

SUMMONS TO ATTEND COUNCIL MEETING

Monday 2 March 2015 at 7.00 pm
Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

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 20 February 2015

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:
democracy.brent.gov.uk

The press and public are welcome to attend this meeting
Please note this meeting will be filmed for live broadcast on the Council's website. By entering the meeting room you will be deemed to have consented to the possibility of being filmed and to the possible use of those images and sound recordings for webcasting.

Agenda

Apologies for absence

Item	Page
1 Minutes of the previous meeting	1 - 12

2 Declarations of personal and prejudicial interests

Members are invited to declare at this stage of the meeting, any relevant personal and prejudicial interests and discloseable pecuniary interest in any matter to be considered at this meeting.

3 Mayor's announcements (including any petitions received)

4 Appointments to committees and outside bodies and appointment of chairs/vice chairs (if any)

5 Budget 2015/16 and Council Tax

Circulated separately

On 23 February Cabinet considers the Budget and Council Tax 2015/16 report. Cabinet will ask Full Council to approve the recommendations included in the report submitted or as amended at the meeting. The report submitted presents a summary of the further work that has been undertaken in order to reach the budget proposed, and the reasons for the proposals.

Ward Affected: All Wards

Contact Officer: Conrad Hall, Chief Finance Officer

Tel: 020 8937 6528

conrad.hall@brent.gov.uk

6 Brent's Borough Plan 2015-2019

13 - 36

The report submitted sets out – through its attached appendix – the final draft of the proposed Brent Borough Plan for 2015 - 2019. The Borough Plan constitutes a community strategy for Brent and sets out how the Council, its partner services, local residents, local business and the voluntary and community sector will, working together, improve the quality of life for local people. The priorities and the promised outcomes identified are firmly rooted in what local people have told us they believe to be the most important things to be achieved.

Ward Affected: All Wards

Contact Officer: Christine Gilbert, Chief Executive

Tel: 020 8937 1007

christine.gilbert@brent.gov.uk

7 Old Oak and Park Royal Development Corporation Scheme of Delegation 37 - 62

The report submitted seeks agreement for the Old Oak and Park Royal Development Corporation (OPDC) Scheme of Delegation. The Scheme is an arrangement between the OPDC and the London Borough of Brent, which formalises the delegation of certain planning functions from the OPDC to London Borough of Brent in those parts of the OPDC area that fall within the borough boundary.

Ward Affected: Alperton;
Harlesden;
Kensal
Green;
Stonebridge;
Tokyngton

Contact Officer: Claire Jones, Principal
Planner in Policy and Projects

Tel: 020 8937 5301

claire.jones@brent.gov.uk

8 Pay Policy Statement 63 - 76

The purpose of the report submitted is to inform Members of the arrangements that have been put in place in Brent Council to meet the requirements of the Localism Act to produce a pay policy statement on an annual basis.

Ward Affected: All Wards

Contact Officer: Cara Davani, Director,
HR

Tel: 020 8937 1909

cara.davani@brent.gov.uk

9 Updates to the Constitution 77 - 128

The report submitted proposes amending the Constitution to reflect the senior manager restructuring agreed by the Cabinet, and to address changes in the law in relation to procurement. There is also a minor change in relation to meetings of Teachers' Joint Consultative Committee.

Ward Affected: All Wards

Contact Officer: Fiona Alderman, Chief
Legal Officer

fiona.alderman@brent.gov.uk

10 Urgent business

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



Please remember to switch your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.