



FULL COUNCIL – 09 SEPTEMBER 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. London Living Wage accreditation
2. The council's submission to the Independent Reconfiguration Panel
3. New primary school places
4. Extension of the Tricycle Theatre grant
5. New public health contracts
6. Energy switching auctions

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.

1. *Bridge Park redevelopment proposals*

Notification that the above report, considered by the Executive on 17 June 2013 contained an appendix which would be considered in private.

Reason why it was impracticable to defer the decisions until it could be included on the forward plan:

In order for the agreement to be progressed within timescales.

2. *Clement Close, Former Children's Respite Centre and adjacent land NW6 7AL - proposed disposal HRA asset management*

Notification that the above reports would be considered on 15 July 2013.

Reason why it was impracticable to defer the decisions until it could be included on the forward plan:

In order for the agreement to be progressed within timescales.

3. *Performance and Finance 2012/13, quarter 4*
WLA/IFA Framework: outcome of procurement
Capital Contribution to West London Waste Authority

Notification that the above reports, considered by the Executive on 15 July 2013 contained appendices which would be considered in private.

Reason why it was impracticable to defer the decisions until they could be included on the forward plan:

In order for the decisions to be taken within timescales.

4. *Lease renewal - Brent Transport Services, East Lane*
Leasehold, right to buy and mortgage property insurance
Lease disposal - land adjacent to 19 Dudden Hill Lane and 290 High Road, Willesden
Lease renewal - Kingsbury Library Plus, 522 Kingsbury Road

Notification that the above reports, considered by the Executive on 19 August 2013 contained appendices which would be considered in private.

Reason why it was impracticable to defer the decisions until they could be included on the forward plan:

In order for the decisions to be taken within timescales.

5. *Independent Reconfiguration Panel Review into Shaping a Healthier Future - submission*

Notification that the above report would be considered on 19 August 2013.

Reason why it was impracticable to defer the decisions until it could be included on the forward plan:

As a result of the need to meet the deadline of end July, the Leader's statement was submitted to Executive for retrospective endorsement.