



## **SUMMONS TO ATTEND ANNUAL COUNCIL MEETING**

**Wednesday 16 May 2012 at 6.45 pm or at the rising of the special meeting beforehand, whichever is the later.**

**Paul Daisley Hall, 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: Tuesday 8 May 2012

**For further information contact:** Peter Goss, Democratic Services Manager  
020 8937 1353, [peter.goss@brent.gov.uk](mailto: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](http://www.brent.gov.uk/committees)**

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

# Agenda

Apologies for absence

Item	Page
<b>1 To elect the Mayor of the Borough for the municipal year 2012/2013</b>	
<b>2 Appointment of a Councillor of the Borough to be Deputy Mayor. (An intimation will be received from the Mayor regarding the appointment).</b>	
<b>3 Declarations of personal and prejudicial interests</b>	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
<b>4 Minutes of the meeting held on 27 February 2012</b>	1 - 10
<b>5 Changes to the Constitution and approval of the pay policy statement</b>	11 - 40
This report proposes minor changes to the Council's Constitution namely amendments to Standing Orders in relation to petitions and motions, the adoption of the Members' Allowance Scheme and also the formal approval of the pay policy statement.	
<b>Ward Affected:</b> All Wards	<b>Contact Officer:</b> Fiona Ledden, Director of Legal and Procurement Tel: 020 8937 1292 fiona.ledden@brent.gov.uk
<b>6 Political balance</b>	
To review the allocation of seats on Council committees in accordance with the Local Government Act 1989.	
<b>Ward Affected:</b> All Wards	<b>Contact Officer:</b> Fiona Ledden, Director of Legal and Procurement Tel: 020 8937 1292 fiona.ledden@brent.gov.uk
<b>7 Notification of appointments to the Executive and appointments to committees and other bodies</b>	41 - 66

(a) London Housing Consortium – Establishment and Membership of

## Joint Committee

- (b) To appoint chairs/vice chairs of committees as required and members/alternates to all committees, joint committees, forums and panels and to appoint co-opted members. (A schedule of nominations will be tabled at the meeting).
- (c) To appoint or nominate representatives or members to outside bodies and associations. (A schedule of nominations will be tabled at the meeting).
- (d) Proposed public consultation on “Shaping a Healthier Future” – health services in North West London

**Ward Affected:** All Wards      **Contact Officer:** Peter Goss,  
Democratic Services Manager  
Tel: 020 8937 1353  
peter.goss@brent.gov.uk

## 8 Municipal calendar of meetings for 2012/13

67 - 84

- (a) To agree dates on which the Council shall meet during the ensuing year,
- (b) To settle, as far as is considered advisable and practical, the dates and times at which the Executive, committees and other bodies shall meet.

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## 9 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