



SUMMONS TO ATTEND COUNCIL MEETING

Monday 22 February 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.

CAROLYN DOWNS
Chief Executive

Dated: Friday 12 February 2016

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

- 1 Minutes of the previous meeting** 1 - 14

- 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**

- 5 Budget 2016-17 and Council Tax**

To consider the Council's budget and level of Council Tax for 2016/17.

A presentational issue has been identified in Appendix J(ii) with expenditure planned for Church End shown incorrectly for Chalkhill. This has been corrected with the revised Appendix. The intention for these funds to go to Church End is clearly shown in the minutes of the January 2016 cabinet meeting, and at Appendix J(i) of the Budget, which is summarised in the main report at paragraph 14.10.

- 6 Localism Act 2011- Pay Policy Statements** 15 - 28

The Localism Act 2011 requires England and Welsh local authorities to produce a pay policy statement on an annual basis. The purpose of this report is to inform Full Council of the arrangements that have been put in place in Brent Council to meet the requirements of the Act.

- 7 Future scrutiny structure** 29 - 36

This report proposes a new structure for the operation of the Scrutiny function in Brent.

- 8 Members Allowance Scheme** 37 - 60

This report proposes changes to the Members' Allowance Scheme which sets out the allowances Members are entitled to receive for carrying out their responsibilities.

- 9 Changes to the operation of Full Council meetings** 61 - 64

This report discusses a number of proposals to change the Council's Constitution to improve the opportunities for non Cabinet members and members of the public to participate in full Council meetings.

Appendix 1 to the report is to follow.

10 Changes to the constitution

65 - 70

This report discusses a number of proposals to change the Council's Constitution including clarifying and amending the requirements of the Council's Forward Plan procedures; extending the right of call-in beyond key decisions; increasing contract values and the delegated powers of officers and renaming the Brent Connects Kilburn and Kensal area consultative forum.

11 Members' absence from meetings

71 - 72

To consider the absence of a councillor from meetings of the Council since 27 November 2014

12 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.