

**London Borough of Brent
Summary of Decisions taken by the Executive
on Monday 14 October 2013**

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

ABSENT: Councillors A Choudry

ALSO PRESENT: Councillors Cheese, Chohan, Hashmi, Lorber and RS Patel

Agenda Item No	Item	Ward(s)	Decision
4.	Award of the contract for managing the Public Realm	All Wards	<p>(i) that approval be given to the award of the Public Realm Services contract to Veolia ES (UK) Ltd for an initial period of nine years with the option to extend for a further period of up to seven years;</p> <p>(ii) that it be noted that the value of the contract is estimated to be £143.1 million over the nine year duration of the contract and offers a full year saving of £1.3m from 2014/15 rising to £1.7m from 2017/18 onwards, compared to current budgets;</p> <p>(iii) that it be noted that the contract will also provide grounds maintenance and cleansing services in Barham Park;</p> <p>(iv) that it be noted that the Brent Housing Partnership Board has approved the award of the contract to Veolia ES (UK) Ltd;</p> <p>(v) that approval be given to the introduction of proposed changes to service arrangements under the Public Realm Services contract as set out in paragraphs 4.7.1 to 4.7.36 of the report from the Director of Environment and Neighbourhoods and the equality analysis in paragraphs 10.1-10.19 of the report be noted;</p> <p>(vi) that approval be given to the introduction of specific time-banded waste collections of residential and business waste from commercial areas</p>

London Borough of Brent – Summary of Decisions taken by the Executive on Monday 14 October 2013 (continued)

Agenda Item No	Item	Ward(s)	Decision
			<p>as detailed in paragraphs 4.7.8-4.7.12 of the report to improve the cleanliness of Brent’s streets, increase recycling and reduce waste disposal costs;</p> <p>(vii) that approval be given to the grant of lease and licence to the new contractor of such council premises as the contractor may occupy for the purpose of the performance of the contract; such lease and license to run concurrently with the contract and to be on terms to be agreed by the Strategic Director of Regeneration and Growth in consultation with the Borough Solicitor;</p> <p>(viii) that the risks associated with the new contract as identified in Section 5 of the report and the proposed approach to mitigation be noted;</p> <p>(ix) that the Executive note the TUPE implications for Council and other staff as set out in Section 6 resulting from the award of the Public Realm Services Contract;</p> <p>(x) that the Executive note the approach to managing the contract by deploying a single client team across both the council and BHP;</p> <p>(xi) that authority be delegated to the Strategic Director of Environment and Neighbourhoods in consultation with the Borough Solicitor to sign an agreement with BHP for the joint management of the contract;</p> <p>(xii) that the Public Realm contract be made London Living Wage compliant as set out in paragraph 4.7.37 of the Director’s report;</p> <p>(xiii) that the Executive delegate to the Strategic Director of Environment & Neighbourhood Services, in consultation with the Borough Solicitor and Lead Members, authority to finalise any outstanding contractual matters;</p> <p>(xiv) that approval be given to a variation to the council’s existing Waste Services contract to deliver savings of £300,000 during 2013/14 as detailed in paragraphs 4.8.2 and 10.18 of the Director’s report.</p>
5.	Brent House, 379 High Road,	Wembley Central	that authority be delegated to the Operational Director Property and

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	Wembley, HA9 - lease		Projects to agree suitable lease extensions as set out in the appendix to the report which was not for publication.
6.	Leasing of Buildings, Barham Park, 656-660 Harrow Road, Sudbury HA0 2HB	Sudbury	<p>(i) that the Brent Council enter into three leases of buildings for lease terms in accordance with details set out in Paragraphs 3.8 -3.20 of the report from the Strategic Director of Regeneration and Growth. Final terms to be approved by the Strategic Director;</p> <p>(ii) that the Executive authorise the Strategic Director of Regeneration and Growth to approve terms for a sub-lease or assignment of a lease of the card room as appropriate along the lines set out in the Director's report;</p> <p>(iii) that the Vets be offered a sub-lease of the snooker and billiard room to regularise their use of Barham Park in accordance with the council's policy on use of council premises by voluntary organisations and that the terms and rental cost be discussed and agreed between the Operational Director Property and Projects and the Vets, in consultation with the Leader of the Council;</p> <p>(iv) that the Executive authorise officers to advertise in a local newspaper the disposal by way of the sub-lease(s) of those properties forming part of open space under Section 123 of the Local Government Act 1972 and if in the opinion of the Operational Director Property and Projects there are significant objections in respect of the loss of open space to refer those substantive objections back to the Executive to consider.</p>
7.	Budget Strategy update	All Wards	that the latest forecast for the Council's revenue budget for 2014/15 to 2016/17 at Appendix 1 of the report from the Deputy Director of Finance and the assumptions used to derive this, be noted.