

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

**Wednesday 20 May 2015 at 7.00 pm**

Grand 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 ANNUAL MEETING OF THE COUNCIL of this Borough.



CHRISTINE GILBERT  
Chief Executive

Dated: 12 May 2015

**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:  
**[democracy.brent.gov.uk](http://democracy.brent.gov.uk)**

**Whilst the meeting is open to the press and public, because of the limitation on space, attendance is by ticket only.**

# Agenda

Apologies for absence

Item	Page
<b>1 To elect the Mayor of the borough for the municipal year 2015/16</b>	
<b>2 Appointment of a councillor of the borough to be Deputy Mayor</b>	
<b>3 Vote of thanks to the outgoing Mayor</b>	
<b>4 By election result</b>	1 - 2
The outcome of the Kenton Ward by election held on 05 March 2015 for noting.	
<b>5 Minutes of the previous meeting</b>	3 - 14
<b>6 Declarations of personal and prejudicial interests</b>	
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.	
<b>7 Long Service Citation</b>	
<b>8 Notification of Executive appointments</b>	
To receive notification of appointments to the Cabinet, Highways Committee and the Barham Park Trust Committee.	
<b>9 Representation of political groups on committees and political assistants</b>	15 - 20
This report deals with rules to be applied on the allocation to political groups of seats on committees established by the Council and the position regarding political assistants.	
<b>10 Appointments to committees and outside bodies and appointment of chairs/vice chairs</b>	
<b>11 Calendar of meetings</b>	21 - 40
The Council will be asked to agree the dates on which it shall meet during	

the ensuing year, and to settle, as far as is considered advisable and practical, the dates and times at which the Cabinet, committees and other bodies shall meet.

**12 Member's absence from meetings** 41 - 42

**13 Changes to the constitution** 43 - 62

This report sets out various proposed changes to the constitution.

**14 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.