



Brent

Executive

Monday 15 July 2013 at 7.00 pm

Boardroom - Civic Centre, Engineers Way, Wembley,
HA9 0FJ

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**

1 Declarations of personal and prejudicial interests

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 - 8

3 Matters arising

4 Petition - event day parking - Tokyngton area

We the undersigned object to the proposed amendment to event day controls permit system in the Tokyngton area reference T0/12/190/EAM.

Ward Affected:
Tokyngton

Environment and Neighbourhood Services reports

5 Outcomes from consultation for parking charge changes and permit changes 9 - 30

This report summarises the representations received from the statutory consultation process in relation to proposed changes for parking short stay on-street tariffs, permits, incentives for cashless parking and makes recommendations in relation to the issues arising.

Ward Affected:
All Wards

Lead Member: Councillor J Moher
Contact Officer: Michael Read, Operational Director (Environment and Protection)
Tel: 020 8937 5302 michael.read@brent.gov.uk

6 Annual parking report 31 - 50

This report includes information about the number of civil parking enforcement related penalty charge notices issued for the period 2012/2013, the income and expenditure recorded in our 'parking account' and how subsequent parking surplus has been spent or allocated.

Ward Affected:
All Wards

Lead Member: Councillor J Moher
Contact Officer: Michael Read, Operational
Director (Environment and Protection)
Tel: 020 8937 5302 michael.read@brent.gov.uk

Children and Families reports

7 Independent Fostering Agencies Framework Agreement 51 - 78

This report advises Members of Brent's participation in the procurement by the London Borough of Hillingdon of the West London Alliance Independent Fostering Agency framework. This report summarises the process undertaken in tendering this framework agreement and seeks approval to depart from the usual requirements of CSO 86(d) (ii) in relation to individual call-off contracts from the framework agreement. *(Appendix referred to below)*

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Sara Williams, Interim Director
of Children and Families
Tel: 020 8937 3126 Sara Williams
@brent.gov.uk

8 Determination of the proposals to expand primary school place provision for September 2014 79 - 160

This report informs the Executive of the outcome of the statutory proposals to alter the following schools through permanent expansion from September 2014 and recommends that they be approved: Preston Park Primary School (Community) by one form of entry and Harlesden Primary School (Community) by two forms of entry.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Sara Williams, Interim Director
of Children and Families
Tel: 020 8937 3126 Sara Williams
@brent.gov.uk

Regeneration and Major Projects reports

9 HRA Asset Management Strategy 161 - 190

As a consequence of Housing finance reform in April 2012 the Council needs to set a long-term strategy to maximise the value and performance of the housing assets which are held within its Housing Revenue Account in order to best meet its housing priorities. A draft Asset Management Strategy has been prepared. This sets out a strategic framework for maintaining and developing the Council's housing assets.

Ward Affected:

Lead Member: Councillor McLennan

All Wards

Contact Officer: Andrew Donald, Director of
Regeneration and Growth
Tel: 020 8937 1049
andrew.donald@brent.gov.uk

10 Supply and Demand

191 -
214

This report seeks Members' approval of the lettings projections for social housing for 2013/14. It also provides an analysis of housing supply and demand issues, including performance in 2012/13 and challenges for 2013/14 onwards. A number of recommendations are made in order to manage these challenges.

Ward Affected:
All Wards

Lead Member: Councillor McLennan
Contact Officer: Laurence Coaker, Housing
Needs Service
Tel: 020 8937 2788
laurence.coaker@brent.gov.uk

11 School Expansion Programme - temporary primary school expansion 2013/14 and Preston Manor School

215 -
234

In May 2013 the Executive received an update on the school expansion programme 2012-16 and approved proposals for the provision of temporary school places for the 2013/14 academic year. This report seeks approval to a revised proposal for the provision of temporary school places and approval to use council assets to deliver the proposal. In February 2011, the Executive was informed about existing covenants on Preston Manor school's land in relation to the expansion of that school to take primary aged children. The school, with support from the Council, appointed external legal advisors to seek amendments to the covenants through the Upper Tribunal. This report provides an update on progress and seeks authority to continue the Upper Tribunal process and/or alternative routes with the help of external legal advisors.
(Appendix referred to below)

Ward Affected:
All Wards

Lead Member: Councillors Crane and Pavey
Contact Officer: Cheryl Painting, Property and
Asset Management
Tel: 020 8937 3227
cheryl.painting@brent.gov.uk

12 Clement Close, former children's respite centre

235 -
250

This report sets out proposals to offer a combined development site for disposal, recommending Executive approval to proposals.

Ward Affected:
Brondesbury

Lead Member: Councillor Crane
Contact Officer: Fred Eastman, Property and

Central Reports

13 Advice and Guidance Review 251 - 276

In January 2012 Executive agreed to create an Advice and Guidance Stream within the Voluntary Sector Initiative Fund out of the existing advice budgets and some of the larger grants in the Main Programme Grant which have been paid over a number of years. Executive extended existing arrangements to facilitate a review of present service provision with a view to medium term funding arrangements for the services. This paper sets out the review and findings. Future funding for advice and guidance is proposed to make the best use of the resource critical to the resilience of local communities as they adjust to change. The review has taken longer than anticipated due to a number of local issues identified when reviewing existing services, shifting local need and the changing national context affecting advice, particularly legal advice.

Ward Affected:

All Wards

Lead Member: Councillor Butt

Contact Officer: Joanna McCormick,
Partnership co-ordinator

Tel: 020 8937 1608

joanna.mccormick@brent.gov.uk

14 Capital Contribution to West London Waste Authority 277 - 284

In April 2013 the West London Waste Authority (WLWA) agreed to award preferred bidder status to a consortium of companies for construction of a waste treatment facility and the subsequent treatment of residual waste, following a procurement exercise. There is an opportunity for the constituent boroughs of WLWA to make a capital contribution towards the construction cost of the facility being built, in return for an annual interest payment from the WLWA.

(Appendix referred to below)

Ward Affected:

All Wards

Lead Member: Councillor R Moher

Contact Officer: Mick Bowden, Deputy Director
of Finance

Tel: 020 8937 1460 mick.bowden@brent.gov.uk

15 Treasury Management Annual Report 2012/13 285 - 296

This report updates members on recent Treasury Management activity. The Council can confirm that it has complied with its Prudential Indicators for 2012/13. Details can be found in Appendix 1 to the report.

Ward Affected:
All Wards

Lead Member: Councillor R Moher
Contact Officer: Mick Bowden, Deputy Director
of Finance
Tel: 020 8937 1460 mick.bowden@brent.gov.uk

16 Performance and Finance 2012/13, quarter 4

297 -
342

The purpose of this report is to provide Members with a corporate overview of Finance and Performance information to support informed decision-making and manage performance effectively.
(Appendix referred to below)

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

Adult and Social Care reports - none

17 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.

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

19 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 and business affairs of any particular person (including the authority):

- **Independent Fostering Agencies Framework Agreement**
- **School expansion programme – temporary primary expansion**
- **Performance and Finance 2012/13, quarter 4**
- **Capital Contribution to West London Waste Authority**

(Reports above relate)

Date of the next meeting: Monday 19 August 2013



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- The meeting room is accessible by lift and seats will be provided for members of the public on a first come, first served basis.