



Brent

Executive

Monday 14 October 2013 at 7.00 pm

Boardroom - Brent 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:

democracy.brent.gov.uk

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 - 10

3 Matters arising

Environment and Neighbourhood Services reports

4 Award of the contract for managing the Public Realm 11 - 98

This report seeks the approval of the Executive to award a contract for the provision of public realm services as required by Standing Order 88. This report summarises the process undertaken in tendering the contract of waste, recycling, street cleansing, winter gritting, grounds maintenance (including Brent Housing Partnership open spaces) and burial services and following the completion of the evaluation of tenders, recommends the award of the contract. The report also sets out the financial savings and other benefits associated with the contract including improved waste and recycling services, street cleaning at weekends in key town centres and improvements in customer satisfaction. This report also seeks approval from the Executive to amend the Council's current waste and street cleaning contract to deliver £300,000 savings during 2013/14.

Appendix referred to below

Ward Affected:
All Wards

Lead Member: Councillors Mashari and J Moher
Contact Officer: Jenny Isaac, Assistant
Director, Neighbourhood Services
Tel: 020 8937 5001 jenny.isaac@brent.gov.uk

Regeneration and Major Projects reports

5 Brent House, 379 High Road, Wembley, HA9 - lease 99 - 104

To request authority to grant lease extensions at Brent House to a commercial occupier in the best commercial interests of the Council.

Appendix referred to below

Ward Affected:
Wembley
Central

Lead Member: Councillor Crane
Contact Officer: Richard Barrett, Property and
Asset Management
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

6 Leasing of Buildings, Barham Park, 656-660 Harrow Road, Sudbury HA0 2HB 105 - 112

To agree that the Council enters into leases of property from the Barham Park Trust (BPT) as offered at the Trust meeting of 13 February 2013; and to authorise officers to grant a sub-lease of those properties as appropriate.

Ward Affected:
Sudbury

Lead Member: Councillor Crane
Contact Officer: Richard Barrett, Property and
Asset Management
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

Central Reports

7 Budget Strategy update 113 - 120

This report sets out the Council's funding forecast for the next three years.

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

Children and Families reports - none

Adult and Social Care reports - none

8 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.

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

10 Exclusion of Press and Public

The following items are not for publication as they relate to the following category of exempt information as specified in the Local Government Act 1972 namely:

APPENDICES:

- Award of the contract for managing the Public Realm
- Brent House, 379 High Road, Wembley, HA9 - lease

Reports above relate.

Date of the next meeting: Monday 11 November 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 on a first come, first served basis.