

SUMMONS TO ATTEND COUNCIL MEETING

Monday 22 June 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 12 June 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 - 8
To approve the minutes of the Annual Meeting held on 20 May 2015.	
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)	
The Mayor will make any announcements she has to make to the meeting and will refer to the schedule of petitions circulated.	
4 Appointments to committees and outside bodies and appointment of chairs/vice chairs (if any)	
To make any appointments submitted by each of the political groups.	
5 Report from the Leader or members of the Cabinet	9 - 10
To receive reports from the Leader or members of the Cabinet in accordance with Standing Order 38.	
6 Deputations (if any)	
To hear any deputations received from members of the public in accordance with standing order 39.	
7 Questions from the Opposition and other Non- Cabinet Members	
Questions to be put to members of the Cabinet in accordance with standing order 40.	
8 Report from the Chair of Scrutiny Committee	11 - 16
To receive a report from the Chair of the Scrutiny Committee in accordance with Standing Order 41.	

9 Appointment of Chief Executive 17 - 20

To approve the appointment of the Chief Executive for The London Borough of Brent and to designate an Officer of the Council as the Council's Head of Paid Service.

10 Representation of Opposition Political Groups on Committees 21 - 28

Further to the Council's review of the representation of different political groups on committees at its annual meeting and the allocation and appointment of seats to the majority group, this report discharges the Council's duty to allocate seats to the opposition groups and to make appointments.

11 Dismissal of statutory officers 29 - 36

This report explains changes to the law relating to the dismissal of certain statutory officers. It seeks Council's approval to establish a new panel and to amend Standing Orders.

12 Shared Internal Audit Services 37 - 46

This report sets out a proposal to share internal audit services with the London Boroughs of Ealing and Hounslow.

13 West London Waste Plan 47 - 50

This report explains that the Council has received an Inspector's report into the Examination of the joint West London Waste Plan Development Plan Document and that the Inspector finds the document sound subject to recommended changes being made. It asks Full Council agree the adoption of the Waste Plan with the changes incorporated. The changes were considered and recommended for approval by Cabinet on 1 June 2015, but it is a legal requirement that all planning documents forming part of the Development Plan are formally agreed by Full Council.

A copy of the submission plan and the Inspector's report on the Examination into the West London Waste Plan can be found [here](#) .

14 Motions

To debate the 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 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.