



LONDON BOROUGH OF BRENT

MINUTES OF THE GENERAL PURPOSES COMMITTEE

Thursday 17 July 2014 at 6.00 pm

PRESENT: Councillor Butt (Chair), Councillor Moher (Vice Chair) and Councillors Hirani, McLennan, Moher and Perrin

Also present: Councillor Mahmood

Apologies for absence were received from: Councillors Denselow, Kansagra and Pavey

1. **Declarations of personal and prejudicial interests**

None declared.

2. **Election of Vice Chair**

RESOLVED:

that Councillor Moher be elected Vice Chair for the municipal year.

3. **Deputations**

None.

4. **Minutes of the previous meeting held on 3 April 2014**

RESOLVED:-

that the minutes of the previous meeting held on 3 April 2014 be approved as an accurate record of the meeting subject to Clause 9 (ii) delete 'Leader' and substitute therefor 'Chief Executive'.

5. **Matters arising**

None.

6. **Political balance**

RESOLVED:

- (i) that the size of sub-committees be noted;
- (ii) that the allocation of seats on sub-committees be as set out in Para 3.5 of the report from the Director of Legal and Procurement;

- (iii) that chairs, vice chairs and members be appointed as follows:

BRENT PENSION FUND SUB-COMMITTEE
(6/1/0)

CHOUDHARY
CRANE (C)
HYLTON
W MITCHELL MURRAY
SHAHZAD
THOMAS

Labour substitutes: CONNEELY, DALY, DIXON, DUFFY, ENIOLA, EZEAJUGHI, FARAH, FILSON, HARRISON, HECTOR, HODA-BENN, HOSSAIN

Conservative vacancy

NON-VOTING CO-OPTES: *Ashok Patel*
George Fraser

SENIOR STAFF APPOINTMENTS SUB-COMMITTEE
(4/1/0)

BUTT (C)
HIRANI
MASHARI
PAVEY

Labour substitutes: DENSELOW, McLENNAN, MOHER, PERRIN

Conservative vacancy

STAFF APPEALS SUB-COMMITTEE
(4/1/0)

CONNEELY
MARQUIS
MILLER
NERVA

Labour substitutes: ALLIE, BRADLEY, CHOCHAN, S CHOUDHARY, A CHOUDRY, COLACICCO, COLLIER, CRANE

Brondesbury Park Conservative vacancy

EMPLOYEES' JOINT CONSULTATIVE COMMITTEE
(7/1/0)

EZEAJUGHI
KABIR
MILLER
W MITCHELL MURRAY
PAVEY (C)

**KRUPA SHETH
STOPP**

Labour substitutes: ADEN, AGHA, AHMED, HYLTON, J MITCHELL MURRAY, NERVA, OLADAPO, M PATEL R PATEL, SHAHZAD, SOUTHWOOD, TATLER, THOMAS, VAN KALWALA

TEACHERS' JOINT CONSULTATIVE COMMITTEE

(7/1/0)

**ADEN
BRADLEY
FILSON
HODA-BENN
KELCHER
NERVA (C)
TATLER**

Labour substitutes: ALLIE, FARAH, HARRISON, HECTOR, HOSSAIN. HYLTON, JONES, KABIR, KHAN, LONG, McLEISH, MAHMOOD, MARQUIS, MILLER

Vacancy

7. Appointments to Sub-Committees/Consultative Committees/Outside Bodies

It was noted that appointments were considered under the Political Balance report agreed earlier in the meeting.

8. Any other urgent business

None.

9. Application by Tiberiu Andrei Michalcea for a scrap metal collectors licence pursuant to the provisions of the Scrap Metal Dealers Act 2013

The committee met to consider an application for a scrap metal collections licence to collect scrap metal house to house. Yogini Patel (Regulatory Service Manager) outlined the role of the committee and the powers under the legislation and the reasons the application had come before members. Horatio Chance (Legal) advised that as the applicant was not legally represented efforts should be made to ensure fair process and to afford the applicant every opportunity to respond.

The police representative PC Sam Lewis-Evans summarised contact with the applicant and his associates.

The applicant was in attendance together with his father and sister to act as interpreter. The reasons behind the applicant's application were outlined in particular the preference for the borough, that was no longer in contact with his previous associate and how he intended to run the business.

After hearing representations parties to the appeal left the meeting.

Following deliberations the parties were invited into the meeting to hear the outcome.

RESOLVED:

that the application for a scrap metal collection licence for Tiberiu Andrei Michalcea be refused.

The meeting closed at 6.55 pm

M BUTT
Chair