

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday 19 August 2013**

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

ABSENT: Councillors Butt

ALSO PRESENT: Councillors Chohan, S Choudhary and Hashmi

Agenda Item No	Item	Ward(s)	Decision
4.	Petition - Public Realm contract		Noted.
5.	Authority to tender public health contracts	All Wards	<p>(i) that the approach to procuring services as set out in paragraph 3.6 to 3.16 of the report from the Acting Director of Adult Social Services to include the establishment of a framework agreement consisting of four lots in respect of substance misuse, sexual health services, children's services and community services be noted;</p> <p>(ii) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders as set out in paragraph 4.1 of the report in respect of the framework agreement detailed in (i) above;</p> <p>(iii) that approval be given to the invite od tenders in respect of the framework agreement detailed in (i) above and their evaluation in accordance with the approved evaluation criteria referred to in (ii) above;</p> <p>(iv) that the intention to explore the possibility of collaboratively procuring sexual health services and children's services through the West London Alliance be noted;</p> <p>(v) that approval be given to the extension of current public health contracts for the duration and on the terms detailed in the table at</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 19 August 2013 (continued)

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			<p>paragraph 3.16 of the Director's report;</p> <p>(vi) that the intention to explore the possibility of collaboratively procuring LES services (excluding breast feeding) through the West London Alliance be noted;</p> <p>(vii) that where officers wish to collaboratively procure the services referred to in (iv) and (vi) above through the West London Alliance and the proposed lead authority is not Brent Council, approval be given to the collaborative procurement and exempt the procurement from the normal requirements of Brent's Contract Standing Orders in accordance with Contract Standing Order 85(c) and 84(a) on the basis that there are good operational reasons as set out in paragraphs 3.14 to 3.15 of the Director's report.</p>
6.	Determination of the proposals for the future Special Educational Needs developments for September 2013.	All Wards	<p>(i) that approval be given to the permanent closure of the Additionally Resourced Provision (ARP) at Kensal Rise Primary School with effect from September 2013;</p> <p>(ii) that approval be given to the change to the character of Oakington Manor Primary School by increasing the number of Additionally Resourced Places (ARP) from 25 to 35 places and to change the designation from SLCN to SLCN and ASD from September 2013;</p> <p>(iii) that approval be given to the expansion of Woodfield Special School by adding 40 new places for students aged 14 to 19 and change the designation of the school to provide for the needs of students with moderate learning difficulties (MLD), severe learning difficulties (SLD) and autistic spectrum disorders (ASD) from September 2014;</p> <p>(iv) that it be noted that Brent Council is addressing the increased demand for special school places through a number of initiatives guided by careful analysis of SEN incidence data and the development of projections that take account of the overall projected increase in the Borough's population.</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 19 August 2013 (continued)

Agenda Item No	Item	Ward(s)	Decision
7.	Tricycle Theatre Grant	All Wards	(i) that the productive partnership to date between the council and the Tricycle Theatre and its benefits to Brent residents be noted; (ii) that the initial two year grant cycle to run from 1 April 2013 – 31 March 2015 for the Tricycle Theatre worth £198,000 per annum and to a three year grant cycle thereafter be approved; (iii) that the grant to the Tricycle Theatre be managed through a Service Level Agreement and is dependent on delivery of agreed performance targets set by the council.
8.	Authority to tender contract for an energy company obligation (ECO) project partner	All Wards	(i) that approval be given to the pre - tender considerations and the criteria to be used to evaluate tenders as set out in paragraph 3.13 of the report from the Strategic Director, Regeneration and Growth; (ii) that approval be given to the invite of tenders and their evaluation in accordance with the approved evaluation criteria referred to in (i) above.
9.	Disposal of 24a Linden Avenue, Kensal Rise NW10 2RE	Queens Park	(i) that approval be given to the disposal of the Council's long leasehold interest in the subject property on the open market for a capital receipt; (ii) that approval be given to the Operational Director of Property and Projects, Regeneration and Growth, to agree the terms of the disposal and the most appropriate disposal route; (iii) that agreement be given to ring fence the net capital receipt to the enfranchisement pot, which needs to be maintained at a sufficient level to enable the Council to fund the purchase of the freehold or new extended lease term interests in suitable properties within the residential leasehold portfolio where the fixed term leases are coming to an end, as set out further in paragraphs 4.4 to 4.5 of the report from the Strategic Director of Regeneration and Growth.
10.	Lease disposal - land adjacent to	Willesden Green	That consideration of this report be deferred.

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	19 Dudden Hill Lane and 290 High Road, Willesden		
11.	Lease renewal - Kingsbury Library Plus, 522 Kingsbury Road	Queensbury	that a new lease from 22 October 2013 be entered into in accordance with the details set out in the report from the Strategic Director of Regeneration and Growth and the confidential appendix 1 and on such other terms as the Operational Director Property and Projects considers in the best interests of the Council.
12.	Lease renewal - Brent Transport Services, East Lane	Northwick Park	that the Executive agrees that a new lease for 5 years is entered from 29 September 2013 in accordance with the details below and in the confidential appendix1 and on such other terms as the Operational Director Property and Projects considers in the best interests of the Council.
13.	Brent Council submission to the Independent Reconfiguration Panel Review into Shaping a Healthier Future	All Wards	that the submission sent by the Leader of the Council to the Independent Reconfiguration Panel Review into Shaping a Healthier Future be endorsed
14.	Leasehold, right to buy and mortgage property insurance	All Wards	That approval be given to award the Leasehold, Right to Buy & Mortgaged Property Insurance contract to Acumus Ltd for a period of 3 years (with an option to extend for a further 2 years).