



FULL COUNCIL – 19 NOVEMBER 2012

Report from the Executive

Items to be reported by the Executive

The Leader has given notice that the Executive will report to Council on the following items:

1. Leader's Report – Councillor Butt
2. Budget Process – Councillor R Moher
3. Council Tax Benefit – Councillor R Moher
4. Public Health – Councillor Hirani
5. Carers Hub – Councillor Hirani
6. Supporting People Framework – Councillor Hirani
7. Children and Families Plan – Councillor Arnold
8. Roundwood Youth Centre Launch – Councillor Arnold
9. Adoption in Brent – Councillor Arnold
10. Tribute to Sir Rhodes Boyson – Councillor J Moher

2. **Decisions taken by the Executive under the Council's urgency provisions**

Under the provisions of rule 38 of the Access to Information Rules in the Constitution, the Executive is required to report to the next Full Council for information on any decisions taken by them which did not appear in the Forward Plan giving 28 days notice or where due notice was not given that a report, or part thereof, is to be considered in private.

Authority to enter into a Partnership Arrangement under Section 75 National Health Services Act 2006 in respect of Brent's Integrated Community Equipment Service

The above item is due to be considered by the Executive on 12 November 2012 when it will be asked to give approval to:

- (i) re-enter into a partnership arrangement to 31 March 2013 for provision of Brent's Integrated Community Equipment Service with the Brent PCT under Section 75 National Health Services Act 2006;
- (ii) the setting up of a pooled budget with Brent PCT under the partnership agreement and to the transfer of the Council's pro rata.

Reason why it was impractical to defer the decision until it could be included on the Forward Plan:

It is necessary for the contract to be awarded and approvals given in accordance with timescales.

3. *2012/13 Mid-Year Treasury Report*

The above item is due to be considered by the Executive on 12 November 2012 when it will be asked to note the report.

Reason why it was impractical to defer the decision until it could be included on the Forward Plan:

It is necessary for the Executive to receive the report before it is put before this meeting of Full Council.

4. *Authority to award a contract for a Carer Services Hub model*

An appendix to this report which is not for publication as it relates to the following category of exempt information as specified in Schedule 12A to the Local Government Act 1972 "information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. *Authority to award a framework agreement for Supporting People Services*

An appendix to this report which is not for publication as it relates to the following category of exempt information as specified in Schedule 12A to the Local Government Act 1972 "information relating to the financial or business affairs of any particular person (including the authority holding that information).

6. *Authority to award framework agreement for provision of carer related short break, home based support and respite services for adult social services and children and adults – addendum*

The above item was considered by the Executive on 15 October 2012 when it agreed:

- (i) to the appointment to the seven Lots of the Framework Agreement for four (4) years, for the provision of carer related short break, home based support and respite services for Adult Social Services and Children and Families of those providers stated in paragraph 4.1, Table 1 which now replaces Table 2 at 3.15 in the report dated 19 September 2012,

(ii) to note that officers anticipate putting back the date that the Framework Agreement goes live by approximately four (4) weeks from 22 October to 19 November 2012 to allow sufficient time for award letters to be dispatched and for observation of the 10 day 'standstill' period which will apply to the award of this contract.

NB – there is an appendix to this report which is not for publication as it relates to the following category of exempt information as specified in Schedule 12A to the Local Government Act 1972 “information relating to the financial or business affairs of any particular person (including the authority holding that information).

Reason why it was impractical to defer the decision until it could be included on the Forward Plan:

It is necessary for the contract to be awarded and approvals given in accordance with timescales.

7. *Authority to invite tenders for the leaseholder property insurance services contracts*

The above item was considered by the Executive on 15 October 2012 when it agreed to:

- (i) approve the pre-tender considerations and the criteria to be used to evaluate tenders for the Council's Leaseholder Property Insurance Services as set out in paragraph 3.10 of the report,
- (ii) approve the invite of expressions of interests, agree shortlists, invite tenders in respect of the Council's Leaseholder Property Insurance Services contract and evaluate them in accordance with the approved evaluation criteria referred to in (i) above.

Reason why it was impractical to defer the decision until it could be included on the Forward Plan:

It was necessary for the contracts to be awarded and approvals given in accordance with timescales.

8. *South Kilburn redevelopment*

An appendix to this report which is not for publication as it relates to the following category of exempt information as specified in Schedule 12A to the Local Government Act 1972 “information relating to the financial or business affairs of any particular person (including the authority holding that information).

9. *National Non Domestic Rate relief*

An appendix to this report which is not for publication as it relates to the following category of exempt information as specified in Schedule 12A to the Local Government Act 1972 “information relating to the financial or business affairs of any particular person (including the authority holding that information).