

SUMMONS TO ATTEND COUNCIL MEETING

Monday 24 June 2013 at 7.30 pm or at the rising of the special Full Council meeting beforehand, whichever is the later

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.



CHRISTINE GILBERT
Chief Executive

Dated: Friday 14 June 2013

For further information contact: Peter Goss, Democratic Services Manager
020 8937 1353, 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 - 16
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 (including any petitions received)	
4 Appointments to committees and outside bodies and appointment of chairs/vice chairs	
5 Report from the Leader or members of the Executive	17 - 20
To receive reports from the Leader or members of the Executive in accordance with Standing Order 42.	
6 Questions from the Opposition and other Non- Executive Members	
Questions will be put to the Executive	
7 Reports from the Chairs of Overview and Scrutiny Committees	21 - 26
This report provides a summary of the work of the Overview and Scrutiny Committees in accordance with Standing Order 14 and covers the period since last reported to Full Council in January 2013.	
Ward Affected: All Wards	Contact Officer: Cathy Tyson, Strategy, Partnerships and Improvement Tel: 020 8937 1045 cathy.tyson@brent.gov.uk
8 Borough Plan 2013-14	27 - 60
This report sets out – through its attached appendix – a proposed revision of the Borough Plan for 2013 – 2014. The Plan and its detailed targets have been the subject of consultation with Executive Members and Partners since March 2013.	

Ward Affected: All Wards **Contact Officer:** Christine Gilbert,
Interim Chief Executive
Tel: 020 8937 1007
christine.gilbert@brent.gov.uk

9 Wembley Area Action Plan - Submission for examination in public 61 - 66

On 11 March the Executive agreed the Wembley Area Action Plan for public consultation and then, subject to Full Council approval, to submit the draft Plan to the Planning Inspectorate for Examination. In light of the consultation three relatively small amendments are proposed to enable a sound draft Plan to be formally submitted. Full Council is asked to approve the amendments set out in paragraph 3.3 below and to agree the Plan be formally submitted. The draft Plan is attached as Appendix 1.

Ward Affected: Barnhill;
Preston;
Stonebridge;
Tokyngton;
Wembley
Central

Contact Officer: Andrew Donald,
Director of Regeneration and Growth

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andrew.donald@brent.gov.uk

10 Establishment of the Brent Health and Wellbeing Board 67 - 74

The Health and Social Care Act 2012 requires that the Council appoints a Health and Wellbeing Board, the membership of which is largely set out in statute. The purpose of the Board is to assess the health needs of the Brent population and produce a strategy to address those needs and to encourage the provision of integrated health and social care services.

Ward Affected: All Wards **Contact Officer:** Cathy Tyson,
Strategy, Partnerships and
Improvement

Tel: 020 8937 1045
cathy.tyson@brent.gov.uk

11 Changes to health scrutiny 75 - 78

The Health and Social Care Act 2012 and the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 which came into force on 1 April 2013 make some changes to the Council's health scrutiny role and the Council now has a choice about how those functions are carried out by the Council.

Ward Affected: All Wards **Contact Officer:** Fiona Ledden,
Director of Legal and Procurement

Tel: 020 8937 1292
fiona.ledden@brent.gov.uk

12 Review of and changes to the constitution

79 - 128

This report is in two parts; the first part sets out changes recommended following a detailed review of certain parts of the Constitution; most particularly delegations to officers, operation of Full Council, and call in arrangements. The second part addresses recommended changes of a more administrative nature and those arising from changes in the law.

Ward Affected: All Wards **Contact Officer:** Fiona Ledden,
Director of Legal and Procurement
Tel: 020 8937 1292
fiona.ledden@brent.gov.uk

13 Appointment of permanent Chief Executive

129 -
132

This report concerns the proposed timescale for the appointment to the Chief Executive post and consequential interim arrangements.

Ward Affected: All Wards **Contact Officer:** Cara Davani, People
and Development, Fiona Ledden,
Director of Legal and Procurement
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14 Motions

To debate any motions submitted in accordance with Standing Order 45.

15 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