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LONDON BOROUGH OF BRENT

Minutes of the ANNUAL MEETING OF THE COUNCIL
held on Wednesday 4 June 2014 at 7.00 pm

PRESENT:

The Worshipful the Mayor
Councillor Bobby Thomas

The Deputy Mayor
Councillor Kana Naheerathan

COUNCILLORS:

Aden	Agha
Ahmed	Allie
Bradley	Butt
Carr	Chohan
S Choudhary	A Choudry
Colacicco	Collier
Colwill	Conneely
Crane	Daly
Davidson	Denselow
Duffy	Eniola
Ezeajughi	Farah
Filson	Harrison
Hector	Hirani
Hossain	Hylton
Jones	Kabir
Kansagra	Khan
Moher	Kelcher
Long	Marquis
Mahmood	Mashari
McLeish	McLennan
Miller	J Mitchell Murray
W Mitchell Murray	Nerva
Oladapo	BM Patel
M Patel	RS Patel
Pavey	Perrin
Shahzad	Krupa Sheth
Southwood	Stopp
Tatler	Van Kalwala
Warren	

Apologies for absence

Apologies were received from: Councillors Dixon, Hoda-Benn, Ms Shaw and Ketan Sheth

1. To elect the Mayor of the borough for the municipal year 2014/15

The Worshipful the Mayor, Councillor Thomas called for nominations for the office of the Mayor of the Borough for the municipal year 2014/2015.

Councillor Butt nominated Councillor Naheerathan and this was seconded by Councillor Kansagra. Councillor R Patel spoke in support of the nomination.

There being no other nominations it was

RESOLVED:

that Councillor Naheerathan be and is hereby elected, Mayor of the London Borough of Brent, for the municipal year 2014/2015.

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

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

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

The Mayor then thanked Members of the Council for his election and congratulated members on their success at the recent local elections. He announced his wife and son as his Mayoress and consort. He thanked the outgoing Mayor for the opportunities afforded to him during the past year and stated that he would be announcing the charities he would be supporting at a later date.

2. Appointment of a councillor of the borough to be Deputy Mayor

The Mayor announced the appointment of Councillor Jones as Deputy Mayor of the London Borough of Brent for the municipal year 2014/2015.

3. Votes of thanks

Councillor Pavey moved a vote of thanks, which was unanimously supported. He added that without an army of volunteers the work of the Council would quickly be affected, especially those who served as school governors where the role had become much more demanding.

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. He reminded the Council that Councillor Thomas had presided over the Council during a year in which it had relocated to the new Civic Centre. Councillor Kansagra congratulated the new Mayor on behalf of his group and thanked him for the work he had undertaken during his year.

RESOLVED:

that the Council records its appreciation of the outstanding service rendered by Councillor Thomas 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 Thomas, having been invested with the past Mayor's Badge, thanked councillors for their tributes and reflected on his year of office.

4. Minutes of the previous meeting

RESOLVED:-

that the minutes of the previous meeting held on 3 March 2014 be approved as an accurate record of the meeting.

5. Declarations of personal and prejudicial interests

None declared.

6. Appointment of Leader of the Council and notification of appointments to the Executive

Councillor Kabir moved the appointment of Councillor Butt as Leader of the Council for the term 2014-18.

RESOLVED:

- (i) that Councillor Butt be appointed Leader of the Council for the term 2014-18;
- (ii) that the membership of the Executive as set out in Appendix A to the minutes be noted.

7. Changes to the constitution

Members considered the circulated report which set out proposed changes to the Constitution; these included amendments to the executive arrangements, Full Council, the scrutiny arrangements and the terms of reference of some committees.

Objections were voiced to some of the proposed changes such as reducing the number of scrutiny committees, the position of chair of Scrutiny Committee being a member of the majority party and bringing forward the time for the guillotine. The view was put that the ability of members to ask supplementary questions at Full

Council meetings should be restored and that the changes proposed to Full Council should be reviewed later in the year. The Leader responded that the proposals had been the subject of careful consideration and that some of the changes could be reviewed if necessary at a later date.

RESOLVED:

- (i) that the Constitution be changed as shown in Appendix 1 of the report submitted;
- (ii) that authority be delegated to the Director of Legal and Procurement to make such miscellaneous and incidental changes to the Constitution as are necessary relating to the changes set out in the report submitted.

8. Representation of political groups on committees and political assistants

A supplementary report from the Director of Legal and Procurement was circulated at the meeting. As well as dealing with the rules to be applied on the allocation of places on committees established by the Council and the position regarding political assistants following the outcome of the local elections, the report also addressed a change in the number of political parties within the Council and the impact this had on the political balance of the Council.

Councillor Kansagra explained that three members of the Conservative Group had decided to form their own group and the supplementary report reflected this. He referred to paragraph 3.13 and strongly objected to amalgamating the support offered to the two groups. Councillor Warren confirmed that he and Councillors Davidson and Shaw had decided to form their own group to be called the Brondesbury Park Conservatives.

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	Brondesbury Park Conservatives
General Purposes	8	7	0	1	0
Planning	8	7	0	1	0
Audit	5*	4	0	0	1
Standards	5*	4	0	0	1
Corporate Parenting	5	5	0	0	0
Totals	31	27	0	2	2
Other committees	Size	Labour	Liberal Democrats	Conservative	Brondesbury Park Conservatives

Scrutiny Committee#	8	7	0	1	0
Alcohol and Entertainment Licensing	15	13	0	1	1

*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;
- (iii) that the Labour Group and the group comprising the Conservative Group and the Brondesbury Park Conservative Group be allocated political assistants and that the Constitution be amended in accordance with Appendix 1 of the supplementary report submitted;
- (iv) that the Constitution be amended in accordance with changes shown in Appendix 2 of the supplementary report submitted.

9. Appointments to committees and outside bodies and appointment of chairs/vice chairs

RESOLVED:

- (i) 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 Scrutiny Committee for the municipal year 2014/15:
 - Alloysius Frederick
Elsie Point
 - Catholic faith
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 Scrutiny Committee for the municipal year 2014/15;
- (vi) that Sheila Darr be appointed as a non-statutory co-opted member of the Standards Committee for the municipal year 2014/15;
- (v) that David Ewart be appointed as a non-statutory co-opted member and chair of Audit Committee
- (vii) that appointments/nominations to outside bodies be made as set out in Appendix B to these minutes.

10. Members' code of conduct and Licensing and Planning codes of practice

The report before Members dealt with the adoption of a Members' Code of Conduct and recommended changes to the Licensing and Planning Codes of Practice.

RESOLVED:

- (i) that the changes made to the Licensing Code of Practice, as shown in Appendix 1 to the report submitted, be agreed;
- (ii) that the changes made to the Planning Code of Practice, as shown in Appendix 2 to the report submitted, be agreed;
- (iii) that the revised Members Code of Conduct, as shown in Appendix 3 to the report submitted, be agreed.

11. Calendar of meetings

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

RESOLVED:

- (i) that the dates for Full Council and other meetings to take place during the municipal year 2014/2015, as set out in Appendix 1 to the supplementary report submitted 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.

12. Urgent business

None.

The meeting closed at 8.20 pm

COUNCILLOR KANA NAHEERATHAN
Mayor



COUNCIL STRUCTURE

MAY 2014 – MAY 2015

EXECUTIVE

BUTT	LEADER
PAVEY	DEPUTY LEADER
DENSELOW	STRONGER COMMUNITIES
HIRANI	ADULTS, HEALTH AND WELLBEING
MASHARI	EMPLOYMENT AND SKILLS
MCLENNAN	REGENERATION AND HOUSING
MOHER	CHILDREN AND YOUNG PEOPLE
PERRIN	ENVIRONMENT

HIGHWAYS

PERRIN (C)
DENSELOW
MASHARI
MCLENNAN
MOHER

BARHAM PARK TRUST

PAVEY (C)
DENSELOW
HIRANI
MCLENNAN
PERRIN

COUNCIL COMMITTEES/JOINT COMMITTEES

ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE

(13/1/1/0)

ADEN
AHMED
BRADLEY

**CHOHAN (C)
COLLIER
CONNEELY
DUFFY
HECTOR
HODA-BENN
LONG
MAHMOOD
MCLEISH
TATLER**

BM PATEL

WARREN

AUDIT COMMITTEE

(4/0/1/0)

**CHOUDRY
KHAN
MCLEISH
VAN KALWALA**

Labour substitutes: RAMESH PATEL, KRUPA SHETH, STOPP, THOMAS

DAVIDSON

Brondesbury Park Conservative substitutes: SHAW, WARREN

**NON-STATUTORY
CO-OPTEE**

David Ewart (C)

GENERAL PURPOSES COMMITTEE

(7/1/0/0)

**BUTT (C)
DENSELOW
HIRANI
MCLENNAN
MOHER
PAVEY
PERRIN**

Labour substitutes: MASHARI, NERVA, JOSHUA MITCHELL MURRAY, MCLEISH, MAHMOOD, KHAN, KABIR

KANSAGRA

Conservative substitutes: COLWILL, BM PATEL

PLANNING COMMITTEE

(7/1/0/0)

**AGHA
CHOUDHARY
COLACICCO
FILSON
HYLTON
MAHMOOD
MARQUIS (C)**

Labour substitutes: EZEAJUGHI, WILLHELMINA MITCHELL-MURRAY, DUFFY, DALY, CONNEELY, CHOUDRY, CHOHAN

KANSAGRA

Conservative substitutes: COLWILL, BM PATEL

CORPORATE PARENTING COMMITTEE

(4/1/0/0)

**CONNEELY
HOSSAIN
MOHER (C)
THOMAS**

Labour substitutes: DIXON, CRANE, COLACICCO, CHOUDHARY

vacancy

HEALTH AND WELLBEING BOARD

(4/1/0)

**HIRANI
MOHER
PAVEY (C)
PERRIN**

Labour substitutes: BUTT, MASHARI, MCLENNAN, DENSELOW

vacancy

Dr Etheldreda Kong, Brent CCG Chair

Dr Sarah Basham, Brent CCG Vice Chair

Mr Rob Larkman, Chief Officer, BEHH (alternative Jo Ohlson)

Ms Jo Ohlson, Chief Operating Officer, Brent CCG (alternative Sarah Mansuralli)

SCRUTINY COMMITTEE

(7/1/0/0)

**ALLIE
DALY
CHOUDRY(C)
WILHELMINA MITCHELL MURRAY
OLADAPO
SOUTHWOOD
VAN KALWALA**

Labour substitutes: KETAN SHETH, AGHA, THOMAS, STOPP, RAMESH PATEL, NERVA, JOSHUA MITCHELL MURRAY

COLWILL

Conservative substitutes: KANSAGRA, BM PATEL

STATUTORY CO-OPTEEES: *vacant (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: *Mr A Carter*
Ms J Cooper
Mrs L Gouldbourne
Ms C Jolinon
Mr B Patel
Brent Youth Parliament representatives

STANDARDS COMMITTEE

(4/0/1/0)

CRANE
DIXON
KRUPA SHETH
THOMAS

Labour substitutes: MCLEISH, MAHMOOD, KHAN, KABIR

WARREN

Bromdesbury Park Conservative substitutes: DAVIDSON, SHAW

NON-STATUTORY CO-OPTEE: *Sheila Darr*

INDEPENDENT PERSONS: *Vacant*

NORTH WEST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

(1/0/0/0)

DALY

LONDON COUNCILS LEADERS' COMMITTEE (s101 JOINT COMMITTEE)

BUTT *Vacant (Deputy)*

LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)

PAVEY Denselow (Deputy)
McLennan (Deputy)
Perrin (Deputy)

**LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE
(ASSOCIATED JOINT COMMITTEE)**

PERRIN Vacant (Deputy)
Vacant (Deputy)
Vacant (Deputy)
Vacant (Deputy)

LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)

PAVEY **DENSELOW (DEPUTY)**
MCLENNAN (DEPUTY)
PERRIN (DEPUTY)
VACANCY (DEPUTY)

LONDON HOUSING CONSORTIUM

McLENNAN
COLLIER

OTHER BODIES AND PANELS

ADOPTION AND PERMANENCY PANEL

(1/0/0/0)

HOSSAIN

FOSTERING PANEL

(1/0/0/0)

DIXON

TRADING STANDARDS JOINT ADVISORY BOARD

(3/0/0/0)

ADEN
CHOHAN
KHAN

Substitutes: HOSSAIN, HECTOR, FILSON

WELSH HARP JOINT CONSULTATIVE COMMITTEE

(4/0/0/0)

**AHMED
CRANE
FARAH
MASHARI**

Substitutes: DIXON, MAHMOOD, ENIOLA

SERVICE USER CONSULTATIVE FORUMS

USER FORUM	CHAIR	2 ADDITIONAL COUNCILLORS No appointments made
EQUALITY DISABILITY PENSIONERS' PRIVATE SECTOR HOUSING VOLUNTARY SECTOR LIAISON	WILHEMINA MITCHELL- MURRAY KHAN HARRISON THOMAS FARAH	

BRENT CONNECTS FORUMS

FORUM	CHAIR	VICE-CHAIR
HARLESDEN KILBURN AND KENSAL KINGSBURY AND KENTON WEMBLEY WILLESDEN	THOMAS OLADAPO RAMESH PATEL KRUPA SHETH MILLER	EZEAJUGHI SOUTHWOOD CHOUDHARY HOSSAIN AHMED

YOUTH PARLIAMENT

MURRAY - (Co-Chair)
VACANCY - (Co-Vice-Chair)

OUTSIDE BODIES NOMINATIONS 2014/15

Name of outside body organisation	Member/s Nominated for municipal year 2014/15
Age UK London	Harrison [L], Hirani [L]
Agreed Syllabus Conference	S Choudhary[L], Nerva [L], Tatler [L]
Brent Housing Partnership (BHP) Board	Long [L], Oladopo [L], S Choudhary [L]
Brent Local Board	Hirani [L], McLeish [L]
Brent Sports Council	Kelcher [L], Hylton [L], 1 Vacancy
Central and North West London NHS Foundation Trust	Ketan Sheth [L]
Chalkhill Community Centre	Marquis [L]
Chalkhill Community Trust Fund	S Choudhary [L], Pavey [L]
Edward Harvist Trust	<i>No appt. required until 2015-16 as term of office was 4 years.</i> Choudhary [L]
Energy Solutions (North West London)	Mclennan [L]
Greater London Enterprise Board	Khan [L]
Hillside Housing Trust	Van Kalwala [L]
Historic Environment Champion (English Heritage)	Filson [L]
Local Government Association General Assembly	Butt [L], Pavey (Deputy) [L] First named to exercise the borough's 7 votes. Deputy to do so in his absence
Local Government Information Unit Members' Assembly	Nerva [L], Miller (Deputy) [L]

OUTSIDE BODIES NOMINATIONS 2014/15

Name of outside body organisation	Member/s Nominated for municipal year 2014/15
London Road Safety Council	Perrin [L], S Choudhary [L]
London Youth Games Committee	Krupa Sheth [L] (nomination only) (7 trustees are appointed from nominations received by London Boroughs)
Museums Association	Filson [L]
Partners for Brent (Local Strategic Partnership)	Butt [L]
Queen's Park Joint Consultative Group	Denselow [L], Nerva [L], Southwood [L]
Reserve Forces and Cadets Association for Greater London	Joshua Mitchell-Murray [L]
Standing Advisory Council for Religious Education (SACRE)	S Choudhary[L], Nerva [L], Tatler [L]
Tricycle Theatre	Butt [L], Denselow [L]
Wembley Educational Foundation	Krupa Sheth [L], Murray [L]
Wembley Eleemosynary Charities	Krupa Sheth [L], Murray [L], Stopp [L], Willomena Mitchell-Murray [L]
West London Alliance	Butt [L]
West London Partnership	Butt [L]
West London Waste Authority	Perrin [L]
Willesden Consolidated Charities (4 YEAR TERM)	Jones [L], Miller [L], Collier [L], Long [L]