



## Forward Plan Select Committee

**Wednesday, 27 January 2010 at 7.30 pm**  
Committee Room 4, Brent Town Hall, Forty Lane,  
Wembley, HA9 9HD

### Membership:

#### Members

Councillors:

Long (Chair)  
Castle (Vice-Chair)  
V Brown  
Mistry  
HB Patel  
Powney  
Tancred

#### first alternates

Councillors:

Farrell  
Leaman  
Bessong  
HM Patel  
Kansagra  
J Moher  
Motley

#### second alternates

Councillors:

Dunn  
Hirani  
Steel  
Joseph  
John  
Pagnamenta

**For further information contact:** Toby Howes, Senior Democratic Services Officer,  
020 8937 1307, [toby.howes@brent.gov.uk](mailto:toby.howes@brent.gov.uk)

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[www.brent.gov.uk/committees](http://www.brent.gov.uk/committees)

**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 Deputations (if any)</b>	
<b>3 Minutes of the Previous Meeting held on 6 January 2010</b>	1 - 6
The minutes are attached.	
<b>4 Matters Arising (if any)</b>	
<b>5 Call-in of Executive Decisions from the Meeting of the Executive on Monday, 18 January 2010</b>	
There were no call-ins at the time of publication of the agenda. The deadline for call-ins to be submitted is Monday, 25 January 2010.	
<b>6 The Executive List of Decisions for the Meeting that took place on Monday, 18 January 2010</b>	
To follow.	
<b>7 Briefing Notes/Information Updates requested by the Select Committee following consideration of Issue 9 (2009/10) of the Forward Plan</b>	
<b><i>Carbon Reduction Commitment</i></b>	
The Select Committee requested a briefing note on this item providing details of how the carbon reduction emissions targets will be achieved.	
To follow.	
The Lead Member and lead officer have also been invited to the meeting to respond to Members' questions.	

**8 Briefing Notes/Information Updates requested by the Select Committee from earlier versions of the Forward Plan**

a) Petition for Changes to the Consultation Process

The Select Committee requested a further briefing note on this item providing clarification of the consultation process and specifically with regard to multiple responses from a single household.

To follow.

b) Building Schools for the Future Project Initiation Document

The Select Committee requested a further briefing note on this item providing details of what primary schools will benefit from the project.

To follow.

**9 The Forward Plan - Issue 10**

7 - 18

Issue 10 of the Forward Plan (08.02.10 to 01.06.10) of the Forward Plan will be published on Monday, 25 January 2010. Issue 9 of the Forward Plan (12.01.10 to 02.05.10) is attached for information.

**10 Items considered by the Executive that were not included in the Forward Plan (if any)**

There were none.

**11 Date of Next Meeting**

The next scheduled meeting of the Forward Plan Select Committee is scheduled to take place on Wednesday, 3 March 2010 at 7.30 pm.

**12 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.



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.
- Toilets are available on the second floor.
- Catering facilities can be found on the first floor near the Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge



## LONDON BOROUGH OF BRENT

### MINUTES OF THE FORWARD PLAN SELECT COMMITTEE Wednesday, 6 January 2010 at 7.30 pm

PRESENT: Councillor Castle (Chair) and Councillors V Brown, Mistry, HB Patel and Powney

Also Present: Councillors Van Colle (Lead Member for Environment, Planning and Culture) and Wharton (Lead Member for Children and Families)

Apologies were received from: Councillors Long and Tancred

#### 1. **Declarations of Personal and Prejudicial Interests**

None declared.

#### 2. **Minutes of the Previous Meeting held on 2nd December 2009**

RESOLVED:-

that the minutes of the previous meeting held on 2<sup>nd</sup> December 2009 be approved as an accurate record of the meeting.

#### 3. **Matters Arising (if any)**

None.

#### 4. **Call-in of Executive Decisions from the Meeting of the Executive on Monday, 14th December 2009**

Decisions made by the Executive on the 14<sup>th</sup> December 2009 in respect of the report below were called-in for consideration by the Forward Plan Select Committee in accordance with Standing Order 18.

#### **Future Acquisition Strategy for Brent Transport Fleet and Authority to Tender for Provision of a Leased Maintained Vehicle Fleet**

The reasons for the call-in were:-

- There seem to be too few partners for a framework agreement to be worthwhile
- It is unclear whether the scheme is value for money
- There is no provision for alternative fuels

Councillor Wharton (Lead Member for Children and Families) was present to answer Members' questions.

Councillor Powney then raised a number of issues in respect of the call-in. He began by enquiring if there had been consideration of the reduction in carbon emissions and savings achievable if alternative fuels were used. He suggested that as there were a number of short journeys made by Brent Transport Fleet vehicles, that it would be appropriate to use electric powered vehicles for such trips. He added that as two-thirds of the fleet needed to be replaced within four years, it would be prudent to begin purchasing vehicles that ran on alternative fuels from this point. In acknowledging that the Council had signed up to the 10/10 Campaign, he queried whether the aim of a 10% cut in carbon emissions could be achieved in 2010, suggesting that a 3% cut was the very most that could be expected from this year and 6% by 2011/12. Councillor Powney also suggested there be consideration of installation of electrical charging points in the Civic Centre and that such a measure should be eligible for green tariff discounts. He felt that the strategy agreed contradicted the Council's parking and Civic Centre policy. Councillor Powney also queried whether during the replacement of the fleet, the same number of vehicles would be needed and he sought clarification as to whether only one partner had expressed an interest in being involved in a framework agreement.

Councillor Mistry felt that there were not presently enough electrically powered vehicles on the market for the Council to seriously consider acquiring such vehicles at this stage. Councillor H B Patel added that it was not appropriate to acquire electrically powered mini buses as they did not provide the necessary disabled access, however he felt that obtaining electrically powered vehicles for other uses could be considered. The Chair commented that the use of electric vehicles was not being out ruled and that if future technology developments meant suitable vehicles became available then these would be seriously considered.

In reply, Councillor Wharton advised that there were no vehicles that used alternatives fuels currently on the market that were appropriate for the uses of the Brent Transport Fleet. Furthermore, a number of vehicles needed to be replaced in the next ten months and replacement vehicles would be leased on a four to five year basis. As a result, the Council needed to consider purchasing mass produced vehicles that were presently on the market which were predominantly those using fossil fuels. Councillor Wharton advised that electrical vehicles by design required high floors as batteries tended to be located beneath and such a format was not suitable for mini buses, particularly in terms of providing disabled access. Members noted that the present mini bus fleet had low floors. Councillor Wharton noted Councillor Powney's comments with regard to using electrically powered vehicles which could be considered in future and he suggested that other alternative fuels, such as vegetable oils, could also be investigated. Councillor Wharton stressed that any electrical buses with appropriate practical qualities would be considered if they became available in the future. Members noted that maintaining the same number of vehicles in the future was neither necessary nor specified in any agreement. The Select Committee heard that the London Borough of Hillingdon had indicated their interest in a future framework agreement and it was possible that other local authorities would do in the future. In the long term, such a collaborative arrangement was desirable and a four year vehicle supply and maintenance framework agreement allowed for such a future possibility. Councillor

Wharton advised that the Brent Transport Service had already achieved significant carbon emissions reductions through changes to the taxi service involving a 40% reduction in overall mileage achieved through use of taxi companies being used to provide escorts.

Members then decided not to agree Councillor Powney's suggestion that no contract be awarded to supply vehicles until consideration of electrically powered vehicles had been undertaken. At the request of Councillor Powney and in accordance with Standing Order 65 (d) and 65 (e), voting on this suggestion was as follows:

FOR: Councillor Powney (1)

AGAINST: Councillors V Brown, Castle, Mistry and H B Patel (4)

RESOLVED:-

that upon considering the report from the Director of Children and Families, the decisions made by the Executive be noted.

**5. The Executive List of Decisions for the Meeting that took place on Monday, 14th December 2009**

RESOLVED:-

that the Executive List of Decisions for the meeting that took place on Monday, 14<sup>th</sup> December 2009 be noted.

**6. Briefing Notes/Information Updates requested by the Select Committee following consideration of Issue 8 (2009/10) of the Forward Plan**

**6.1 Inspiring Brent : Brent's Action Plan for the London 2012 Games**

Councillor Van Colle (Lead Member for Environment, Planning and Culture) and Zerritha Brown (2012 Manager, Environment and Culture) were present to respond to questions from Members.

Councillor Powney stated that he understood that Transportation Unit were to introduce a 'Streets for People' scheme in Harlesden Town Centre in 2012 and he sought views about the possibility of co-ordinating this scheme with the 2012 London Games Action Plan in view of the advantages such an approach would provide. He enquired if there had been any consultation with residents concerning the 2012 London Games Action Plan and in particular whether certain ethnic groups in the Borough had been approached with a view to boosting tourism opportunities. Councillor Powney also asked if the Council's website would promote the 2012 Olympics in different languages as another means to attract visitors to Brent. The Chair commented that encouraging tourism was part of the Action Plan brief.

Councillor Mistry commented that communities in Brent were directly attempting to encourage athletes and other visitors to the area for the 2012 Olympics as well as contacting relevant organisations overseas. She suggested that functions could take place near Olympic events that were taking place in Brent in order to attract

more visitors. Councillor H B Patel asked whether any country competing in the Olympics had expressed an interest or confirmed use of any training and sports facilities in Brent. He also enquired if there was any possibility of receiving funds from the Government or the Government Office for London to increase such facilities in Brent in time for the Olympics.

In reply to the issues raised, Councillor Van Colle acknowledged the benefits of co-ordinating the 2012 London Games Action Plan with the Harlesden Town Centre 'Streets for People' scheme, however he stressed that the Harlesden scheme was not an Olympic related spend. He explained that the Harlesden Town Centre scheme funding was allocated to be spent in the financial year 2012-13 and although efforts would be made to co-ordinate spending and implementation of the scheme, it could not be guaranteed that the scheme would be in place by the start of the Olympics. With regard to the possible Olympics use of venues in Brent, Councillor Van Colle warned that there was concern amongst Olympics organisers that athletes would not be able to arrive at venues such as Wembley Stadium in good time for events in as they would be based in Stratford. However, he agreed that efforts should be made to attract visitors to the area during the Olympics. The Select Committee noted that the Council's 2012 Team were seeking to attract funding to the area to provide opportunities during the Olympics.

Zerritha Brown added that there were no plans at present to approach particular ethnic groups to help increase visitors to Brent during the Olympics. Members heard that training camps were being set up at sports centres to encourage sports participation amongst local residents and athletes were being encouraged to visit Brent. Zerritha Brown advised that Visit London was co-ordinating plans to increase visitors to London during the Olympics and the Council was compiling information about various communities in Brent to submit to Visit London. The Select Committee noted that promoting tourism was a broad objective under the Council's regeneration aspirations and not specifically an element of the London 2012 Games Action Plan. The possibility of hosting functions was also being considered during the lead-up to the Olympics. Zerritha Brown advised that India had been approached about their Olympics Team using sporting and training facilities in the Borough and the Indian community in Brent was actively involved in this initiative. The Brazil Olympics Team had confirmed that they would not be using facilities in Brent after an approach from the Council. Members noted that there was no indication that funding from the Government and the Government Office for London to boost sporting facilities would be made available.

RESOLVED:-

that the briefing note on Inspiring Brent: Brent's Action Plan for the London 2012 Games be noted.

## **6.2 2009 Residents Attitude Survey Feedback**

RESOLVED:-

that the briefing note on the 2009 Residents Attitude Survey Feedback be noted.

## **6.3 Building Schools for the Future Project Initiation Document**



Councillor Powney requested a further briefing note on this item detailing what primary schools would benefit from the Building Schools for the Future programme.

RESOLVED:-

- (i) that the briefing note on Building Schools for the Future Project Initiation Document be noted; and
- (ii) that a further briefing note be provided at the next meeting of the Select Committee on 27<sup>th</sup> January 2010 detailing what primary schools will be benefit from the Building Schools for the Future programme.

#### **6.4 Early Years Single Funding Formula and Policy for the Allocation of Full Time Places**

Councillor Mistry requested that she receive direct clarification of the length and the reasons for the delay to the Full Time Place Allocations Process.

RESOLVED:-

that the briefing note on Early Years Single Funding Formula and Policy for the Allocation of Full Time Places be noted.

#### **6.5 Controlled Parking Zones Progress Report**

RESOLVED:-

that the briefing note on the Controlled Parking Zones Progress Report be noted.

#### **6.6 Telecoms Aerials on Residential Buildings**

In noting that a briefing note had not been provided to the Select Committee, Councillor Powney requested that the Executive report on this item be provide to Members at the next meeting.

RESOLVED:-

that the Executive report on Telecoms Aerials on Residential Buildings be provided at the next meeting of the Select Committee on 27<sup>th</sup> January 2010.

### **7. Briefing Notes/Information Updates requested by the Select Committee from earlier versions of the Forward Plan**

#### ***Petition for Changes to the Consultation Process***

Councillor H B Patel requested a further briefing note at the next meeting providing clarification of the consultation process in relation to multiple responses from a single household.

RESOLVED:-

- (i) that the briefing note on Petition for Changes to the Consultation Process be noted; and
- (ii) that a further briefing note be provided at the next meeting of the Select Committee on 27<sup>th</sup> January 2010 providing clarification of the consultation process in relation to multiple responses from a single household.

**8. The Forward Plan - Issue 9**

Issue 9 of the Forward Plan (12.01.10 to 02.05.10) was before Members of the Select Committee. Following consideration of Issue 9 of the Forward Plan, the Select Committee made the following request:-

***Carbon Reduction Commitment***

The Select Committee requested a briefing note on this item explaining how the carbon reduction emissions targets are to be achieved. Lead Member and lead officer attendance was also requested to respond to Members' questions. The request was made by Councillor Powney.

**9. Items considered by the Executive that were not included in the Forward Plan (if any)**

None.

**10. Date of Next Meeting**

It was noted that the next meeting of the Forward Plan Select Committee was scheduled to take place on Wednesday, 27<sup>th</sup> January 2010 at 7.30 pm.

**11. Any Other Urgent Business**

None.

The meeting closed at 8.20 pm

A CASTLE  
Vice Chair in the Chair



## THE FORWARD PLAN OF KEY DECISIONS

ISSUE 9 – 12 January 2010 to 2 May 2010

**Contact Officer: Anne Reid**  
**email: [anne.reid@brent.gov.uk](mailto:anne.reid@brent.gov.uk)**  
**Tel: 020 8937 1359**  
**Fax: 020 8937 1360**

*The next issue of the Forward Plan, covering the period 8 Feb 2010 to June 2010, will be published on 25 Jan 2010.*

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Paul Lorber  
Leader of the Council

## Forward Plan 2009/10

The Forward Plan sets out the key decisions and other decisions that the Executive intends to take over the following four months, together with key decisions by officers and other important decisions to be taken by the Council, its committees or officers. Briefly, a Key Decision is an Executive decision which is likely to result in significant expenditure or savings, or have a significant effect on communities living or working in an area comprising two or more wards. Decisions made by the Executive are subject to a call-in provision. If any item is called in the Scrutiny Committee (made up of Councillors not on the Executive) will meet to consider the item. Following this, the Executive will meet and take into account the recommendations of the Scrutiny Committee. This will usually take place within 4-6 weeks of the original decision. The Executive may then implement or change its decision as it sees fit. The exact date when the recommendations of the Scrutiny Committee on a matter are to be considered by the Executive can be obtained from Democratic Services.

The Plan is updated monthly and republished on the Council's website ([www.brent.gov.uk/democracy](http://www.brent.gov.uk/democracy)). Copies can also be obtained via the Town Hall One Stop Shop, Forty Lane, Wembley, Middlesex, HA9 9HD, telephone 020 8937 1366 or via e-mail at [committee@brent.gov.uk](mailto:committee@brent.gov.uk).

Members of the public are entitled to see the reports that will be relied on when the decision is taken unless confidential or exempt under the Local Government Act 1972 as amended. These are listed in column 5 and will be published on the Council's Website five clear working days before the date the decision is due to be taken. Paper copies will be made available via Democratic Services as detailed above. The Council's Access to Information Rules set out the entitlement of the public to see documents and reports.

Anyone who wishes to make representations regarding any of the matters listed in this Forward Plan, can do so by forwarding a written submission to Democratic Services using the above address/telephone number up to one week before the date the decision is to be taken (see column 4). Where a specific decision date has yet to be identified, contact Democratic Services who will forward representations to the Lead Officer.

The membership of the Executive is as follows:

Cllr Lorber (Corporate Strategy & Policy Co-ordination)  
Cllr Blackman (Resources)  
Cllr Allie (Housing & Customer Services)  
Cllr D Brown (Highways and Transportation)  
Cllr Colwill (Adults, Health & Social Care)  
Cllr Detre (Regeneration & Economic Development)  
Cllr Matthews (Crime Prevention & Public Safety)  
Cllr Sneddon (Human Resources & Diversity, Local Democracy & Consultation)  
Cllr Van Colle (Environment, Planning & Culture)  
Cllr Wharton (Children & Families)

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
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**CENTRAL**

Bus Tran -09/10- 05	<u>Printing review tender results</u>  To approve the award of a single contract for the provision of hardware and software for all printing, copying and scanning for the council to the tenderer recommended as an outcome of the procurement process.	Executive	15 Feb 10	Report from the Director of Business Transformation	Internal	Tony Ellis
Cent -09/10- 6 Page 9	<u>2009 Residents' Attitude Survey feedback.</u>  To consider a proposal for a programme of biennial resident surveys beginning 2011.	Executive	18 Jan 10	Report from the Directors of Policy and Regeneration and of the Communication and Diversity	Internal	Owen Thomson
F&CR -09/10- 8	<u>Coniston Gardens</u>  To decide on the future use of former scout hut adjacent to 2 Coniston Gardens, NW9 0BB.	Executive	18 Jan 10	Report from the Directors of Finance and Corporate Resources and of Children and Families	Ward councillors	James Young
F&CR -09/10- 16	<u>Annual Audit Letter</u>  The Audit Commission will present their Audit Letter for 2008/09 to the Executive. It will also go to the	Executive	18 Jan 10	Report from Director of Finance and Corporate	Internal	Duncan McLeod

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
	Audit Committee.			Resources		
F&CR -09/10- 14	<u>Bryan Avenue Stores, 113 Bryan Avenue NW10</u>  To approve the disposal of the freehold of the former occupational therapy equipment store for social service adult care at 113 Bryan Avenue, to a housing association, as it is surplus to requirements.	Executive	18 Jan 10	Report from the Director of Finance and Corporate Resources	Internal	James Young
F&CR -09/10- 17	<u>Authority to Tender for Revenues Collection and IT Support for Revenues Collection and Benefits administration</u>  To grant authority to invite tenders for a contract for the provision of Revenue collection and associated IT services, following the expiry of the existing Capita contract on 30 April 2011.	Executive	18 Jan 10	Report from the Director of Finance and Corporate Resources	Internal	Margaret Read
F&CR -09/10- 18	<u>Budget 2010/11 and Council Tax</u>  To agree recommendations to Full Council on 1 March 2010 on the General Fund revenue budget and council tax, Housing Revenue Account, Schools Budget, capital programme, treasury strategy, prudential indicators, and procedures for controlling expenditure.	Executive	15 Feb 10	Report from the Director of Finance and Corporate Resources	Internal	Mick Bowden
F&CR -09/10- 19	<u>Fees and Charges</u>  To agree the schedule of fees and charges for 2010/11.	Executive	15 Feb 10	Report from the Director of Finance and Corporate Resources	Internal	Mick Bowden
F&CR -09/10- 20	<u>Land at Elm Gardens</u>  To dispose of land to Housing Association.	Executive	15 Feb 10	Report from the Directors of Finance and	Ward councillors, local residents through the	James Young

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(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
				Corporate Resources	planning process)	
F&CR -09/10- 21	<u>Dudden Hill Lane land adjacent to No 19</u>  To dispose of land to Housing Association.	Executive	15 Feb 10	Report from the Directors of Finance and Corporate Resources	Ward councillors, Brent Indian Association, Learie Constantine Centre and local residents through the planning process	James Young
F&CR -09/10- 15	<u>Re-let of pension contract</u>  To agree the method on which the council's pension administration of the Local Government Pension Scheme will be delivered.	Executive	15 Feb 10	Report from the Director of Finance and Corporate Resources	Internal	Andy Gray

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## CHILDREN & FAMILIES

C&F -09/10- 016	<u>Aiming High</u>  To grant authority to invite tenders for contracts for the provision of short break services for Disabled children and young people.	Executive	18 Jan 10	Report from the Director of Children and Families	Internal	John Christie
C&F -09/10- 015	<u>Early years single funding formula and policy for the allocation of full time places</u>  To agree the single funding formula for the extended free entitlement to Early Years provision, and to also agree the policy for the allocation of full time Early Years places and their funding that will be incorporated into the new single funding formula.	Executive	15 Feb 10	Report from the Director of Children and Families	Internal	John Christie

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
C&F -09/10- 007	<p><u>Building Schools for the Future (BSF) Project Initiation document</u></p> <p>To receive an update on Brent's position with regards to entering the BSF National Programme and to approve the Project Initiation Document which sets out details regarding Brent's Building School's for the Future programme.</p>	Executive	15 Feb 10	Report from the Director of Children and Families	Internal	John Christie

## ENVIRONMENT & CULTURE

E&C -09/10- 009	<p><u>Carbon Reduction Commitment</u></p> <p>To approve the process to be implemented across the Council.</p>	Executive	15 Feb 10	Report from the Director of Environment and Culture	Internal	James Young & Judith Young
E&C -09/10- 22	<p><u>Proposed Pre-Submission Changes to the Site Specific Allocation Development Plan Document</u></p> <p>To approve proposed changes to the Site Specific Allocations of the Local Development Framework prior to Submission of the Document to the Secretary of State.</p>	Executive	18 Jan 10	Report from the Director of Environment and Culture	None	Alex Hearn
E&C -09/10- 25	<p><u>Proposed Closure of the Church Lane Parking Shop</u></p> <p>To approve the closure of the Church Lane Parking Shop from 1<sup>st</sup> July 2010.</p>	Executive	18 Jan 10	Report from the Director of Environment and Culture	Internal	Keith Balmer
E&C -09/10- 26	<p><u>Inspiring Brent – Brent's Action Plan for the London 2012 Games</u></p> <p>To agree the new 2012 Action Plan including addition of work around "city operations" and to note</p>	Executive	18 Jan 10	Report from the Director of Environment and Culture	Consultation with Steering group members (including external partners) on	Zerritha Brown



(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
	issues in relation to use of 2012 branding.				production of Action Plan.	
E&C -09/10- 30	<u>Mayor of London's Transport Strategy, Economic Development Strategy and Draft Replacement London Plan – consultation response</u>  To agree a response on the three strategies to London.	Executive	18 Jan 10	Report from the Director of Environment and Culture	Internal	Chris Walker
E&C -09/10- 27	<u>CPZ Progress Report Work Programme</u>  To approve work programme and various decisions associated with CPZ Schemes in following zones.  Preston Road, Northwick Park, Kenton, Alperton, South, Kingsbury and some existing CPZ Reviews.	Highways Committee	19 Jan 10	Report from the Director of Environment and Culture	Residents and ward councillors	Tim Jackson
E&C -09/10- 29	<u>Transportation Local Implementation Plan – TfL Capital Allocation 2010-2011</u>  To approve the Transport for London Local Implementation Plan (Transportation Capital) programme, 2010-2011.	Highways Committee	19 Jan 10	Report from the Director of Environment and Culture	Internal	Tim Jackson

#### HOUSING & COMMUNITY CARE

H&CC -08/09- 21	<u>Adult Social Care, Annual Performance Assessment 2008-09</u>  To note the outcome of the annual performance assessment undertaken by the Care Quality Commission, highlighting successes and areas for improvement and summarising action taken or	Executive	18 Jan 10	Report from the Director of Housing and Community Care	Internal	Tony Hirsh
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(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
	proposed in response to CQC comments.					
H&CC -09/10- 26  Paper 15	<p><u>Authority to tender a contract for Supporting People funded services for single homeless people</u></p> <p>To authorise the invite of 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.</p>	Executive	18 Jan 10	Report from the Director of Housing and Community Care	Internal	Joyce Collison
H&CC -09/10- 25	<p><u>Authority to tender a contract for supporting People funded services for Women Fleeing Domestic Violence Accommodated in Refuges and to extend Associated Supported People Contracts</u></p> <p>To approve the invite of 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 refuges service for women at risk for domestic violence with a range of support needs. To authorise the extension of the current contract or Supporting People Family (Families, Refugees and BME) up to 31 March 2011.</p>	Executive	18 Jan 10	Report from the Director of Housing and Community Care	Internal	Liz Zacharias
H&CC -08/09-	<u>ALMO Settled Homes Initiative</u>	Executive	18 Jan 10	Report from the Director of	Internal only	Manjul Shah/Maggie

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
09	To approve the delivery plan and funding arrangements for the ALMO Settled Homes initiative.			Housing and Community Care		Rafalowicz
H&CC -09/10- 09	<u>Telecom aerials on residential buildings</u>  To review the policy on the use of income from Telecom aerials sited council owned residential buildings.	Executive	18 Jan 10	Report from the Director of Housing and Community Care	Tenants	Martin Cheeseman/ Helen Evans
H&CC -09/10- 24	<u>Outcome of re-negotiation of existing housing support contracts for Offenders and People with Drug and/or Alcohol issue</u>  To note the outcomes of the re-negotiation meetings and the efficiency savings achieved and to approve the extension of the current contracts in relation to all offender and drug and/or alcohol services funded by Supporting People.	Executive	18 Jan 10	Report from the Director of Housing and Community Care	Internal	Liz Zacharias
H&CC -09/10- 4	<u>Transfer of funds for learning disability</u>  To accept and agree transfer of funds for learning disability from NHS Brent.	Executive	Feb/Mar 09	Report from the Director of Housing and Community Care	NHS Brent, Learning Disability Partnership Board	Keith Skerman
H&CC -09/10- 27	<u>Removals and storage</u>  To seek Executive authority to award the contract for the Removals and Storage service	Executive	15 Feb 10	Report from the Director of Housing and Community Care	Internal	Perry Singh/ Helen Clitheroe
H&CC -09/10- 10	<u>Disposal of freehold interests in residential buildings</u>  To consider disposal of freehold ownership of residential premises where all flats are sold on long leases.	Executive	Feb/Mar 10	Report from the Director of Housing and Community Care	Internal	Martin Cheeseman/ Helen Evans

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(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
H&CC -09/10- 14	<u>Termination of Middlesex House and Lancelot Housing scheme</u>  To approve entering into an agreement with Network Housing Group in order to terminate the existing scheme arrangements in order to convert the properties into permanent affordable housing.	Executive	Feb/Mar 10	Report from the Directors of Housing and Community Care and Finance and Corporate Resources	Internal	Manjul Shah
H&CC -09/10- 21  Page 51	<u>Authority to Proceed with Refurbishment of 8 St Gabriel's Road and 170 Walm Lane NW2</u>  To approve funding through prudential borrowing arrangements for the refurbishment of the properties, if funding from the Homes and Communities Agency cannot be secured for all or part of the proposed work.	Executive	Feb/Mar 10	Report from the Director of Housing and Community Care	Internal	Liz Zacharias
H&CC -09/10- 23	<u>Housing Revenue Account (HRA) Budget 2010-11 and Rent Increase Proposals for Council Dwellings for 2010-11</u>  To approve Revised (Probable) HRA Budget for 2009-10 and the Draft HRA Budget for 2010-11 as required by the Local Government and Housing Act 1989.	Executive	Feb/Mar 10	Report from the Director of Housing and Community Care	Internal/BHP	Eamonn McCarroll
H&CC -09/10- 28	<u>Housing and Community Care Social Care: Partnership Agreements with NHA organisations under S75 Health Act for 2010/11.</u>  To agree on the following partnership agreements: a) The short term renewal of S31 agreement with the CNWL NHA Trust for mental health services, pending the completion on a longer term agreement.	Executive	Feb/Mar 10	Report from the Director of Housing and Community Care	Internal	Keith Skerman

(1) Ref	(2) Subject & Decision to be taken	(3) Decision maker	(4) Date on or period within which decision to be taken	(5) Relevant reports	(6) Those to be consulted and how	(7) Lead Officer
H&CC -09/10- 29	<p data-bbox="257 260 909 357"><u>A new S75 agreement for the lead commissioning function for learning disabilities in line with the government policy</u></p> <p data-bbox="257 395 949 523">To agree an extension of the agreement for a shared budget and combined contract with the NHS Brent on the Integrated Community Equipment Service, with improved outcomes and efficiencies.</p>	Executive	Feb//Mar 10	Report from the Director of Housing and Community Care	Internal	Keith Skerman

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