



## **SUMMONS TO ATTEND COUNCIL MEETING**

**Monday 18 January 2016 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.

A handwritten signature in black ink, appearing to read 'Carolyn Downs'.

CAROLYN DOWNS  
Chief Executive

Dated: Friday 8 January 2016

**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)**

**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

**1 Minutes of the previous meeting** 1 - 10

**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 Report from the Leader or members of the Cabinet**

There is no report to this meeting.

**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**

The Chair of the Scrutiny Committee to report to Council in accordance with Standing Order 41.

**9 Backbench members' debate**

Full Council will be asked to suspend Standing Order 37 in so far as to permit this additional item to be taken.

**10 By election result** 11 - 12

To receive the Kensal Green by election result.

**11 2014/15 Treasury Management Outturn** 13 - 26

This report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2014/15.

**12 2015/16 Mid Year Treasury report** 27 - 34

This report asks Council to note the 2015/16 mid-year Treasury report which has been considered by the Audit Committee and the Cabinet.

**13 Changes to the Constitution** 35 - 46

This report informs Members of changes to the officer scheme of delegations following the implementation of the senior management restructure; changes to contract standing orders in line with new EU procurement thresholds and clarification of standing orders 78 and 79.

**14 Brent Draft Development Management Policies Development Plan Document - Submission** 47 - 170

This report asks Council to consider the representations made at Publication stage, officers' recommended responses and where appropriate the proposed minor modifications to the draft Plan before approving the draft Plan for formal submission.

**15 Motions**

To debate the motions submitted in accordance with Standing Order 45.

**16 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.