



SUMMONS TO ATTEND COUNCIL MEETING

Monday, 13 September 2010 at 7.00 pm
Council Chamber, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

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.

GARETH DANIEL
Chief Executive

Dated: Friday, 3 September 2010

For further information contact: Peter Goss, Democratic Services Manager
020 8937 1351, peter.goss@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:

www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Apologies for absence

- | Item | Page |
|---|---------|
| 1 Minutes of the previous meeting | 1 - 10 |
| 2 Declarations of personal and prejudicial interests | |
| Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda. | |
| 3 Mayor's announcements | |
| 4 Changes to the Constitution | 11 - 56 |
| At the meeting of Council on 12 July 2010 it was stated that changes to the way Full Council operated had been discussed and informally agreed and that these would be submitted to this meeting for agreement. | |
| This report sets out the proposed changes to the Council's constitution in relation to the operation of full council and the structure of the Overview and Scrutiny Committees, the arrangements for the Annual Council Meeting and other miscellaneous and incidental matters. | |
| Ward Affected: All Wards; Contact Officer: Fiona Ledden,
Borough Solicitor
Tel: 020 8937 1292
fiona.ledden@brent.gov.uk | |
| 5 Appointments to committees and outside bodies and appointment of chairs/vice chairs (if any) | |
| 6 Report from the Leader or members of the Executive | 57 - 58 |
| To receive reports from the Leader or members of the Executive in accordance with Standing Order 38. | |
| 7 Questions from the Opposition and other Non- Executive Members | |
| Questions will be put to the Executive. | |
| 8 Debate - Crime and community safety | |
| To debate a key issue affecting the Borough. The theme for this meeting | |

to be crime and community safety.

9 Reports from the Chairs of Overview and Scrutiny Committees

To receive reports from one or more of the Chairs of the Overview and Scrutiny Committees in accordance with Standing Order 41.

10 London Borough of Brent petition scheme 59 - 76

The council is required to have a petition scheme which outlines how the council will respond to petitions and the arrangements for a petition to trigger attendance by senior officers at an overview and scrutiny committee and a debate at a meeting of full council. There is also a requirement that by 15 December 2010 there should be provision for on-line petitions to be submitted. This report proposes a petition scheme and outlines how the new arrangements will work.

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11 The Members' Allowances Scheme 77 - 106

This report sets out recommended changes to the Brent Members' Allowances Scheme, following consideration by the Constitutional Working Group.

Ward Affected: All Wards; **Contact Officer:** Fiona Ledden,
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fiona.ledden@brent.gov.uk

12 Treasury Management 107 - 122

This report provides information to members on borrowing and investment activity, and performance compared to prudential indicators during 2009/10. It also sets out revised requirements in the 2009 Treasury Management Code of Practice. The Code requires that the Treasury Management Annual Report should be agreed by Full Council.

Ward Affected: All Wards; **Contact Officer:** Duncan McLeod,
Director of Finance and Corporate
Resources
Tel: 020 8937 1424
duncan.mcleod@brent.gov.uk

13 London Local Authorities Bill

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126

London Councils on the 13 July 2010 agreed to promote a private Bill which will provide flexibility in relation to travel concessions on railways and will provide for an arbitration mechanism in relation to the cost of the reserve scheme. Following the decision Local Councils has asked each individual Borough including Brent for support.

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14 Urgent business

At the discretion of the Mayor to consider any urgent business.



- 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