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SUMMONS TO ATTEND COUNCIL MEETING – SUPPLEMENTARY 2

Monday 14 May 2018 at 7.00 pm

Grand 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

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Dated: 14 May 2018

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

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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.



Supplementary

10 Appointments to Committees and Outside Bodies and Appointment 1 - 18 of Chairs/Vice-Chairs

To receive a report from the Chief Executive seeking Council's approval to the appointment of Chairs and Vice-Chairs, membership and substitute members of Council committees and Joint Committees and other relevant bodies, forums and panels, in accordance with Standing Order 27(i).

Appointments that are not constitutionally made by Full Council (including the notification of appointment(s) of Deputy Leader and to Cabinet and any Cabinet Committees) have been circulated prior to the meeting for Members to note.



- 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.



Annual Meeting of the Council 14 May 2018

Report from the Chief Executive

Appointments to Council Committees, Joint Committees, Panels, Forums and Outside Bodies; and Appointment of Chairs/Vice Chairs

Wards Affected:	All
Key or Non-Key Decision:	N/A
Open or Part/Fully Exempt:	Open
No. of Appendices:	Four
Background Papers:	None
Contact Officers:	Thomas Cattermole Head of Executive and Member Services Tel: 0208 937 5446 thomas.cattermole@brent.gov.uk James Kinsella Goverance Manager Tel: 0208 937 2063 james.kinsella@brent.gov.uk

1.0 Purpose of the Report

- 1.1 The purpose of this report is to outline the proposed appointment of members and co-opted members to allocated positions on the Council's Committees, Joint Committees, Panels, Forums and Outside Bodies for the 2018-2019 municipal year. The positions are allocated according to the new political balance of the Council and in accordance with rules on proportionality, which are the subject of a separate report listed as Agenda Item 9 on the summons for this meeting.
- 1.2 The recommendations below set out where, in line with the Council's Constitution, Full Council approval for an appointment is needed, and which appointments are subject to confirmation by a separate body so are presented for information purposes.
- 1.3 It also sets out the proposed appointments of Chairs/Vice Chairs for these bodies for the 2018-2019 municipal year, including the appointment of independent chairs where necessary.

2.0 Recommendations

2.1 For Full Council to agree, or confirm (as appropriate) the proposed appointments of Members, Co-Opted Members and substitutes to Council

- Committees, Joint Committees, Panels, Forums and Outside Bodies as set out in Appendix A.
- 2.2 For Full Council to agree the proposed appointment of Chairs/Vice Chairs to Council Committees as set out in Appendix A for the 2018-2019 municipal year.
- 2.3 For Full Council to note the appointments:
 - (a) notified by the Leader of the Council in relation to the new Cabinet and Cabinet Committees and their respective Chairs/Vice Chairs, as set out in Appendix B for the 2018-2019 municipal year.
 - (b) To be confirmed by General Purposes Committee as set out in Appendix C for the 2018-2019 municipal year.
 - (c) To be confirmed by Licensing Committee as set out in Appendix D for the 2018-2019 municipal year.

3.0 Detail

- 3.1 In accordance with Standing Order 27 (i) of the Council's Constitution, the membership of Council Committees, Joint Committees and other relevant bodies, forums and panels plus the appointment of Chairs/Vice Chairs and substitute Members for these will be appointed at the Annual Meeting of the Council for the upcoming municipal year.
- 3.2 The appointments being made reflect the proposed changes in committee structure recommended within the report on Changes to the Constitution, circulated as Agenda Item 8 on the summons for this meeting.
- 3.2 The appointments to Council Committees are to be made in line with the provisions of the Local Government and Housing Act 1989 ('the Act') and the Local Government (Committees and Political Groups) Regulations 1990 ('the 1990 Regulations') which set out how Committees must be constituted when a Council is divided into one or more political groups. Further details on the political balance of the Council on Committees to meet these provisions are detailed in the report 'Representation of Political Groups on Committees' which has been listed as Agenda Item 9 on the summons for this meeting.
- 3.3 The proposed appointments of Councillors to relevant Committees, Joint Committees, Panels, Forums and Outside Bodies have been received from the Labour and Conservative Group respectively.
- 3.4 As per Standing Order 51 (a) the Council may also appoint a pool of substitute members from which a member may be selected to speak and vote in the absence of a member of the Committee provided that the substitute member is not already a member of the Committee. This standing order states that each pool shall number up to the number of members comprising membership of the Committee and be divided according to the political balance on the Committee, save that where a group has only one member on the Committee up to two members may be appointed to the pool.

3.5 For information purposes only:

- the appointments made by the Leader to the Cabinet and Cabinet Committees have been set out in Appendix B.
- the appointments to be confirmed by General Purposes and Licensing Committee have been detailed in Appendices C & D respectively

4.0 Financial Implications

- 4.1 As already outlined within the report on Changes to the Constitution the proposals recommended to the committee and decision making structure are expected to result in the delivery of greater efficiencies.
- 4.2 Certain positions to which Members are appointed will attract a Special Responsibility Allowance, the costs of which are met from within the existing Members Allowance budget. Proposed changes to the Members' Allowance Scheme have been detailed within the report circulated as Agenda Item 12 on the summons for this meeting.
- 4.3 There are no other financial implications arising directly from this report.

5.0 Legal Implications

5.1 As aforementioned, the appointments are due to be made in line with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.

6.0 Equality Implications

- 6.1 The public sector equality duty requires public bodies to pay due regard to the need to:
 - Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010;
 - Advance equality of opportunity between people who share a protected characteristic and those who do not; and
 - Foster good relations between people who share a protected characteristic and those who do not.
- 6.2 The Equality Act 2010 and the Public Sector Equality Duty (outlined above) cover the following nine protected characteristics: age, disability, marriage and civil partnership, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation.
- 6.3 There are no direct equalities implications arising from this report at this stage. However, equalities implications from the individual recommendations will continue to be considered and assessed during the decision-making process.

7.0 Consultation with Ward Members and Stakeholders

7.1 The nominations for appointments detailed within the appendices to the report have been submitted directly by each political group.

7.2 The proposed changes to the committee structure and Members Allowances Scheme referred to within this report have been subject to consideration by the Constitutional Working Group.

8.0 Human Resources/Property Implications (if appropriate)

8.1 There are no direct human resources or property implications which relate to this report.

Report sign off:

PETER GADSDON

Director of Policy, Performance and Partnerships

APPENDIX 1: Full Council Appointments - For approval by Annual Council

Council Committees

AUDIT & STANDARDS ADVISORY COMMITTEE (5 Full Members)		
FL	FULL Members Nominated	
Independent Chair	David Ewart (11.07.19)	
Labour	Choudry (Vice-Chair)	
Labour	Mashari	
Labour	Lo	
Labour	Nerva	
Conservative	Kansangra	
Independent Co-opted Members (Voting)	Robert Cawley (11.07.18)	
	Karen McArthur (22.11.18)	
	Margaret Bruce (22.11.18)	
	Sheila Darr (15.05.19)	
Subs	Substitute Members Nominated	
Labour	Long	
Labour	Stephens	
Labour	Kabir	
Labour	S.Butt	
Conservative	Colwill	
Conservative	Maurice	

AUDIT &	AUDIT & STANDARDS COMMITTEE (5 Full Members)	
	FULL Members Nominated	
Labour	Choudry (Chair)	
Labour	Mashari (Vice-Chair)	
Labour	Lo	
Labour	Nerva	
Conservative	Kansagra	
	Substitute Members Nominated	
Labour	Long	
Labour	Stephens	
Labour	Kabir	
Labour	S.Butt	
Conservative	Colwill	
Conservative	Maurice	

COMMUNITY AND WELLBEING SCRUTINY COMMITTEE (8 Full Members)	
FU	LL Members Nominated
Labour	Ketan Sheth (Chair)
Labour	Knight
Labour	Thakkar
Labour	Hector
Labour	Afzal
Labour	Shahzad
Labour	Conneely
Conservative	Colwill (Vice-Chair)
Education Statutory Co-optees	Iram Yaqub (Parent Governor - Primary) (17.05.19)
(Voting-Education matters only)	Vacant (Parent Governor - Secondary)
	Alloysius Frederick (Roman Catholic Diocese) (17.05.19)
	Rev. Helen Askwith (CoE Diocese) (17.05.19)
Non-Voting Co-optees	Sayed Jaffar Milani (20.04.19)
	Simon Goulden (18.09.19)
Substitute Members Nominated	
Labour	Kelcher
Labour	Mashari
Labour	Nerva
Labour	Gill

Labour	S.Butt
Labour	Gbajumo
Labour	Kabir
Conservative	Kansagra
Conservative	Maurice

CORPOR	CORPORATE PARENTING COMMITTEE (5 Full Members)		
	FULL Members Nominated		
Labour	M.Patel (Chair)		
Labour	Conneely (Vice-Chair)		
Labour	Thakkar		
Labour	Gbajumo		
Conservative	Kansagra		
	Substitute Members Nominated		
Labour	Sangani		
Labour	Patterson		
Labour	Ezeajughi		
Labour	W.Mitchell Murray		
Conservative	Colwill		
Conservative	Maurice		

GENERAL PUR	GENERAL PURPOSES COMMITTEE COMMITTEE (8 Full Members)	
	FULL Members Nominated	
Labour	M.Butt (Chair)	
Labour	McLennan (Vice-Chair)	
Labour	Hirani	
Labour	Tatler	
Labour	Farah	
Labour	Agha	
Labour	Krupa Sheth	
Conservative	Colwill	
	Substitute Members Nominated	
Labour	Southwood	
Labour	M.Patel	
Labour	Kabir	
Labour	Aden	
Labour	Knight	
Labour	Nerva	
Labour	Choudhary	
Conservative	Maurice	
Conservative	Kansagra	

HEALTH AND WELLBEING BOARD (5 Clirs to be nominated)	
FULL Members Nominated	
Labour	Farah (Chair)
Labour	M.Patel
Labour	Hirani
Labour	McLennan
Conservative	Colwill
Full Voting Members (Voting)	Sheikh Auladin (Brent CCG)
	Dr Ethie Kong (Brent CCG) (Vice-Chair)
	Dr Ketana Halai (Brent CCG)
	Rob Larkman (Brent CCG)
	Julie Pal (Healthwatch Brent)
Full Members (Non-Voting)	Carolyn Downs (Chief Executive - Brent Council)
	Phil Porter (Strategic Director Community Wellbeing -
	Brent Council)
	Gail Tolley (Strategic Director Children & Young People -
	Brent Council)
	Dr Melaine Smith (Director of Public Health - Brent
	Council)

Substitute Members Nominated	
Labour	Agha
Labour	Krupa Sheth
Labour	Tatler
Labour	Southwood
Conservative	Kansagra
Conservative	Maurice
Full Members (Voting)	Johnathan Turner (Brent CCG)
	Dr Shazia Siddiqi
	Dr Jahan Mahmoodi
	Dr MC Patel

HOUSING SCRUTINY COMMITTEE (8 Full Members)	
F	ULL Members Nominated
Labour	Long (Chair)
Labour	Johnson
Labour	Hassan
Labour	Ethapemi
Labour	Kennelly
Labour	Stephens
Labour	Aden
Conservative	Maurice (Vice-Chair)
Co-opted Member (Non-Voting)	Michele Lonergan (leaseholder) (22.01.2020)*
	Karin Jaeger (tenant) (22.01.2020)*
Sub	stitute Members Nominated
Labour	1 - Ketan Sheth
Labour	Knight
Labour	Thakkar
Labour	Hector
Labour	Afzal
Labour	Shahzad
Labour	Conneely
Conservative	Colwill
Conservative	Maurice

LICENSING COMMITTEE (10 Full Members)	
F	ULL Members Nominated
Labour	Ahmed (Chair)
Labour	Allie (Vice-Chair)
Labour	Chohan
Labour	R.Patel
Labour	Kennelly
Labour	McLeish
Labour	Hector
Labour	Long
Labour	W.Mitchell Murray
Conservative	Maurice

PLANNING COMMITTEE (8 Full Members)		
	FULL Members Nominated	
Labour	Denselow (Chair)	
Labour	Johnson (Vice-Chair)	
Labour	Hylton	
Labour	Sangani	
Labour	Colaccico	
Labour	Abdirazak	
Labour	Lo	
Conservative	Maurice	
Substitute Members Nominated		
Labour	Ahmed	

Labour	Kabir
Labour	S.Butt
Labour	W.Mitchell Murray
Labour	Gill
Labour	Patterson
Labour	Ethapemi
Labour	Dar
Conservative	Kansagra
Conservative	Colwill

RESOURCES AND PUBLIC REALM COMMITTEE (8 Full Members)		
	FULL Members Nominated	
Labour	Kelcher (Chair)	
Labour	Nerva	
Labour	Gill	
Labour	S.Butt	
Labour	Gbajumo	
Labour	Kabir	
Labour	Mashari	
Conservative	Kansagra (Vice- Chair)	
	Substitute Members Nominated	
Labour	Long	
Labour	Johnson	
Labour	Hassan	
Labour	Kennelly	
Labour	Ethapemi	
Labour	Aden	
Labour	Stephens	
Conservative	Colwill	
Conservative	Maurice	

Council Joint Committees

NORTH WEST LONDON JOINT HEALTH AND OVERVIEW SCRUTINY COMMITTEE		
FULL Members Nominated		
Labour	Ketan Sheth	
Substitute Members Nominated		
Labour	Nerva	

LONDON COUNCILS LEADERS' COMMITTEE (s101 Joint Committee)	
FULL Members Nominated	
Labour	M.Butt
Labour	McLennan (Deputy)

LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE (Associated Joint Committee)	
Full Members Nominated	
Labour	Tatler
Labour	Krupa Sheth (Deputy)

OTHER BODIES AND PANELS

ADOPTION AND PERMANENCY PANEL
FULL Members Nominated

Labour Thakkar

FOSTERING PANEL	
FULL Members Nominated	
Labour	Dixon

EMPLOYEES JOINT CONSULTATIVE COMMITTEE		
FULL Mer	mbers Nominated (Employers Side)	
Labour	Choudhary (Chair)	
Labour	Choudry	
Labour	Perrin	
Labour	Hector	
Labour	Hylton	
Labour	Mashari	
Labour	Lo	
Labour	Colacicco	
	Employees Side Members	
George Fraser (GMB)		
Euton Stewart (GMB)		
Zakia Durrani (GMB)		
Bola George (UNISON)		
Phil O'Reilly (UNISON)		
Barbara Powell (UNISON)		
Francesca Hammond (UNISON)		
Sul	ostitute Members Nominated	
Labour	Shahzad	
Labour	Conneely	
Labour	Nerva	
Labour	Pavey	
Labour	Marquis	
Labour	Johnson	
Labour	Daly	
Labour	McLeish	

TEACHERS JOINT CONSULTATIVE COMMITTEE			
F	FULL Members Nominated		
Labour	Patterson (Chair)		
Labour	Tatler		
Labour	Chan		
Labour	Pavey		
Labour	Nerva		
Labour	Stephens		
Labour	Crane		
Labour	Perrin		
	Teachers Side Members		
Lesley Gouldbourne (NUT/NUE)			
Christopher Beschi (NUT/NUE)			
Jenny Cooper (NUT/NUE)			
Hank Roberts (NUT/NUE)			
Jean Roberts (NUT/NUE)			
Geoffrey Williams (NUT/NUE)			
John Roche (NUT/NUE)			
Sotira Michael (NUT/NUE)			
Sub	Substitute Members Nominated		
Labour	Shahzad		
Labour	Conneely		
Labour	Marquis		
Labour	Johnson		
Labour	Daly		
Labour	McLeish		

Labour	Mashari
Labour	J. Mitchell Murray

TRADING STANDARDS JOINT ADVISORY BOARD			
FULL Members Nominated			
Labour	Dar		
Labour	Long		
Labour	Kennelly		
	Substitute Members Nominated		
Labour	Choudhary		
Labour	Chohan		
Labour	Daly		

WELSH HARP JOINT CONSULTATIVE COMMITTEE			
	FULL Members Nominated		
Labour	Crane		
Labour	Mashari		
Labour	Ahmed		
Labour	Lo		
S	Substitute Members Nominated		
Labour	Agha		
Labour	Farah		
Labour	Dixon		
Labour	Tatler		

BRENT CONNECTS - HARLESDEN	
FULL Members Nominated	
Labour	Aden (Chair)
Labour	Hector (Vice-Chair)

BRENT CONNECTS - KILBURN	
FULL Members Nominated	
Labour	Dar (Chair)
Labour	Gbajumo (Vice-Chair)

BRENT CONNECTS - KINGSBURY AND KENTON	
FULL Members Nominated	
Labour	Choudhary (Chair)
Labour	Kabir (Vice-Chair)

BRENT CONNECTS - WEMBLEY	
FULL Members Nominated	
Labour	W.Mitchell Murray (Chair)
Labour	Daly (Vice-Chair)

BRENT CONNECTS - WILLESDEN
FULL Members Nominated

Labour	Dixon (Chair)
Labour	TBC (Vice-Chair)

BRENT YOUTH PARLIAMENT	
FULL Members Nominated	
Labour	Afzal (Co-Chair)
Labour	Hassan (Co-Chair)

SERVICE USER CONSULTATIVE FORUM - EQUALITY	
FULL Member Nominated	
Labour	Mashari

SERVICE USER CONSULTATIVE FORUM - DISABILITY	
FULL Member Nominated	
Labour	Nerva

SERVICE USER CONSULTATIVE FORUM - PENSIONERS	
FULL Member Nominated	
Labour Perrin	

SERVICE USER CONSULTATIVE FORUM - PRIVATE SECTOR HOUSING	
FULL Member Nominated	
Labour Knight	

SERVICE USER CONSULTATIVE FORUM - VOLUNTARY SECTOR	
FULL Member Nominated	
Labour Pavey	

OUTSIDE BODIES Open to Non-Cabinet All Majority Party Only

FULL Members Nominated	
Positive Ageing in London (formerly	Crane
appointed to Age UK London)	Ethapemi
Agreed Syllabus Conference (usually	Dar
same membership as SACRE)	Hylton
Same membership as SACINE)	Nerva
Brent Sports Council	Afzal
	Hassan
	Kelcher
Central and North West London NHS Foundation Trust	Ketan Sheth
	Farah (Deputy)
Chalkhill Community Centre	Marquis
Chalkhill Community Trust Fund	Pavey

CHAIRTIII COMMUNITY TRUST I UNU	Choudhary
Edward Harvist Trust	Daly (14.05.2022)
First Wave Housing Board	Crane
Newable Ltd (Greater London Enterprise Board)	Tatler
Hillside Housing Trust	Ezeajughi
Historic Environment Champion (English Heritage)	Colaccico
I4B Board	Crane
Lee Valley Regional Park	Perrin
Local Government Information Unit Members' Assembly	Nerva Tatler (Deputy)
London Road Safety Council	Tatler Krupa Sheth
Museums Association	Colaccico
Queen's Park Joint Consultative Group	Nerva Southwood Denselow
Reserve Forces and Cadets Association for Greater London	Kennelly
Standing Advisory Council for Religious Education (SACRE)	Dar Hylton Nerva
Wembley Educational Foundation	W.Mitchell Murray Patterson
Wembley Eleemosynary Charities	Daly Stephens
Willesden Consolidated Charities	Long (14.05.2022) 2 - TBC 3 - TBC 4 - TBC
Old Oak and Park Royal Development Corporation (OPDC) Planning Committee	Denselow Ketan Sheth (substitute)
Willesden District Scout Committee (new body)	1 - TBC 2 - TBC 3 - TBC

OUTSIDE BODIES Open to Cabinet Only

All Majority Party Only	
	FULL Members Nominated
Local Government Association	M.Butt
General Assembly	McLennan
London Councils Greater London	McLennan
Employment Forum	Agha (Deputy)
Partners for Brent (Local Strategic Partnership)	M.Butt
Kiln Theatre	M.Butt
Mill Theatre	Conneely
West London Alliance	M.Butt
West London Partnership	M.Butt
West London Waste Authority	Krupa Sheth
Old Oak and Park Royal Development	M.Butt
Corporation (OPDC)	IVI.Dutt
South Kilburn Trust	Agha

General Note: Please note the expiry date for the appointment of certain independent co-opted members is automatically extended until the Annual Council Meeting in 2019, as per Standing Order 50

APPENDIX 2: For noting by Annual Council - Cabinet/Cabinet Committee/Executive Joint Committees Appointments

	CABINET (Between 1-10 Full Members)	
	Appointed by the Leader	
M.Butt	Leader (incl Community Safety)	
McLennan	Deputy Leader + Resources	
Hirani	Public Health, Culture & Leisure	
Tatler	Regeneration, Highways, Planning	
Southwood	Housing & Welfare Reform	
M Dotal	Children's Safeguarding, Early Help and	
M.Patel	Social Care	
Farah	Adult Social Care	
Agha	Schools, Employment & Skills	
Krupa Sheth	Environment	

BARHAM PARK TRUST COMMITTEE (Currently 5 Full Members)
Nominations by the Leader for approval by Cabinet. Chair and Vice-Chair to be appointed by
Committee.
McLennan
Krupa Sheth
Farah
Agha
M.Patel
Substitutue Members nominated by the Leader for approval by Cabinet
Southwood
Tatler
Hirani

JOINT COMMITTEE OF THE LONDON BOROUGHS OF BRENT, LEWISHAM AND SOUTHWARK	
(Currently 2 Full Members)	
Appointed by the Leader	
McLennan (Alternating Chair)	
Tatler	
Substitute Members Appointed by the Leader	
Krupa Sheth	
Agha	

WEST LONDON ECONOMIC PROSPERITY BOARD (Currently 1 Full Member)
Appointed by Cabinet
M.Butt
Substitute Members Appointed by the Leader
Tatler
LONDON COUNCILS GRANTS COMMITTEE
Appointed by the Leader
McLennan
Agha (Deputy)
PENSIONS CIV SECTORAL JOINT COMMITTEE
Appointed by the Leader
Choudhary (as Pension Fund Sub Committee Chair)
McLennan (Deputy)
LONDON HOUSING CONSORTIUM
Appointed by the Leader

Southwood



APPENDIX 3: For noting by Annual Council - Appointments to be made by General Purposes Committee

SENIOR STAFF APPOINTMENTS SUB-COMMITTEE (5 Full Members)	
FULL Members Nominated	
Labour	M.Butt (Chair)
Labour	McLennan (Vice-Chair)
Labour	Hirani
Labour	Krupa Sheth
Conservative	Colwill
Substitute Members Nominated	
Labour	M.Patel
Labour	Southwood
Labour	Agha
Labour	Farah
Conservative	Kansagra
Conservative	Maurice

SENIOR STAFF APPEALS SUB-COMMITTEE (5 Full Members)		
FULL Members Nominated		
Labour	M.Butt (Chair)	
Labour	McLennan (Vice-Chair)	
Labour	Hirani	
Labour	Krupa Sheth	
Conservative	Kansagra	
	Substitute Members Nominated	
Labour	M.Patel	
Labour	Southwood	
Labour	Agha	
Labour	Farah	
Conservative	Maurice	
Conservative	Colwill	

BRENT PENSION FUND SUB-COMMITTEE (7 Full Members)	
FULL Members Nominated	
Labour	Choudhary (Chair)
Labour	Aden (Vice-Chair)
Labour	Gbajumo
Labour	Perrin
Labour	Shahzad
Labour	Lo
Conservative	Maurice
Independent Co-Opted Members (Non-Voting)	Francesca Hammond (UNISON)
	Stephen Holley (College of North West London)
Substitute Members Nominated	
Labour	Naheerathan
Labour	Choudry
Labour	McLeish
Labour	Kabir
Conservative	Colwill
Conservative	Kansagra

BRENT PENSION BOARD (2 Full Members)	
FULL Members Nominated	
Labour	Crane
Labour	Perrin
Independent Chair	David Ewart
Full Members	Trevor Dawson (Pension Scheme Member)
	Bola George (Trade Union Member UNISON)
	Euton Stewart (Trade Union Member GMB)
	Sebastian Steer (Employer Member - Non Brent Council)
Substitute Members Nominated	
Labour	Choudhary
Labour	Aden

General Note: Please note the expiry date for the appointment of certain independent co-opted members is automatically extended until the Annual Council Meeting in 2019, as per Standing Order 50



APPENDIX 4: For noting by Annual Council - Appointments to be made by Licensing Committee

ALCOHOL & ENTERTAINMENT SUB COMMITTEE (3 Full Members)	
FULL Members Nominated	
Labour	Ahmed(Chair)
Labour	Allie
Labour	Chohan
Substitute Members to be drawn from reminaing pool of Licensing Committee Members	

REGULATORY SUB-COMMITTEE (5 Full Members)	
FULL Members Nominated	
Labour	Ahmed(Chair)
Labour	Allie
Labour	Chohan
Labour	Long
Conservative	Maurice
Substitute Members to be drawn from remaining pool of Licensing Committee Members	

