



Brent

Cabinet

Monday 10 November 2014 at 2.00 pm

Patidar House, 22 London Road, Wembley, HA9 9EX

Membership:

Lead Member Councillors:

Portfolio

Butt (Chair)
Pavey (Vice-Chair)
Crane
Denselow
Hirani
Mashari
McLennan
Moher

Leader of the Council
Deputy Leader of the Council
Lead Member for Environment
Lead Member for Stronger Communities
Lead Member for Adults, Health and Well-being
Lead Member for Employment and Skills
Lead Member for Regeneration and Housing
Lead Member for Children and Young People

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.

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

Children and Young People reports

4 Authority to tender a contract for Independent Reviewing officer (IRO) Service for Looked After Children 11 - 18

This report requests approval to invite tenders in respect of the contract for the Brent IRO Service for Looked After Children as required by Contract Standing Order 88 and 89.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Sarah Alexander, Safeguard and Quality Assurance
Tel: 020 8937 3518
sarah.alexander@brent.gov.uk

5 Future Development of Children's Centres 19 - 30

This paper sets out proposals to consult with staff and service users on the development of a sustainable model for the borough's children's centres provision to be implemented from September 2015. The aim of this process would be to retain and current service levels, while improving outputs and outcomes for 0 to 5 year olds while delivering efficiency savings.

Ward Affected:
All Wards

Lead Member: Councillor Moher
Contact Officer: Sara Williams, Operational Director, Early Help and Education
Tel: 020 8937 3510 sara.williams@brent.gov.uk

Regeneration and Growth reports

6 Allocation Scheme Review 31 - 102

This report sets out proposals for alterations to the council's Allocation Scheme intended to align the scheme more effectively with strategic objectives, make best use of available resources and correct anomalies in the existing Allocation Scheme.

Ward Affected:
All Wards

Lead Member: Councillor McLennan
Contact Officer: Margaret Read, OD Customer Services
Tel: 020 8937 1521
margaret.read@brent.gov.uk

7 Housing Private Finance Initiative project agreement revisions 103 - 144

As a result of a number of external factors the Council's Housing Private Finance Initiative (PFI) project currently faces considerable financial challenges and a projected deficit which falls on the Local Authority. This report proposes a number of contractual revisions to provide the Council with flexibility in order to improve the financial performance of the project and substantially reduce the prospective deficit. These have been arrived at following a period of negotiation with the Council's PFI contract partner, Brent Co-Efficient (BCE) and following consultation with the Homes and Communities Agency (HCA) the Department for Communities and Local Government (DCLG).

Ward Affected:
Barnhill;
Brondesbury
Park; Kenton;
Stonebridge;
Wembley
Central;
Willesden
Green

Lead Member: Councillor McLennan
Contact Officer: Jon Lloyd-Owen, Operational Director, Housing and Employment
Tel: 020 8937 5199 jon.lloyd-owen@brent.gov.uk

8 Review of Revenues Collection post 2016 145 - 160

This report considers the options available to the council for the future provision of the Revenues and IT service beyond April 2016. Decisions about future provision need to be taken by November 2014 in order to either agree to an extension of the existing contract for 3 years or where this is not decided to ensure alternative options are implemented before the current contract expires in April 2016.

Ward Affected:
All Wards

Lead Member: Councillor Pavey
Contact Officer: Margaret Read, OD Customer

Services
Tel: 020 8937 1521
margaret.read@brent.gov.uk

9 Authority to award Employment Services Provider Framework 161 -
168

This report seeks authority to appoint Providers onto the Brent Employment Services Framework, as required by Contract Standing Order 88. This report summarises the process undertaken in tendering this Framework and, following the completion of the evaluation of the tenders, recommends to whom the Framework should be awarded.

Ward Affected: All Wards
Lead Member: Councillor Mashari
Contact Officer: Shomsia Ali, Employment and Enterprise
Tel: 020 8937 5089 shomsia.ali@brent.gov.uk

10 Disposal of basement space at 48d Mapesbury Road, London NW2 4JE 169 -
176

This report seeks approval to proceed with the disposal of the Council owned basement space within the Housing Revenue Account (HRA) at flat 48d Mapesbury Road, London NW2 7JE for a capital receipt.

Ward Affected: Mapesbury
Lead Member: Councillor McLennan
Contact Officer: Sarah Chaudhry, Head of Strategic Property
Tel: 020 8937 1705
sarah.chaudhry@brent.gov.uk

Central Reports

11 Annual report of the Director of Public Health for Brent 2014 177 -
202

The attached report considers the health of the people in Brent. It outlines the major causes of mortality and morbidity as well as describing health related behaviours in Brent. It contains a number of examples of how the Council and local people are responding to the health challenges in the borough. The published report will be professionally designed and include the addition of photographic images.

Ward Affected: All Wards
Lead Member: Councillor Hirani
Contact Officer: Melanie Smith, Director Public Health
Tel: 0208 937 6227 melanie.smith@brent.gov.uk

12 Award of Contracts for Gas and Electricity 203 -
240

This report requests authority to award contracts as required by Contract Standing Order No 88. This report summarises the process undertaken in procuring these contracts and recommends to whom the contracts should be awarded.

Ward Affected:

All Wards

Lead Member: Councillor Pavey

Contact Officer: Philippa Brewin, Procurement

Tel: 0208 937 1733

philippa.brewin@brent.gov.uk

13 2014/15 Mid-Year Treasury Report

241 -
246

This report updates Members on treasury activity during the 2014/15 financial year.

Ward Affected:

All Wards

Lead Member: Councillor Pavey

Contact Officer: Mick Bowden, Operational

Director, Finance

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

14 Reference of item considered by Scrutiny Committee (if any)

Adult Social Care reports - none

Environment and Neighbourhoods reports - none

15 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:

“Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings”.

- **Housing Private Finance Initiative project agreement revisions**

“Information relating to the financial or business affairs of any particular person”

- **Review of Revenues Collection post 2016**
- **Disposal of basement space at 48d Mapesbury Road, London NW2 4JE**
- **Award of Contracts for Gas and Electricity**

16 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.

Date of the next meeting: Monday 15 December 2014



Please remember to set your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.