



Brent

SUMMONS TO ATTEND COUNCIL MEETING – Second Supplementary

Monday 10 July 2017 at 7.00 pm

Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

To the Mayor and Councillors of the London Borough of Brent and to each and every one of them.

I hereby summon you to attend the MEETING OF THE COUNCIL of this Borough.

CAROLYN DOWNS
Chief Executive

Dated: Monday 10 July 2017

For further information contact: Thomas Cattermole, Head of Executive and Member Services: 020 8937 5446, thomas.cattermole@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit: democracy.brent.gov.uk

The press and public are welcome to attend this meeting
Please note this meeting will be filmed for live broadcast on the Council's website. By entering the meeting room you will be deemed to have consented to the possibility of being filmed and to the possible use of those images and sound recordings for webcasting.

Agenda

5 Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice Chairs (if any) 1 - 2

To agree any appointments to Committees, in accordance with Standing Order 37 (g).

FULL COUNCIL - 10 JULY 2017

AGENDA ITEM 5 – APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES AND APPOINTMENT OF CHAIRS AND VICE-CHAIRS (IF ANY)

Standing Order 37(g) requires that, if necessary, Full Council is required to agree appointments to committees and outside bodies and to agree the appointment or replacement of Chairs and or Vice-Chairs of committees.

Such appointments are set out below:

1. Appointment of David Ewart as Co-Opted Member and Chair of the Council's Audit Advisory Committee;
2. Appointment of David Ewart as Independent Member and Chair of the Council's Pension Board;
3. Resignation of Sarah Mansuralli (Chief Operating Officer, Brent Commissioning Group) as a full voting Member of the Council's Health and Wellbeing Board, Sheikh Auladin (Deputy Chief Operation Officer, Brent Commissioning Group) is nominated to take her place, as a full voting Member;
4. Appointment of Keir Hopley as Independent Person to the Council's Standards Committee;
5. Appointment of Nigel Shock as Independent Person to the Council's Standards Committee;
6. Resignation of Councillor Claudia Hector as full Member of the Council's Alcohol and Entertainment Licensing Main Committee, Councillor Sabina Khan is nominated to take her place, as full Member; and
7. Resignation of Councillor Rita Conneely as full Member from the Council's Teachers' Joint Consultative Committee.

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