



FULL COUNCIL – 24 JUNE 2013

Report from the Executive

1. Items to be reported by the Executive

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

1. Gangs strategy
2. Civic Centre
3. Willesden Green cultural centre
4. South Kilburn Regeneration
5. Vale Farm - Award of Contract
6. Gladstone Park School
7. Copland School
8. Tenders for speech and Language Therapy contracts

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.

South Kilburn Regeneration Phase 2

Notification that the above report, would be considered on 20 May 2013.

Reason why it is impracticable to defer the decisions until it can be included on the forward plan:

An application to the Secretary of State needed to be made immediately after the Executive meeting on 20 May 2013.

Appointment of consultants for school expansion programme

Notification that the above report, considered on 20 May 2013, contained an appendix which would be considered in private.

Reason why it is impracticable to defer the decisions until it can be included on the forward plan:

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

- *Award of Temporary Staff Contract*
- *Knowles House*

Notification that the above reports, considered by the Executive on 22 April 2013 contained appendices which would be considered in private.

Reason why it is impracticable to defer the decisions until it can be included on the forward plan:

It is necessary for approvals to be given in accordance with timescales.

- *Authority to award contract for the provision of parking services*
- *Processing of recyclable materials*
- *Dynamic purchasing system for the procurement and management of temporary accommodation*

Notification that the above reports, considered by the Executive on 11 March 2013 contained appendices which would be considered in private.

Reason why it is impracticable to defer the decisions until it can be included on the forward plan:

It is necessary for approvals to be given in accordance with timescales.

Performance report quarter 3, 2012/13

Notification that the above report would be considered by the Executive on 11 March 2013.

Reason why it is impracticable to defer the decisions until it can be included on the forward plan:

It is necessary for approvals to be given in accordance with timescales.

- *Authority for exemption to award a two year and one term contract for Special Educational Needs independent special school provision*
- *Disposal of the former Tokyngton Library*
- *Vivian Avenue covenant - deed of release*
- *Coles Green Court*
- *Fairer Charging Policy update*

Notification that the above reports, considered on 11 February 2013, contained appendices which would be considered in private.

Reason why it is impracticable to defer the decisions until it can be included on the forward plan:

It is necessary for approvals to be given in accordance with timescales.

Temporary Agency Staff contract

The above item was considered by the Executive on 10 December 2012 when it agreed to:

- (i) give approval to the award of contract for Temporary Agency Staff to Adecco Group UK and Ireland,
- (ii) approve an exemption from the usual tendering requirements of Contract Standing Orders and approve the direct award of an interim contract to Comensura Ltd.

- *Authority to award contract (contract to be a framework agreement) for the provision of School Meals Services to Brent Schools for December 2012*
- *Authority to participate in the London Highways Contract for highway services*
- *Disposal of town hall*

The Executive considered the above items on 10 December 2012. Sufficient notification was not given that they contained appendices which would be considered in private.

Reason why it is impracticable to defer the decisions until it can be included on the forward plan

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