



## **Executive – supplementary: SKNT- legal advice**

**Monday, 12 December 2011 at 7.00 pm**

Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

### **Membership:**

#### **Lead Member Councillors:**

#### **Portfolio**

John (Chair)	Leader/Lead Member for Corporate Strategy and Policy Co-ordination
Butt (Vice-Chair)	Deputy Leader/Lead Member for Resources
Arnold	Lead Member for Children and Families
Beswick	Lead Member for Crime and Public Safety
Crane	Lead Member for Regeneration and Major Projects
Jones	Lead Member for Customers and Citizens
Long	Lead Member for Housing
J Moher	Lead Member for Highways and Transportation
R Moher	Lead Member for Adults and Health
Powney	Lead Member for Environment and Neighbourhoods

**For further information contact:** Anne Reid, Principal Democratic Services Officer  
020 8937 1359, [anne.reid@brent.gov.uk](mailto:anne.reid@brent.gov.uk)

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**[www.brent.gov.uk/committees](http://www.brent.gov.uk/committees)**

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
7 South Kilburn Neighbourhood Trust - proposed constitutional amendments	1 - 2

This report proposes minor changes to the Memorandum and Articles of Association of the South Kilburn Neighbourhood Trust. In summary the amendments provide for the Trust to appoint a non-Director to the chair, which in turn will allow for the role to be remunerated. These changes have been agreed by the South Kilburn Neighbourhood Trust board, but the terms of the framework agreement between the Trust and the Council requires that all constitutional changes are agreed in writing by the Council. The report also proposes that any future minor amendments to the Memorandum and Articles of Association of the South Kilburn Trust be delegated to the Director of Regeneration & Major Projects in conjunction with the Director of Legal Services.

**Ward Affected:**  
Kilburn

**Lead Member:** Councillor Crane  
**Contact Officer:** Andrew Donald, Director of  
Regeneration and Major Projects  
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andrew.donald@brent.gov.uk

**Date of the next meeting:** Monday, 16 January 2012



- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.
  - Toilets are available on the second floor.
  - Catering facilities can be found on the first floor near The Paul Daisley Hall.
  - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge



**Executive**  
12<sup>th</sup> December 2011

**Report from the Director of  
Regeneration and Major Projects**

## **Appendix**

### **Report Title: South Kilburn Neighbourhood Trust – Proposed Constitutional Amendments**

#### **Legal Implications**

- 5.1 At present, the approval of the Executive is required to give the Council's approval to any changes to the Memorandum and Articles of Association of the South Kilburn Neighbourhood Trust ("SKNT"), although the proposed changes to the Articles of Association of the SKNT as set out in the main report are minor. The reasons for the proposed changes to the Articles of Association are set out in paragraph 1.1 of the main report.
- 5.2 What is also proposed in this report is that if any minor changes to the Memorandum and Articles of Association of the SKNT required in future, Members do delegate responsibility to the Director of Regeneration & Major Projects and the Director of Legal & Procurement to approve such changes without the need to seek the formal approval of the Executive to such minor changes. However, if in the view of the Director of Regeneration & Major Projects and the Director of Legal & Procurement that any proposed changes are substantial, especially in policy terms, officers will seek the approval of the Executive to any such proposed substantive changes to the Memorandum and Articles of Association of the SKNT.
- 5.3 Recommendation 2.1 of the main report seeks the Executive's authority to give the Council's approval to the necessary proposed changes to the Articles of Association. The Memorandum of Association of the SKNT is not being amended.

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