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LONDON BOROUGH OF BRENT

Minutes of the ANNUAL MEETING OF THE COUNCIL
held on Wednesday 15 May 2013 at 7.00 pm

PRESENT:

The Worshipful the Mayor
Councillor Michael Adeyeye

The Deputy Mayor
Councillor Bobby Thomas

COUNCILLORS:

| | |
|-------------|-----------------|
| Aden | Al-Ebadi |
| Arnold | Ashraf |
| Mrs Bacchus | Beswick |
| Brown | Butt |
| Cheese | Chohan |
| S Choudhary | A Choudry |
| Colwill | Crane |
| Cummins | Daly |
| Denselow | Harrison |
| Hashmi | Hector |
| Hirani | Hopkins |
| Hossain | Hunter |
| Jones | Kabir |
| Kansagra | Kataria |
| Long | Lorber |
| Mashari | Matthews |
| McLennan | Mitchell Murray |
| J Moher | R Moher |
| Moloney | Naheerathan |
| Ogunro | Oladapo |
| BM Patel | CJ Patel |
| HB Patel | RS Patel |
| Pavey | Powney |
| Ms Shaw | Ketan Sheth |
| Krupa Sheth | Singh |
| Sneddon | Van Kalwala |

Apologies for absence

Apologies were received from: Councillors Baker, Beck, Clues, Gladbaum, Green, John, Leaman and HM Patel

'Time to Change' pledge

Before opening the meeting the Mayor introduced the 'Time to Change' pledge for the Leader of the Council and the Chief Executive to sign. The pledge was part of a national programme which called for an end to mental health discrimination.

Brent Community Champion Awards

Prior to the formal business of the meeting the outgoing Mayor presented Brent Community Champion Awards to the following people in recognition of their outstanding voluntary service within the borough:

Muna Abdi Amin
Stephen Chamberlain
Tom Doyle
Judy Edwards
Michael Fay
Bernard Fitzpatrick
Jane Franklin
Easmon Lavalley*
Michele Lawrence*
Hafsa Mohamed
Ghazal Pakzad
Kaushik I Patel
Sheila Perry
Ann Ring
Brian Sharp
Kailash Thobhani
Anne Olie Walsh
Sue Kayser
Karma Gyalbo Lama

* these people were unable to attend the meeting to collect their award

1. To elect the Mayor of the Borough for the municipal year 2013/14

The Worshipful the Mayor, Councillor Adeyeye called for nominations for the office of the Mayor of the Borough for the municipal year 2013/2014.

Councillor Butt nominated Councillor Thomas and this was seconded by Councillor Beswick.

There being no other nominations it was

RESOLVED:

that Councillor Thomas be and is hereby elected, Mayor of the London Borough of Brent, for the municipal year 2013/2014.

Councillor Thomas was robed and invested with the Mayor's chain.

Councillor Thomas signed the statutory Declaration of Acceptance of Office of Mayor.

The past Mayor, Councillor Adeyeye vacated the Chair which was taken by the newly elected Mayor.

The Mayor then thanked Members of the Council for his election and informed the Council that his charity for the year would be Cricklewood Homeless Concern.

2. Appointment of a Councillor of the Borough to be Deputy Mayor

The Mayor announced the appointment of Councillor Naheerathan as Deputy Mayor of the London Borough of Brent for the municipal year 2013/2014.

3. Vote of thanks to the outgoing Mayor

Councillor R Moher moved a vote of thanks, which was unanimously supported.

RESOLVED:

that the Council place on record their thanks and regard for the outstanding public service rendered by the co-opted members, independent members, observers and others who have served on council committees, sub-committee, consultative committees, boards, governing bodies, resident associations etc during the past municipal year.

Councillor Butt moved a vote of thanks to the retiring Mayor for his services to the community. Councillors Lorber and HB Patel spoke on behalf of their groups and paid tribute to the work of Councillor Adeyeye during his year as Mayor.

RESOLVED:

that the Council records its appreciation of the outstanding service rendered by Councillor Adeyeye as Mayor of the London Borough of Brent during the past municipal year and for the manner in which he has presided over Council meetings. The Council also appreciates his attendance at a vast number of events and functions and his service to all sections of Brent's diverse community.

Councillor Adeyeye, having been invested with the past Mayor's Badge, thanked councillors for their tributes and reflected on his year of office.

4. Declarations of personal and prejudicial interests

None declared.

5. Minutes of the previous meeting

RESOLVED:-

that the minutes of the previous meeting held on 25 February 2013 be approved as an accurate record of the meeting.

6. Political balance

The report before Members dealt with the rules to be applied on the allocation of places on committees established by the Council.

RESOLVED:-

- (i) that the size of the committees to be established by the Council and the allocation of seats to each of the political groups be as follows:

| Committee | Size | Labour | Liberal Democrats | Conservative |
|---|-------------|---------------|--------------------------|---------------------|
| General Purposes | 10 | 6 | 3 | 1 |
| Planning | 11 | 7 | 3 | 1 |
| Audit | 3* | 2 | 1 | 0 |
| Standards | 5** | 3 | 1 | 1 |
| Totals | 29 | 18 | 8 | 3 |
| Other committees | Size | Labour | Liberal Democrats | Conservative |
| One Council Overview and Scrutiny | 8 | 5 | 2 | 1 |
| Children and Young People Overview and Scrutiny | 8# | 5 | 2 | 1 |
| Budget and Finance Overview and Scrutiny | 8 | 5 | 2 | 1 |
| Partnership and Place Overview and Scrutiny | 8 | 5 | 2 | 1 |
| Health Partnerships Overview and Scrutiny | 8 | 5 | 2 | 1 |
| Call-in Overview and Scrutiny | 8 | 5 | 2 | 1 |
| Alcohol and Entertainment Licensing | 15 | 10 | 4 | 1 |

*plus 1 non voting co-opted member

** plus 1 non voting co-opted member

#plus 4 statutory co-opted members and 2 non statutory co-opted members

- (ii) to note that the political balance on sub-committees will be reviewed at the first meetings of the Alcohol and Entertainment Licensing Committee and General Purposes Committee.

7. Notification of appointments to the Executive and appointments to committees and other bodies

Notification of the appointment of members to the Executive (and Highways Committee and Barham Park Trust Committee) and nominations for the places on committees and other bodies, including chairs and vice chairs and outside bodies were tabled. The list was amended to show Councillor Colwill as second alternate to Councillor Kansagra on the Children and Young People Overview and Scrutiny Committee.

Councillor Butt thanked the past members of the Executive for their hard work over the years.

The nomination of Councillor Matthews as chair of the Kilburn and Kensal Rise Connects Forum was put to the vote and declared LOST. Councillor Oladapo's nomination was put to the vote and declared CARRIED.

Councillors Colwill, Hopkins, Jones, Long and Ogunro were nominated to fill the three places on the Brent Housing Partnership Board. Following voting on each nomination it was agreed that Councillors Jones, Long and Ogunro be appointed.

RESOLVED:

- (i) that the appointment of the Executive, as notified by the Leader of the Council, be noted:

| | |
|--|--|
| <p>Councillor Butt (Leader and Chair)</p> <p>R Moher (Deputy Leader and Vice Chair) Choudry Crane Denselow Hirani Mashari McClennan J Moher Pavey</p> <p>Highways Committee Councillor J Moher (Chair) Mashari (Vice Chair) Choudry Denselow McLennan</p> <p>Barham Park Trust Committee</p> | <p>Portfolio Corporate Strategy and Policy Co-ordination Corporate Resources</p> <p>Crime and Public Safety Regeneration and Major Projects Customers and Citizens Adults and Health Environment and Neighbourhoods Housing Highways and Transportation Children and Families</p> <p>Alternate Butt Crane Hirani R Moher Pavey</p> |
|--|--|

Crane
Denselow
Hirani
R Moher
Mashari

- (iii) that the appointment of Chairs, Vice-Chairs and the memberships of committees be as set out in Appendix A to these minutes;
- (iv) that the following statutory co-optees be appointed to the Children and Young People Overview and Scrutiny Committee for the municipal year 2013/14:

| | |
|---------------------|--------------------------|
| Nardia Sullivan | Parent Governor, Primary |
| Alloysius Frederick | Catholic faith |
| Elsie Point | Church of England faith |

- (v) that Dr J Levison, representing the Jewish faith, and Mrs Hawra Imame, representing the Muslim faith, be appointed as non-statutory co-opted members of the Children and Young People Overview and Scrutiny Committee for the municipal year 2013/14;
- (vi) that Sheila Darr be appointed as a non-statutory co-opted member of the Standards Committee for the municipal year 2013/14;
- (vii) that appointments/nominations to outside bodies be made as set out in Appendix B to these minutes.

8. **Municipal calendar of meetings for 2013/14**

A supplementary report listing amendments to the circulated report was tabled.

RESOLVED:

- (i) that the dates for Full Council and other meetings to take place during 2013/2014, as set out in Appendix 1 to the report submitted and amended by the tabled supplementary report, be agreed in principle;
- (ii) that the Democratic Services Manager be authorised to make any alterations deemed necessary to the calendar during the course of the municipal year, subject to the usual consultation.

9. **Urgent business**

None.

The meeting closed at 8.22 pm

COUNCILLOR BOBBY THOMAS
Mayor

THE EXECUTIVE AND COMMITTEES OF THE EXECUTIVE

EXECUTIVE

| | | |
|---------------------|---|---|
| BUTT(C) | - | Lead Member for Corporate Strategy and Policy Co-ordination |
| CHOUDRY | - | Lead Member for Crime and Public Safety |
| CRANE | - | Lead Member for Regeneration and Major Projects |
| DENSELOW | - | Lead Member for Customers and Citizens |
| HIRANI | - | Lead Member for Adult, Health and Social Care |
| MASHARI | - | Lead Member for Environment and Neighbourhoods |
| McLENNAN | - | Lead Member for Housing |
| J MOHER | - | Lead Member for Highways and Transportation |
| R MOHER (VC) | - | Lead Member for Finance and Corporate Resources |
| PAVEY | - | Lead Member for Children and Families |

HIGHWAYS COMMITTEE

| | |
|---------------------|---------|
| CHOUDRY | Hirani |
| DENSELOW | R Moher |
| MASHARI (VC) | Crane |
| McLENNAN | Pavey |
| J MOHER (C) | Butt |

BARHAM PARK TRUST COMMITTEE

CRANE
DENSELOW
HIRANI
R MOHER
MASHARI

COUNCIL COMMITTEES

ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE

(10/4/1)

| | | |
|-------------|-----------------|-------------|
| ALLIE | S Choudhary | Singh |
| ARNOLD | Al-Ebadi | K Sheth |
| BACCHUS (C) | Beswick | S Choudhary |
| BESWICK | Aden | Adeyeye |
| CHOHAN | Jones | Gladbaum |
| HARRISON | John | Long |
| HECTOR | Pavey | McLennan |
| LONG | Crane | Daly |
| OGUNRO | Mitchell Murray | J Moher |
| JONES | Hirani | Hossain |
| | | |
| CHEESE | Vacant | Vacant |
| HUNTER | Vacant | Vacant |
| SHAW | Vacant | Vacant |
| SNEDDON | Vacant | Vacant |
| | | |
| HM PATEL | BM Patel | HB Patel |

AUDIT COMMITTEE

(2/1/0)

| | | |
|-------------|-------------|--------|
| AL-EBADI | S Choudhary | Arnold |
| VAN KALWALA | Harrison | Hector |
| CUMMINS | Ashraf | Lorber |

NON-VOTING CO-OPTED MEMBER

VACANT (C)

GENERAL PURPOSES COMMITTEE

(6/3/1)

| | | |
|--------------|-------------|-------------|
| BUTT (C) | A Choudry | Krupa Sheth |
| HIRANI | Van Kalwala | Aden |
| MASHARI | Al-Ebadi | Naheerathan |
| J MOHER | Chohan | S Choudhary |
| R MOHER (VC) | Jones | Kabir |
| PAVEY | Arnold | Bacchus |
| | | |
| BROWN | Beck | Matthews |
| HOPKINS | Sneddon | Green |
| LORBER | Hunter | Leaman |
| | | |
| KANSAGRA | Colwill | BM Patel |

EMPLOYEES' JOINT CONSULTATIVE COMMITTEE

(5/2/1)

| | | |
|---------------------|-------------|-----------------|
| LONG | Beswick | Butt |
| J MOHER | Van Kalwala | Allie |
| R MOHER (VC) | Al-Ebadi | Arnold |
| MOLONEY | Aden | Adeyeye |
| PAVEY | Bacchus | Mitchell-Murray |
| HUNTER | Vacant | Vacant |
| SNEDDON | Vacant | Vacant |
| COLWILL | HB Patel | BM Patel |

TEACHERS' JOINT CONSULTATIVE COMMITTEE

(5/2/1)

| | | |
|-------------------|-------------|----------|
| AL-EBADI | Hector | Hirani |
| CHOHAN | John | Aden |
| HARRISON | Crane | Daly |
| HOSSAIN | Jones | Gladbaum |
| PAVEY (VC) | S Choudhary | Oladapo |
| BECK | Vacant | Vacant |
| MATTHEWS | Vacant | Vacant |
| HM PATEL | Baker | Colwill |

PLANNING COMMITTEE

(7/3/1)

| | | |
|------------------------|-------------|-------------|
| ADEN | J Moher | Moloney |
| JOHN (VC) | Van Kalwala | Ogunro |
| KABIR | Oladapo | Al-Ebadi |
| KATARIA | Long | Naheerathan |
| POWNEY | Gladbaum | Harrison |
| KETAN SHETH (C) | R Moher | Adeyeye |
| SINGH | Hossain | Masharii |
| CUMMINS | Shaw | Sneddon |
| HASHMI | Cheese | Beck |
| CJ PATEL | Hopkins | Lorber |
| BAKER | Kansagra | HB Patel |

ONE COUNCIL OVERVIEW AND SCRUTINY COMMITTEE

(5/2/1)

| | | |
|------------------------|-------------|----------|
| CHOHAN | Hossain | Allie |
| HARRISON | Kabir | Kataria |
| LONG | Ketan Sheth | Hector |
| MITCHELL MURRAY | Jones | Gladbaum |
| POWNEY | Van Kalwala | Adeyeye |

as at 15 May 2013

3

| | | |
|------------------------------|----------------|------------------|
| ASHRAF (C) LORBER | Brown Clues | Green Hopkins |
| COLWILL (VC) | BM Patel | Kansagra |

**BUDGET AND FINANCE OVERVIEW AND SCRUTINY COMMITTEE
(5/2/1)**

| | | |
|--|--|--|
| S CHOUDHARY KATARIA (VC) RS PATEL KETAN SHETH VAN KALWALA | Chohan Harrison Long Jones Allie | Moloney Hector Oladapo Gladbaum Daly |
| BROWN HOPKINS (C) | Green Ashraf | Lorber Clues |
| HB PATEL | BM Patel | HM Patel |

**CALL-IN OVERVIEW AND SCRUTINY COMMITTEE
(5/2/1)**

| | | |
|---|---|--|
| DALY JONES (VC) KABIR RS PATEL KRUPA SHETH | Adeyeye Bacchus Mitchell Murray Long Harrison | Al-Ebadi Hossain Chohan Aden Oladapo |
| ASHRAF (C) LORBER | Hopkins Matthews | Brown Beck |
| HB PATEL | BM Patel | Colwill |

**CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE
(5/2/1)**

| | | |
|--|--|---|
| ADEN AL-EBADI ARNOLD GLADBAUM MITCHELL MURRAY (C) | Oladapo Jones Krupa Sheth S Choudhary Daly | Harrison RS Patel Hossain Hector Ogunro |
| MATTHEWS (VC) CJ PATEL | Sneddon Leaman | Clues Green |
| KANSAGRA | Baker | Colwill |

STATUTORY CO-OPTTEES: *Nardia Sullivan (Primary School Parent Governor)
Vacant (Secondary School Parent Governor)
Alloysius Frederick (Catholic Faith)
Elsie Point (Church of England Faith)*

**NON-STATUTORY
CO-OPTEEES:**

*Dr Levison (Jewish Faith)
Mrs Hawra Imame (Muslim Faith)*

OBSERVERS:

*Ms J Cooper
Mrs L Gouldbourne
Ms C Jolinon
Brent Youth Parliament representatives*

HEALTH PARTNERSHIPS OVERVIEW AND SCRUTINY COMMITTEE

(5/2/1)

| | | |
|--------------------|-----------------|-------------|
| DALY (C) | Mitchell Murray | Moloney |
| HARRISON | Singh | Naheerathan |
| HECTOR | Aden | Al-Ebadi |
| HOSSAIN | Ogunro | RS Patel |
| KETAN SHETH | Gladbaum | Van Kalwala |
| HUNTER (VC) | Sneddon | Shaw |
| LEAMAN | Green | Clues |
| COLWILL | Baker | Kansagra |

PARTNERSHIP AND PLACE OVERVIEW AND SCRUTINY COMMITTEE

(5/2/1)

| | | |
|------------------------|----------|-------------|
| ARNOLD | Al-Ebadi | Jones |
| HARRISON | Oladapo | Ketan Sheth |
| RS PATEL | Chohan | S Choudhary |
| KRUPA SHETH | Aden | Long |
| VAN KALWALA (C) | Daly | Ogunro |
| CLUES | Matthews | Hopkins |
| GREEN (VC) | Lorber | Leaman |
| HB PATEL | Colwill | Kansagra |

STANDARDS COMMITTEE

(3/1/1)

**GLADBAUM
HARRISON
KETAN SHETH (C)**

CUMMINS

HB PATEL

**NON-STATUTORY
CO-OPTEE:**

Sheila Darr

INDEPENDENT PERSONS: *John Mann
Sola Afuape*

LONDON COUNCILS LEADERS' COMMITTEE (s101 JOINT COMMITTEE)**BUTT** R Moher (Deputy)**LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)****BUTT** Al-Ebadi (Deputy)
Hirani (Deputy)
R Moher (Deputy)**LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE (ASSOCIATED JOINT COMMITTEE)****J MOHER** Crane (Deputy)
Mashari (Deputy)
McLennan (Deputy)
Vacancy (Deputy)**NORTH WEST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE****HARRISON**
KABIR**OTHER BODIES AND PANELS****ADOPTION AND PERMANENCY PANEL****(1/0/0)****HOSSAIN****FOSTERING PANEL****(1/0/0)****GLADBAUM****TRADING STANDARDS JOINT ADVISORY BOARD****(1/1/1)**

| | | |
|---------------|----------|----------|
| JONES | Denselow | Powney |
| HASHMI | Brown | CJ Patel |
| BAKER | BM Patel | HM Patel |

WELSH HARP JOINT CONSULTATIVE COMMITTEE**(3/1/0)****KATARIA** J Moher Crane

| | | |
|--------------------------|------------------|----------------|
| MASHARI ALLIE | Kabir R Moher | John Hirani |
| HOPKINS | Ashraf | Hashmi |

SERVICE USER CONSULTATIVE FORUMS

| User forum | Chair | 2 additional Councillors |
|-----------------------------|--------------------|-------------------------------------|
| EQUALITY | ADEYEYE | Kataria Hunter |
| BRENT DISABLED | GLADBAUM | Hector Cheese |
| PENSIONERS' | MOLONEY | Hossain CJ Patel |
| PRIVATE SECTOR HOUSING | S CHOUDHARY | Oladapo HM Patel |
| VOLUNTARY SECTOR LIAISON | AL-EBADI | Kabir Colwill |

BRENT CONNECTS FORUMS

| Forum | Chair | Vice-Chair |
|--|--|---|
| HARLESDEN KILBURN AND KENSAL KINGSBURY AND KENTON WEMBLEY WILLES DEN | HECTOR OLADAPO RS PATEL KRUPA SHETH JONES | GLADBAUM ADEYEYE S CHOUDHARY HOSSAIN KATARIA |

YOUTH PARLIAMENT

VAN KALWALA - (Co-Chair)
OLADAPO - (Co-Vice-Chair)

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| Outside Bodies | Member/s nominated for municipal year 2013/14 |
|--|--|
| Age UK London | Choudhary [L], HB Patel [C] |
| Agreed Syllabus Conference (added 2011) | Arnold [L], Chohan [L], Choudhary [L], Gladbaum [L], Moloney [L] |
| Brent Housing Partnership (BHP) Board | Jones [L], Long [L], Ogunro [L] |
| Brent Local Board | Gladbaum [L], Hirani [L] |
| Brent Sports Council | Moloney [L], Oladapo, [L] and HM Patel [C] |
| Central and North West London NHS Foundation Trust | Ketan Sheth [L] |
| Chalkhill Community Centre | Aden [L] |
| Chalkhill Community Trust Fund | Choudhary [L], Pavey [L] |
| Edward Harvist Trust No appt. required until 2015-16 | Choudhary [L] No appointment required until 2015-16 |
| Energy Solutions (North West London) | McLennan [L] |
| Greater London Enterprise Board | Crane [L] |
| Hillside Housing Trust | Van Kalwala [L] |
| Historic Environment Champion (English Heritage) | Baker [C] |
| Local Government Association General Assembly | Butt [L], R Moher [L] (dep) |
| Local Government Information Unit Members' Assembly | Denselow [L], Gladbaum [L] (dep) |
| London Councils Greater London Employment Forum | R Moher [L], Harrison [L] |
| London Road Safety Council | Adeyeye [L], HB Patel [C] |
| London Youth Games Committee | Van Kalwala [L] |
| Museums Association | BM Patel [C] |
| Partners for Brent (Local Strategic Partnership) | Butt [L] |
| Queen's Park Joint Consultative Group | Adeyeye [L], Arnold [L], Denselow [L] |
| Reserve Forces and Cadets Association for Greater London | Krupa Sheth [L] |

| | |
|---|---|
| Standing Advisory Council for Religious Education (SACRE) | Chohan [L], Choudhary [L], Daly [L] |
| Tricycle Theatre | John [L], Colwill [C] |
| Wembley Educational Foundation | Al Ebadi [L], HB Patel [C] |
| Wembley Eleemosynary Charities | Hossain [L], Mitchell Murray [L] |
| West London Alliance | Butt[L] |
| West London Partnership | Butt [L] |
| West London Waste Authority | Mashari [L] |
| Willesden Consolidated Charities | Choudry [L], Hashmi [LD], Hector [L], Jones [L] |
| Willow Housing Board | Hirani [L], Thomas [L] |