



## Executive

**Monday, 18 January 2010 at 7.00 pm**

Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

### Membership:

#### Lead Member Councillors:

#### Portfolio

Lorber (Chair)	Leader of the Council
Blackman (Vice-Chair)	Deputy Leader of the Council
Allie	Lead Member for Housing and Customer Services
D Brown	Lead Member for Highways and Transportation
Colwill	Lead Member for Adults, Health and Social Care
Detre	Lead Member for Regeneration and Economic Development
Matthews	Lead Member for Crime Prevention and Public Safety
Sneddon	Lead Member for HR & Diversity and Local Democracy & Consultation
Van Colle	Lead Member for Environment, Planning and Culture
Wharton	Lead Member for Children and Families

**For further information contact:** Anne Reid, Principal Democratic Services Officer, 020 8937 1359, [anne.reid@brent.gov.uk](mailto:anne.reid@brent.gov.uk)

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**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
<b>1 Declarations of personal and prejudicial interests</b>	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
<b>2 Minutes of the previous meeting</b>	1 - 10
<b>3 Matters arising (if any)</b>	
<b>4 Deputations (if any)</b>	

## Children and Families Reports

<b>5 Authority to invite tenders for short break services for disabled children and young people</b>	11 - 20
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This report seeks the authority to invite tenders for framework contracts for the provision of Short Break Services provided for disabled children and young people in their own home, as required by Contract Standing Orders 88 and 89.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Wharton  
**Contact Officer:** John Christie, Director of Children and Families  
Tel: 020 8937 3130 [john.christie@brent.gov.uk](mailto:john.christie@brent.gov.uk)

## Environment and Culture Reports

<b>6 Comments on the Mayor of London's Transport Strategy, Economic Development Strategy and Draft Replacement London Plan - consultation response</b>	21 - 70
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This report sets out comments on the consultation draft of the Replacement London Plan. The London Plan is legally part of the council's development plan and must be taken into account when planning decisions are taken. It is therefore important to comment on the Replacement Plan that will set planning policy for the whole of London and for this borough in particular. The Mayor of London is also charged with producing a number of strategies including a Transport and an Economic Development Strategy and these are also out to public

consultation. At its meeting on 10 December 2009, the Planning Committee agreed the above comments on the draft Replacement London Plan (subject to any further comments from the Executive). In order to meet the deadline for submission of comments officers have submitted the above comments to the Mayor of London but have said that this is subject to any further comments from the Executive.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor D Brown, Van Colle  
**Contact Officer:** Richard Saunders, Director of Environment and Culture  
Tel: 020 8937 5002  
richard.saunders@brent.gov.uk

## **7 Proposed pre-submission changes to the Site Specific Allocation Development Plan Document 71 - 88**

This report summarises limited changes to the draft Site Specific Allocations Submission stage Development Plan Document of the emerging Local Development Framework. The limited changes are 3 new sites and a series of minor changes to the document. The changes are proposed following publication of, and consultation on, Brent's Site Specific Allocations in June 2009 in advance of submission to the Secretary of State.

**Ward Affected:**  
Alperton;  
Barnhill;  
Dudden Hill;  
Kensal Green;  
Queens Park;  
Queensbury;  
Stonebridge;  
Tokyngton;  
Wembley Central

**Lead Member:** Councillor Van Colle  
**Contact Officer:** Richard Saunders, Director of Environment and Culture  
Tel: 020 8937 5002  
richard.saunders@brent.gov.uk

## **8 Inspiring Brent - Brent's Action Plan for the London 2012 Games 89 - 112**

This report provides an update on Brent's Action Plan for the London 2012 Games which has been developed by the 2012 Steering Group. The report outlines key achievements to date and areas of work we want to develop to secure a legacy for Brent from the Games. The report outlines developments in the London 2012 City Operations Programme and the main conditions of the London 2012 Host Borough Co-Operation and Licence Agreement.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Van Colle  
**Contact Officer:** Richard Saunders, Director of Environment and Culture  
Tel: 020 8937 5002

**9 Proposed closure of the Church Lane parking shop** 113 -  
122

This report proposes the closure of the Parking Shop in Church Lane, Kingsbury with effect from 1st July 2010.

**Ward Affected:** All Wards  
**Lead Member:** Councillor D Brown  
**Contact Officer:** Richard Saunders, Director of Environment and Culture  
Tel: 020 8937 5002  
richard.saunders@brent.gov.uk

### Housing and Community Care Reports

**10 Adult Social Care Annual Performance Assessment 2008/09** 123 -  
146

This report advises members on the Annual Performance Assessment (APA) judgement for Adult Social Care for 2008/09, published by the Care Quality Commission (CQC). The CQC requires that details of the APA be presented to the council's Executive Committee by the end of January 2010. This report therefore outlines the areas where the CQC judges that the council is performing well and areas identified as requiring further improvement and summarises action taken to date.

**Ward Affected:** All Wards  
**Lead Member:** Councillor Colwill  
**Contact Officer:** Martin Cheeseman, Director of Housing & Community Care  
Tel: 020 8937 2341  
martin.cheeseman@brent.gov.uk

**11 Authority to tender a contract for Supporting People funded services for domestic violence floating support service** 147 -  
158

This report seeks authority to invite suitable providers to tender for a contract as required by Contract Standing Orders 88 and 89. The award of a contract will be for the provision of a Supporting People funded domestic violence floating support service. The Executive agreed on 15<sup>th</sup> June 2009 that the Supporting People domestic violence floating support services should be tendered as part of the Families floating support framework (under Families with complex needs framework). This report additionally seeks authority to tender the contract for the provision of the domestic violence floating support service not as part of the Families floating support framework but as a separate contract.

**Ward Affected:** All Wards  
**Lead Member:** Councillor Colwill  
**Contact Officer:** Martin Cheeseman, Director of Housing & Community Care

**12 Outcome of re-negotiation of existing housing support contracts for Offenders and People with Drug and/or Alcohol issues** 159 - 166

This report sets out the outcome of the re-negotiation exercise carried out with existing providers of housing support contracts for services for Offenders and people with Drug and / or Alcohol issues, and requests approval to extend the existing contracts.

**Ward Affected:** All Wards  
**Lead Member:** Councillor Colwill  
**Contact Officer:** Martin Cheeseman, Director of Housing & Community Care  
Tel: 020 8937 2341  
martin.cheeseman@brent.gov.uk

**13 Authority to Tender Contracts for Supporting People Funded Services for Single Homeless People** 167 - 180

This report seeks authority to invite suitable providers to tender for two framework agreements and one contract as required by Contract Standing Orders 88 and 89. The framework agreements will be for the provision of Supporting People funded accommodation based services and floating support services (with two initial call-off contracts to be entered into under each framework, shortly after award). The remaining contract will be for work and life skills training services for Single Homeless People. This report additionally seeks authority to extend the current Supporting People Single Homeless contracts until 31 March 2011.

**Ward Affected:** All Wards  
**Lead Member:** Councillor Colwill  
**Contact Officer:** Martin Cheeseman, Director of Housing & Community Care  
Tel: 020 8937 2341  
martin.cheeseman@brent.gov.uk

**14 ALMO Settled Homes Initiative** 181 - 214

To ensure the delivery of the BHP's SHI scheme, BHP has requested a £8m loan from the Council, secured using its prudential borrowing powers, in order to deliver in the region of 50 properties under tranche 1 of their acquisitions programme. This report sets out the proposed changes that are required to deliver the ALMO SHI scheme.

*(Appendices also below)*

**Ward Affected:** **Lead Member:** Councillor Allie

All Wards

**Contact Officer:** Martin Cheeseman, Director of  
Housing & Community Care  
Tel: 020 8937 2341  
martin.cheeseman@brent.gov.uk

**15 Allocation of HRA Rooftop Telecommunication Income**

215 -  
220

There has been a substantial accrual of income in the Housing Revenue Account (HRA) over the years arising from the telecommunications equipment rental situated on 13 housing tower blocks around the borough which stood at £1.195 million (excluding Watling Gardens) at March 2009. Following the introduction of the Corporate Manslaughter and Corporate Homicide Act 2007 and the recent fire at Lakanal House in Camberwell, Brent Housing Partnership (BHP) has had to review its health & safety procedures in order to ensure that all blocks are compliant with health and safety legislation. Given the substantial cost of the new Health and Safety initiatives, the funds that have accrued should be used to finance Health and safety improvements and other works on the Council's stock borough wide.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Allie  
**Contact Officer:** Martin Cheeseman, Director of  
Housing & Community Care  
Tel: 020 8937 2341  
martin.cheeseman@brent.gov.uk

**Central Reports**

**16 Annual Audit Letter 2008/09**

221 -  
242

This report accompanies the Annual Audit Letter for 2008/09. The Letter is issued by the Audit Commission.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Lorber  
**Contact Officer:** Duncan McLeod, Director of  
Finance and Corporate Resources  
Tel: 020 8937 1424  
duncan.mcleod@brent.gov.uk

**17 Proposal to tender Revenue and IT services**

243 -  
276

This report seeks authority to invite suitable providers to tender for the provision of Revenue collection and Information Technology (IT) services, following the expiry of the existing Capita contract on 30 April 2011. The current contract includes the collection of revenues for Council Tax and National Non Domestic Rates (NNDR) and the provision and maintenance of IT systems specific to both Revenues and Benefits services.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Blackman  
**Contact Officer:** Duncan McLeod, Director of  
Finance and Corporate Resources  
Tel: 020 8937 1424  
duncan.mcleod@brent.gov.uk

**18 Former Scouts Hall Site, Coniston Gardens, Kingsbury NW9**

277 -  
288

This report outlines options for the future use of the former scouts' hut site on 2 Coniston Gardens, NW9 OBB (adjacent to Oliver Goldsmith Primary School) to be either: a) Disposed of to a Housing Association to deliver two five bedroom affordable housing units for rent. b) Retained in the council portfolio for use as an extended services facility and having considered the options makes recommendations to dispose of the site.

*(Appendix also below).*

**Ward Affected:**  
Fryent

**Lead Member:** Councillor Blackman, Wharton  
**Contact Officer:** John Christie, Director of  
Children and Families, Duncan McLeod, Director  
of Finance and Corporate Resources  
Tel: 020 8937 3130, Tel: 020 8937 1424  
john.christie@brent.gov.uk,  
duncan.mcleod@brent.gov.uk

**19 Proposed Freehold Disposal of former Bryan Avenue Stores, Bryan Avenue, Willesden, NW10 2AS**

289 -  
294

This report seeks Executive approval to the freehold disposal of the former Bryan Avenue Stores and adjacent land by the Council to Family Mosaic Housing Association. The benefit of disposing of this redundant premises are two fold. It will raise a capital receipt and social housing will be created.

*(Appendix also below).*

**Ward Affected:**  
Brondesbury

**Lead Member:** Councillor Blackman  
**Contact Officer:** Duncan McLeod, Director of  
Finance and Corporate Resources  
Tel: 020 8937 1424  
duncan.mcleod@brent.gov.uk

**20 Brent Residents' Attitude Survey 2009**

295 -  
302

This report highlights the key findings of the Residents' Attitude Survey 2009 (RAS) and provides comparative performance information in relation to the previous residents' attitude survey conducted in 2005 and the place survey carried out in 2008.

**Ward Affected:**  
All Wards

**Lead Member:** Councillor Sneddon  
**Contact Officer:** Toni McConville, Director of Communications & Diversity, Phil Newby, Director of Policy and Regeneration  
Tel: 020 8937 1079, Tel: 020 8937 1032  
toni.mcconville@brent.gov.uk,  
phil.newby@brent.gov.uk

**21 Reference of item considered by Forward Plan Select Committee (if any)**

None.

**22 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.

**23 Exclusion of Press and Public**

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

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**Appendices (reports above refer)**

- ALMO Settled Homes Initiative
- Former Scouts Hall Site, Coniston Gardens, Kingsbury NW9
- Proposed Freehold Disposal of Former Bryan Avenue Stores, Bryan Avenue, Willesden, NW10 2AS

**Date of the next meeting: Monday, 15 February 2010**



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- The meeting room is accessible by lift and seats will be provided for members of the public.
  - Toilets are available on the second floor.
  - Catering facilities can be found on the first floor near the Grand Hall.
  - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge