate them in accordance with the approved evaluation criteria.</p>
6.	Introduction of a charge based regulatory advice service for businesses under the Primary Authority Scheme	All Wards	<p>(i) that approval be given to the adoption of the Primary Authority Partnership scheme under the Regulatory Enforcement and Sanctions Act 2008 (RESA); (that authority be delegated to the Director of Environment and Neighbourhood Services to enter into Primary Authority agreements with businesses and to request nomination of partnerships to the Better Regulation Delivery Office under the provisions of Section 25 of the Regulatory Enforcement and Sanctions Act 2008;</p> <p>(iii) that the Council adopt a system of providing up to seven hours' regulatory advice for all businesses free of charge, and the introduction of a charge based scheme on a cost</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 17 June 2013 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>recovery basis for those that require more than seven hours' of advice as detailed in the report from the Director of Environment and Neighbourhood Services;</p> <p>(iv) that the Council adopt the proposed hourly charging rates of £51.54 (Annual Contract) and £64.43 (Pay As you Go contract) and, thereafter, to increase these rates on an annual basis on 1st April each year by the annual change in the Retail Price Index (RPI) for January of the year concerned.</p>
7.	Adoption of Revised Planning Design Guides for Barn Hill Conservation Area and Queen's Park Conservation Area	Barnhill; Queens Park	That approval be given to the the adoption of the revised Planning Design Guides for the Barn Hill Conservation Area and the Queen's Park Conservation Area for development management purposes to guide the consideration of future planning applications in these areas.
8.	Bridge Park redevelopment proposals	Stonebridge	<p>(i) that the council pursue the option of GMH (and its subsidiary company) developing the Unisys and Bridge Park sites for residential and commercial development to fund a new Bridge Park sports centre;</p> <p>(ii) that agreement be given to the draft Heads of Terms as set out in appendix 3 of the report from the Director of Regeneration and Major Projects to form the basis of the detailed sale agreement between the council and GMH and instruct the Director of Regeneration to complete terms for a land sale between GMH, its subsidiary company and the council as set out in Appendix 3 subject to suitable parent</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 17 June 2013 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>(iii) company guarantees to the satisfaction of the council; that agreement be given to the making of a Compulsory Purchase Order (CPO) to acquire the freehold interest and other relevant legal interests of the Car Breakers site which for identification purposes is shown edged on the plan attached to this report at Appendix 1(a) (“the CPO Land”) under Section 226(1)(a) of the Town and Country Planning Act 1990, to facilitate the carrying out of the redevelopment scheme (“the Scheme”) and any new rights in the CPO Land which may be required under section 13 of the Local Government (Miscellaneous Provisions) Act 1976;</p> <p>(iv) that approval be given to the submission of the CPO, once made, to the Secretary of State for confirmation, whilst the Council at the same time seek to acquire the land by private negotiated treaty, funded through funding from GMH under a separate agreement with the council;</p> <p>(v) that agreement be given to the making of one or more general vesting declaration(s) or service of Notice to Treat and Notice of Entry (as appropriate) pursuant to the Compulsory Purchase (Vesting Declarations) Act 1981 and the Compulsory Purchase Act 1965 respectively, should the CPO be confirmed, if determined by the Director of Regeneration & Major Projects on the advice of the Director of Legal & Procurement Services, as necessary in order to implement the CPO;</p> <p>(vi) that authority be delegated to the Director of Regeneration and Major Projects to undertake the following:</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 17 June 2013 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>(1) Enter into agreements and make undertakings on behalf of the Council with the holders of interests in the CPO Land or parties otherwise affected by the Scheme setting out the terms for the withdrawal of their objections to the confirmation of the CPO, where such agreements are appropriate; and</p> <p>(2) Service of all requisite notices on the holders of the CPO Land including rights in the CPO Land relating to the making and confirmation of the CPO; and</p> <p>(3) Remove from the CPO any plot (or interest therein) no longer required to be acquired compulsorily for the Scheme to proceed and to amend the interests scheduled in the CPO (if so advised); and</p> <p>(4) To acquire land and/or new rights by agreement either in advance of the confirmation of compulsory purchase powers, if so advised, or following the confirmation of compulsory powers by the Secretary of State; and</p> <p>(5) To seek to acquire for the Council by agreement any interest in land wholly or partly within the limits of the CPO Land for which a blight notice has been validly served; and</p> <p>(vii) To undertake public consultation on the development proposals with local residents, interest groups, users and tenants; and</p> <p>(viii) To procure an architectural practice to design the new sports and community centre and submit plans with Unisys; and</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 17 June 2013 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>(ix) that approval be given to the procurement of a design and build contractor to build the new sports centre through an appropriate contractor/developer Framework or by way of an OJEU advertisement, or by the use of a design, build and operate contract; and</p> <p>(x) that officers undertake public consultation on all four options for the sports centre.</p>
9.	Borough Plan 2013-14	All Wards	<p>(i) that agreement be given to the priorities and targets set out within the Brent Borough Plan 2013 – 2014</p> <p>(ii) that the Borough Plan 2013 – 2014 (as amended) be referred to the June 2013 meeting of Full Council for agreement.</p>