

**London Borough of Brent  
Summary of Decisions taken by the Executive  
on Monday, 16 November 2009**

PRESENT: Councillor Lorber (Chair), Councillor Blackman (Vice-Chair) and Councillors Allie, Brown, Colwill, Detre, Matthews, Sneddon and Van Colle

ABSENT: Councillors Wharton

ALSO PRESENT: Councillors Dunwell, John and R Moher

Agenda Item No	Item	Ward(s)	Decision
5.	LDF - progress and proposed changes for examination	All Wards;	That agreement be given to the proposed changes to the Core Strategy set out in Appendix 1 to the report from the Director of Environment and Culture, for public consultation.
6.	Supporting People Refreshed Five Year Strategy 2009-14 and financial benefits of preventative housing related support services	All Wards;	<ul style="list-style-type: none"> <li>(i) that the Strategy be approved;</li> <li>(ii) that further reports be presented as required to seek approval for any significant changes in policy or practice arising from the further work on developing the Strategy set out in the report from the Director of Housing and Community Care;</li> <li>(iii) that the demonstrable financial benefits that accrue to the Council from Supporting People services and the contribution that Supporting People funded preventative housing related support services make and will continue to make to the Council's agendas on personalisation and the provision of preventative services be noted.</li> </ul>

**London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 16 November 2009 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
7.	Sustainable lettings - proposed scheme at W04 Quadrant Court	Tokyngton;	that approval be given to the lettings scheme for the proposed W04 Quadrant Court scheme so as to allow 50% of the units therein to be let using a different set of lettings criteria for dwelling sizes to allow a limited level of under-occupation as set out in paragraph 3.1.6 of the report from the Director of Housing and Community Care.
8.	Authority to exempt from tendering a contract to provide a supported housing service at 115 Pound Lane NW10	Willesden Green;	<p>(i) that a housing support service for single homeless people at 115 Pound Lane, Willesden Green be exempt from the tendering requirements ordinarily required by Contract Standing Orders for good operational and financial reasons as set out in section 3 of the report;</p> <p>(ii) that a three year contract for housing support services for hostel residents at 115 Pound Lane, Willesden Green be awarded to the existing provider St Mungos Community Housing Association Ltd from April 1<sup>st</sup> 2010, with the option of a further two year extension, on the basis that the Council receives 100% referral and nomination rights to the service and accommodation units at the hostel.</p>
9.	Development of contracts with voluntary organisations	All Wards;	(i) that the findings of the review be noted and approval given to the development and subsequent award of three-year contracts to West Indian Self Effort and New Testament Community Project to deliver culturally specific day care services for older people to replace the current grant funding arrangements;

**London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 16 November 2009 (continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>(ii) that approval be given to agrees an exemption in accordance with Contract Standing Order 84 (a) from the usual tendering requirements of Standing Orders to permit negotiations leading to the award of three year contracts to West Indian Self Effort and New Testament Community Project on the basis of 'good operational;</p> <p>(iii) that the grant of the above contract be subject the resolution of issues relating to the lease.</p>
<b>10.</b>	Authority to award the residential and respite care contract for people with learning disabilities	All Wards;	<p>(i) that approval be given to the award of the contract for the provision of residential and respite care services for people with learning disabilities for a period of 3 years commencing on 1 February 2010 with an option to extend the contract for a further two-year period to The Camden Society subject to resolution of pensions arrangements and to subsequent endorsement of arrangements by the General Purposes Committee;</p> <p>(ii) that the Director of Housing and Community Care be authorised, in consultation with the Director of Finance and Corporate Resources and the Borough Solicitor to resolve pensions arrangements;</p> <p>(iii) that approval be given to the grant of short term rent free leases in respect of Melrose House, the three properties at Tudor Gardens and the property at Willesden Lane to The Camden Society in accordance upon the terms of the Contract for the reason set out in paragraph 7.10 of the report from the Director of Housing and Community Care.</p>

**London Borough of Brent – Summary of Decisions taken by the Executive on Monday, 16 November 2009 (continued)**

Agenda Item No	Item	Ward(s)	Decision
11.	Approval for a new Learning Disability Resource Centre (John Billam)	All Wards;	<ul style="list-style-type: none"> <li>(i) that approval be given to use of the site shown edged red in the plan in Appendix 1 (“the New ARDC Site”) for the relocation of Albert Road Day Centre as a Resource Centre for people with learning disabilities, subject to appropriation of the New ARDC Site as set out in paragraph 2.2 and also the grant of planning permission;</li> <li>(ii) that the Director of Environment and Culture be authorised to commence and comply with the procedure as set out in section 122(2A) of the Local Government Act 1972 to appropriate the New ARDC Site for planning purposes;</li> <li>(iii) that officers preparing and submitting a detailed planning application for a new Resource Centre to relocate the ARDC and ASPPECTS to the John Billam site.</li> </ul>