



Brent

SUMMONS TO ATTEND COUNCIL MEETING

Monday 11 July 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 1 July 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 interests

Members are invited to declare at this stage of the meeting, any relevant personal and prejudicial interests and discloseable pecuniary interests 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 Reports from the Leader and Cabinet

To receive reports from the Leader and Cabinet in accordance with Standing Order 38.

6 Deputations

To hear a deputation received from a member of the public in accordance with standing order 39.

7 Questions from members of the public

To receive questions from members of the public to be put to members of the Cabinet in accordance with standing order 39A.

8 Petitions

No notice given to debate a petition at this meeting.

9 Non Cabinet members' debate

To debate an issue raised in accordance with standing order 39B and to receive reports from Cabinet members in issues previously raised.

10 Questions from the Opposition and other Non-Cabinet Members

Questions to be put to members of the Cabinet in accordance with standing order 40.

11 Report from Chairs of Scrutiny Committees

No reports to this meeting.

12 Report from the Constitutional Working Group

Report to follow

13 Motions

To debate the motions submitted in accordance with standing order 45.

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.

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LONDON BOROUGH OF BRENT

Minutes of the ANNUAL MEETING OF THE COUNCIL
held on Wednesday 18 May 2016 at 7.00 pm

PRESENT:

The Worshipful the Mayor

Councillor Lesley Jones MBE B.Ed MA

The Deputy Mayor

Councillor Parvez Ahmed

COUNCILLORS:

Aden	Agha
Allie	Bradley
Butt	Carr
Chan	Chohan
S Choudhary	A Choudry
Collier	Colwill
Conneely	Daly
Davidson	Dixon
Duffy	Eniola
Ezeajughi	Farah
Harrison	Hirani
Hoda-Benn	Hossain
Hylton	Kabir
Kansagra	Kelcher
Khan	Long
Mahmood	Marquis
Maurice	McLeish
McLennan	Miller
W Mitchell Murray	Naheerathan
Nerva	M Patel
RS Patel	Pavey
Perrin	Pitruzzella
Shahzad	Ms Shaw
Ketan Sheth	Krupa Sheth
Southwood	Stopp
Tatler	Thomas
Van Kalwala	Warren

Apologies for absence

Apologies were received from: Councillors Colacicco, Crane, Denselow, Hector, Mashari, Moher and J Mitchell Murray

1. **Procedural motion**

Councillor Warren moved a procedural motion to amend the seating plan and requested a recorded vote. The motion was put to the vote and declared LOST.

Voting was recorded as follows:

FOR: Councillors Davidson, Shaw and Warren

AGAINST: Councillors Aden, Agha, Allie, Bradley, Butt, Carr, Chan, Chohan, Choudhary, Choudry, Collier, Colwill, Conneely, Daly, Dixon, Duffy, Eniola, Ezeajughi, Farah, Harrison, Hirani, Hoda-Benn, Hossain, Hylton, Kabir, Kansagra, Kelcher, Long, Mahmood, Marquis, Maurice, McLeish, McLennan, Miller, W Mitchell Murray, Naheerathan, Nerva, M Patel, R Patel, Pavey, Perrin, Pitruzzella, Shahzad, Ketan Sheth, Krupa Sheth, Southwood, Stopp, Tatler and Thomas

ABSTENTIONS: The Mayor and Deputy Mayor

2. **To elect the Mayor of the borough for the municipal year 2016/17**

The Worshipful the Mayor, Councillor Jones called for nominations for the office of the Mayor of the Borough for the municipal year 2016/2017.

Councillor Butt nominated Councillor Ahmed and this was seconded by Councillor McLennan.

There being no other nominations it was

RESOLVED:

that Councillor Ahmed be and is hereby elected, Mayor of the London Borough of Brent, for the municipal year 2016/2017.

Councillor Ahmed was robed and invested with the Mayor's chain. Councillor Jones received her past Mayor's badge.

The past Mayor, Councillor Jones vacated the Chair which was taken by the newly elected Mayor.

Councillor Ahmed signed the statutory Declaration of Acceptance of Office of Mayor.

The Mayor then thanked Members of the Council for his election and stated that the charities he would be supporting would be Brent Centre for Young People, Sufra North West London and Community Action on Dementia Brent.

3. **Appointment of a councillor of the borough to be Deputy Mayor**

The Mayor announced the appointment of Councillor Chohan as Deputy Mayor of the London Borough of Brent for the municipal year 2016/2017.

4. **Vote of thanks to the outgoing Mayor**

Councillor McLennan moved a vote of thanks, which was unanimously supported.

RESOLVED:

that the Council place on record their thanks and regard for the outstanding public service rendered by the co-opted members, independent members, observers and others who have served on council committees, sub-committee, consultative committees, boards, governing bodies, resident associations etc during the past municipal year.

Councillor Butt moved a vote of thanks to the retiring Mayor for her tireless work across the borough in raising the profile of the Mayorality, the Council and her charity, Brent Young Carers. Councillor Butt stated that Councillor Jones had, in addition to her ward work, attended many charitable, community and faith events representing the Borough, most significantly, she ensured a fitting tribute to mark Remembrance Sunday and the Queen's 90th Birthday. He also reminded members that in her Mayoral year Councillor Jones had collected her MBE for services to the local community.

Councillors Colwill, Warren and Carr congratulated the new Mayor on his appointment and paid tribute to the work Councillor Jones had undertaken during her year as Mayor. Other councillors added their words of appreciation for the work carried out by Councillor Jones during her Mayoral year.

RESOLVED:

that the Council records its appreciation of the outstanding service rendered by Councillor Lesley Jones as Mayor of Brent during the past Municipal Year. The Council also appreciates her attendance at a vast number of community events and functions and her service to all sections of Brent's diverse community.

Councillor Jones, having been invested with the past Mayor's Badge, congratulated Councillor Ahmed, thanked councillors for their tributes and support and reflected on her year in office. She was pleased to have been able to help raise the profile of Brent Young Carers and she thanked the officers who had supported her. Councillor Jones pointed out the importance of all councillors taking an active part in supporting Mayoral events for the benefit of the charities involved.

5. By election result

The Mayor welcomed Councillor Pitruzzella to her first Council meeting.

RESOLVED:

that the result of the Kilburn by election held on 5 May 2016 be noted.

6. Declarations of personal and prejudicial interests

None declared.

7. Minutes of the previous meeting

RESOLVED:-

that the minutes of the previous meeting held on 22 February 2016 be approved as an accurate record of the meeting.

8. Matter arising - former Councillor Oladapo

The Chief Executive read to the meeting a statement about the death of former Councillor Tayo Oladapo in order to clarify the Council's understanding of events surrounding his death, and specifically the timing of when the Council received official notification of his death.

The meeting stood in silence for one minute in memory of Tayo Oladapo.

The Mayor offered his condolences to the family and friends of Tayo Oladapo. Councillors Butt, Colwill and Warren spoke on behalf of their groups in tribute to Tayo Oladapo and other councillors spoke of his humour, sincerity and the hard work he put into being a councillor for his local area.

9. Notification of Executive appointments

It was noted that the Cabinet at its meeting on 23 May 2016 would make appointments to the Barham Park Trust Committee.

RESOLVED:

that the appointments to the Cabinet and Highways Committee, as tabled, be noted.

10. Representation of political groups on committees

Councillor Warren requested that his group be allocated the Opposition place on the General Purposes, Planning and Equalities Committees and that his group be treated as the principle opposition group. The nominations put forward for appointments to committees under the following item indicated that the Conservative Group also wished to take the Opposition place on the General Purposes, Planning and Equalities Committees.

RESOLVED:

- (i) that the size of the committees to be established by the Council and the allocation of seats to each of the political groups be as follows:

Committee	Size	Labour	Conservative	Brent Conservative	Liberal Democrats
General Purposes	8	7	1	0	0
Planning	8	7	1	0	0
Audit	5*	4	0	1	0

Standards	5*	4	0	1	0
Corporate Parenting	5	4	0	1	0
Equalities	5	4	1	0	0
Totals	36	30	3	3	0
Other committees	Size	Labour		Conservative	Liberal Democrats
Community and Wellbeing Scrutiny Committee#	8	7	1	0	0
Resources and Public Realm Scrutiny Committee	8	7	0	1	0
Alcohol and Entertainment Licensing	15	13	1	1	0

*plus 1 non voting co-opted member

#plus 4 statutory co-opted members and 2 non statutory co-opted members

- (ii) to note that the political balance on sub-committees will be reviewed at the first meetings of the Alcohol and Entertainment Licensing Committee and General Purposes Committee;
- (iii) that the Conservative Group comprising Councillors Colwill, Kansagra and Maurice be designated the Principal Opposition Group for the purposes of the Members Allowance scheme.

11. Appointments to committees and outside bodies and appointment of chairs/vice chairs

Councillor Duffy declined his appointment to the Tricycle Theatre.

RESOLVED:

- (i) that the appointment of Chairs, Vice-Chairs and the memberships of committees be as set out in Appendix A to these minutes;
- (ii) that the following statutory co-optees be appointed to the Community and Wellbeing Scrutiny Committee for the municipal year 2016/17:

Alloysius Frederick	Catholic faith
Mother Christine Cargill	Church of England faith
Iram Yaqub	Primary School Parent Governor

- (iii) that Dr J Levison, representing the Jewish faith, and Payam Tamiz, representing the Muslim faith, be appointed as non-statutory co-opted members of the Community and Wellbeing Scrutiny Committee for the municipal year 2016/17;

- (iv) that Sheila Darr be appointed as a non-statutory co-opted member of the Standards Committee for the municipal year 2016/17;
- (v) that Mendip Johal be appointed as an Independent Person for the Standards Committee;
- (vi) that David Ewart be appointed as a non-statutory co-opted member and chair of Audit Committee;
- (vii) that appointments/nominations to outside bodies be made as set out in Appendix B to these minutes.

[Appendix A](#)

[Appendix B](#)

12. **Calendar of meetings**

Amendments to the calendar of meetings were tabled. The date shown in paragraph 3.6 of the report for the September Council meeting was amended to 19th to reflect that shown in the attached calendar.

RESOLVED:

- (i) that the dates for Full Council and other meetings to take place during the municipal year 2016/2017, as set out in the calendar attached to the submitted report, as amended, be agreed in principle;
- (ii) that the Head of Executive and Member Services be authorised to make any alterations deemed necessary to the municipal calendar during the course of the municipal year having consulted the Leader of the Council; the Leader of the Principal Opposition Group and the Chair of the affected meeting.

13. **Urgent business**

None.

The meeting closed at 8.14 pm

COUNCILLOR PARVEZ AHMED
Mayor



DRAFT COUNCIL STRUCTURE

MAY 2016 – MAY 2017

EXECUTIVE

CABINET

BUTT (C)	Leader
FARAH	Housing
HIRANI	Community Wellbeing
MASHARI	Regeneration, Growth, Employment And Skills
MCLENNAN	Deputy Leader
W. MITCHELL MURRAY	Children And Young People
PAVEY	Stronger Communities
SOUTHWOOD	Environment

HIGHWAYS

FARAH
HIRANI
MASHARI (VC)
W. MITCHELL MURRAY
SOUTHWOOD (C)

Substitutes: **BUTT, FARAH, PAVEY**

BARHAM PARK TRUST COMMITTEE

FARAH
HIRANI
PAVEY
MCLENNAN (C)
SOUTHWOOD

Substitutes: **BUTT, MASHARI, W MITCHELL-MURRAY**

COUNCIL COMMITTEES/JOINT COMMITTEES

ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE

ALLIE
BRADLEY
COLLIER
DALY
ENIOLA
HARRISON
HYLTON

**KHAN
LONG (VC)
MAHMOOD (C)
MCLEISH
PERRIN
STOPP**

KANSAGRA

SHAW

AUDIT COMMITTEE

**CHOUDRY (VC)
KHAN
NERVA
NAHEERATHAN**

DAVIDSON

Labour substitutes: LONG, HODA-BENN, MCLEISH

NON-VOTING CO-OPTED MEMBER
David Ewart (C)

EQUALITIES COMMITTEE

**HARRISON
MCLENNAN (C)
TATLER
THOMAS**

KANSAGRA (VC)

Labour substitutes: CONNEELY, CRANE, HYLTON

Conservative substitutes: COLWILL, MAURICE

GENERAL PURPOSES COMMITTEE

**BUTT (C)
FARAH
HIRANI
MCLENNAN (VC)
MASHARI
W MITCHELL MURRAY
SOUTHWOOD**

KANSAGRA

Labour substitutes: BRADLEY, DENSELOW, KABIR, MAHMOOD, PAVEY, MOHER, KRUPA
SHETH

Conservative substitutes: COLWILL, MAURICE

EMPLOYEES' JOINT CONSULTATIVE COMMITTEE

**EZEAJUGHI
KABIR**

**MILLER
MCLENNAN (C)
W MITCHELL MURRAY
M PATEL
KRUPA SHETH**

Labour substitutes: ADEN, AHMED, HYLTON, NERVA, SHAHZAD, SOUTHWOOD, CHAN, THOMAS

TEACHERS' JOINT CONSULTATIVE COMMITTEE

**BRADLEY (C)
CONNEELY
CHAN
HARRISON
HODA-BENN
MOHER
TATLER**

Labour substitutes: ALLIE, HOSSAIN, KABIR, LONG, MARQUIS, MILLER

PLANNING COMMITTEE

**AGHA (VC)
HYLTON
LONG
J MITCHELL MURRAY
MARQUIS (C)
MOHER
PITRUZZELLA**

MAURICE

Labour substitutes: EZEAJUGHI, KABIR, CHOUDRY, COLACCICO, DALY, HODA-BENN, KHAN, NAHEERATHAN

Conservative substitutes: KANSAGRA, MAURICE

CORPORATE PARENTING COMMITTEE

**CONNEELY
HOSSAIN
W MITCHELL MURRAY (C)
THOMAS**

WARREN

Labour substitutes: CHAUDHARY, CRANE, DIXON, TATLER

HEALTH AND WELLBEING BOARD

**BUTT
HIRANI (C)
MCLENNAN
W MITCHELL MURRAY**

COLWILL

Labour substitutes: DENSELOW, MASHARI, MCLENNAN, SOUTHWOOD

Conservative substitutes: KANSAGRA, MAURICE

Dr Sarah Basham, Brent CCG Vice Chair
Dr Etheldreda Kong, Brent CCG Chair (VC)
Mr Rob Larkman, Chief Officer, BEHH
Ms Sarah Mansuralli, Brent CCG
Mr Ian Niven, Brent Health Watch

COMMUNITY AND WELLBEING SCRUTINY COMMITTEE

**HODA-BENN
CONNEELY
HECTOR
JONES
NERVA
SHAHZAD
KETAN SHETH (C)**

COLWILL

Labour substitutes: DIXON, MOHER, PITRUZZELLA, STOPP, TATLER
Conservative substitutes: KANSAGRA, MAURICE

STATUTORY CO-OPTEEES: *Iram Yaqub (Primary School Parent Governor)
vacant (Secondary School Parent Governor)
Alloysius Frederick (Catholic Faith)
Mother Christine Cargill (Church of England Faith)*

**NON-STATUTORY
CO-OPTEEES:** *Dr Levison (Jewish Faith)
Payam Tamiz (Muslim Faith)*

OBSERVERS: *Ms J Cooper
Mrs L Gouldbourne
Ms C Jolinon
Brent Youth Parliament representatives*

RESOURCES AND PUBLIC REALM SCRUTINY COMMITTEE

**ADEN
CHOUDHARY
EZEAJUGHI
KELCHER (C)
MILLER
TATLER
M PATEL**

Labour substitutes: CHAN, HARRISON, MCLEISH, NAHEERATHAN

STANDARDS COMMITTEE

**ALLIE (C)
COLLIER
KABIR (VC)
KRUPA SHETH**

WARREN

Labour substitutes: HARRISON, HYLTON, KHAN, MAHMOOD

**NON-STATUTORY
CO-OPTEE:**

Sheila Darr

INDEPENDENT PERSON Mandip Johal

NORTH WEST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

KETAN SHETH

Substitute: PITRUZZELLA

LONDON COUNCILS LEADERS' COMMITTEE (s101 JOINT COMMITTEE)

BUTT McLENNAN (Deputy)

LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)

MCLENNAN FARAH (DEPUTY)
HIRANI (DEPUTY)
MASHARI (DEPUTY)
W MITCHELL MURRAY (DEPUTY)

LONDON HOUSING CONSORTIUM

COLLIER

PAVEY

**LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE
(ASSOCIATED JOINT COMMITTEE)**

SOUTHWOOD MASHARI (DEPUTY)
MCLENNAN (DEPUTY)
W, MITCHELL MURRAY (DEPUTY)
FARAH (DEPUTY)

OTHER BODIES AND PANELS

ADOPTION AND PERMANENCY PANEL

HOSSAIN

FOSTERING PANEL

DIXON

TRADING STANDARDS JOINT ADVISORY BOARD

**JONES
LONG
STOPP**

Labour substitutes: HECTOR, HOSSAIN

WELSH HARP JOINT CONSULTATIVE COMMITTEE

**AGHA (VC)
DIXON
CRANE
MASHARI**

Labour substitutes: AHMED, FARAH, MAHMOOD, TATLER

SERVICE USER CONSULTATIVE FORUMS

USER FORUM

CHAIR

2 ADDITIONAL COUNCILLORS

No appointments made

EQUALITY
DISABILITY
PENSIONERS'
PRIVATE SECTOR HOUSING
VOLUNTARY SECTOR
LIAISON

**PITRUZZELLA
COLLIER
NEHEERATHAN
ALLIE
COLACCICO**

BRENT CONNECTS FORUMS

FORUM

CHAIR

VICE-CHAIR

HARLESDEN
KILBURN
KINGSBURY AND KENTON
WEMBLEY
WILLESDEN

**THOMAS
DENSELOW
R PATEL
KRUPA SHETH
CHOUDRY**

**EZEAJUGHI
NERVA
CHOUDHARY
HODA-BENN
DIXON**

YOUTH PARLIAMENT

**J MITCHELL MURRAY - (Co-Chair)
ENIOLA - (Co-Vice-Chair)**

OUTSIDE BODIES NOMINATIONS 2016/17

Name of outside body organisation – Open to non-Cabinet	Member/s nominated for municipal year 2016/17
Positive Ageing in London (formerly appointed to Age UK London)	Marquis, Harrison
Agreed Syllabus Conference	A Choudry, Colacicco, Nerva
Brent Housing Partnership (BHP) Board	Collier, Harrison ,M. Patel ,
Brent Sports Council	Hylton, Kelcher, Khan
Central and North West London NHS Foundation Trust	Ketan Sheth
Chalkhill Community Centre	Marquis
Chalkhill Community Trust Fund	S Choudhary , Pavey
Edward Harvist Trust	Choudhary
Greater London Enterprise Board	Collier
Hillside Housing Trust	Ezeajughi
Historic Environment Champion (English Heritage)	Collier
Local Government Information Unit Members' Assembly	Nerva , Collier (Deputy)
London Road Safety Council	S Choudhary, Hector
London Youth Games Committee	Krupa Sheth
Museums Association	Colacicco
Queen's Park Joint Consultative Group	Denselow , Nerva , Southwood
Reserve Forces and Cadets Association for Greater London	J. Mitchell Murray
Standing Advisory Council for Religious Education (SACRE)	A Choudry, Colacicco, Nerva

OUTSIDE BODIES NOMINATIONS 2016/17

Name of outside body organisation – Open to non-Cabinet	Member/s nominated for municipal year 2016/17
Wembley Educational Foundation	Krupa Sheth, Stopp
Wembley Eleemosynary Charities	Krupa Sheth, Stopp
Willesden Consolidated Charities	<i>No appointment required, appointment made in 2014/15 was for 4 year term</i> Jones , Miller , Collier , Long
Old Oak and Park Royal Development Corporation (OPDC) Planning Committee	Marquis
Name of outside body organisation – Open only to Cabinet	Member/s nominated for municipal year 2016/17
Energy Solutions (North West London)	McLennan
Local Government Association General Assembly	Butt , McLennan (Deputy) <i>First named to exercise the borough's 7 votes. Deputy to do so in his absence</i>
London Councils Greater London Employment Forum	McLennan, Mashari
Partners for Brent (Local Strategic Partnership)	Butt
Tricycle Theatre	Butt , vacancy
West London Alliance	Butt
West London Partnership	Butt
West London Waste Authority	Southwood
Old Oak and Park Royal Development Corporation (OPDC)	Butt