



# Brent

## **SUMMONS TO ATTEND COUNCIL MEETING – Supplementary**

**Monday 6 November 2017 at 6.30 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

**For further information contact:** Thomas Cattermole, Head of Executive and Member Services  
020 8937 5446, [thomas.cattermole@brent.gov.uk](mailto: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](http://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.**

## **Notes for Members - Declarations of Interest:**

If a Member is aware they have a Disclosable Pecuniary Interest\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest\*\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

### **\*Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

### **\*\*Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:
  - To which you are appointed by the council;
  - which exercises functions of a public nature;
  - which is directed is to charitable purposes;
  - whose principal purposes include the influence of public opinion or policy (including a political party or trade union).
- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above

# Supplementary Agenda

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

To agree any appointments to Committees and appointment of Chairs/Vice Chairs (tabled).



Please remember to switch your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.

**This page is intentionally left blank**

**EXTRAORDINARY COUNCIL MEETING - 6 NOVEMBER 2017**

**AGENDA ITEM 4 – APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES AND APPOINTMENT OF CHAIRS AND VICE-CHAIRS (IF ANY)**

Standing Order 30(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. Resignation of Councillor Liz Dixon as a Full Member of the Audit and Audit Advisory Committees, Councillor Krupa Sheth is nominated to take her place as a Full Member on both Committees.
2. Resignation of Councillor Kana Naheerathan as a Full Member of the Audit and Audit Advisory Committees, Councillor Keith Perrin is nominated to take his place as a Full Member on both Committees
3. Resignation of Councillor Michael Maurice as substitute Member of the Audit and Audit Advisory Committees, Councillor Suresh Kansagra is nominated to take his place as a substitute Member.
4. To confirm the appointment of Councillor Reg Colwill as the Brent Conservative Group's Full Member on the Standards Committee, with Councillor Suresh Kansagra continuing as substitute Member.
5. To confirm the appointment of Councillor Suresh Kansagra as the Brent Conservative Group's Full Member on the Council's Corporate Parenting Committee.
6. Resignation of Councillor Reg Colwill as substitute Member on the Council's Corporate Parenting Committee, Councillor John Warren is nominated to take his place as substitute Member.



## Brent

7. Resignation of Councillor John Warren as Full Member and Vice-Chair of the Community & Wellbeing Scrutiny Committee, Councillor Reg Colwill is nominated to take his place as full Member and Vice-Chair.
8. To confirm the appointment of Councillor Suresh Kansagra as a Brent Conservative Group full Member on the Council's Alcohol and Entertainment Licensing Main Committee.
9. To confirm the appointment of Councillor Reg Colwill as the Brent Conservative Group's full Member on the Council's Health & Wellbeing Board, with Councillor Suresh Kansagra continuing as the Group's substitute Member.