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LONDON BOROUGH OF BRENT

Minutes of the ORDINARY MEETING OF THE COUNCIL held on Wednesday 26 May 2010 at 7.15 pm

PRESENT:

The Worshipful the Mayor Councillor Harbhajan Singh

The Deputy Mayor Councillor M Aslam Choudry

COUNCILLORS:

Aden Adeyeye Al-Ebadi Allie Arnold Ashraf Mrs Bacchus Baker Beck Beswick Brown Butt Castle Cheese S Choudhary Chohan

Clues Colwill Cummins Crane Daly Denselow Gladbaum Green Harrison Hashmi Hector Hirani Hossain Hunter John Jones Kabir Kataria Long Lorber Mashari McLennan Mitchell Murray Mistry

J Moher R Moher Moloney Naheerathan Ogunro Oladapo **BM Patel RS Patel HB Patel** CJ Patel Powney Ms Shaw Ketan Sheth Sneddon Steel Thomas

Apologies for absence

Apologies were received from: Councillors Matthews and HM Patel

1. Declarations of personal and prejudicial interests

None declared.

2. Mayor's announcements

The Mayor stated he was honoured to preside over his first meeting of Full Council. He welcomed all newly elected members to the meeting as well as returning members.

The Mayor congratulated former-councillor Bob Blackman on his election as MP for Harrow East.

The Mayor reminded the meeting of his chosen charities for the year which were: Asian People's Disability Alliance, Shooting Stars Childrens' Hospice and St Luke's Hospice.

The Mayor drew attention to the list of current petitions showing progress on dealing with them circulated around the chamber in accordance with Standing Orders.

3. Independent members on Standards Committee

The Borough Solicitor introduced her report which proposed increasing the number of alternate Independent Members on the Standards Committee.

RESOLVED:-

that the Members' Allowance Scheme in part 8 of the constitution be amended to provide for an additional alternate independent member of the Standards Committee.

4. Representation of political groups on committees

The Council was required to review and determine the representation of the political groups on committees and allocate committee places to political groups accordingly at, or as soon as practicable after, its Annual meeting. The report before Members dealt with the rules to be applied on the allocation of places on committees established by the Council.

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 Si	ize Labour	Liberal	Conservatives
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			Democrats	
General	10	6	3	1
Purposes				
Planning	11	7	3	1
Audit	3	2	1	0
Totals	24	15	7	2
Overview and	8	5	2	1
Scrutiny				
Children and	8*	5	2	1
Families				
Overview and				
Scrutiny				
Alcohol and	15	10	4	1
Entertainment				
Licensing				
Standards	3#	1	1	1

^{*}plus 4 voting co-opted members and 2 non voting co-opted members #plus 4 independent members

(ii) to note that the political balance on sub-committees will be reviewed at the first meetings of the General Purposes Committee, Alcohol and Entertainment Licensing Committee and Overview and Scrutiny Committee.

5. The Executive

Councillor Moloney moved a motion to appoint the Leader.

RESOLVED:

- (i) that Councillor Ann John, OBE be appointed Leader of the Council for a four year term expiring upon the Annual meeting of the Council in May 2014;
- (ii) that the appointment of Councillor Muhammed Butt as Deputy Leader and the following Executive Members be noted:

Councillor	Portfolio
John (Leader and Chair)	Corporate Strategy and Policy Co- ordination
Butt (Deputy Leader and	Finance and Corporate Resources
Vice Chair)	
Thomas	Housing and Customer Services
J Moher	Transport and Highways
R Moher	Adults, Health and Social Care
Crane	Regeneration and Economic
	Development
Beswick	Crime Prevention and Public Safety
Jones	Human Resources and Diversity,
	Local Democracy and Consultation
Powney	Environment, Planning and Culture
Arnold	Children and Families

6. Appointments to committees and outside bodies and appointment of chairs/vice chairs (if any)

Nominations for the places on committees and other bodies, including chairs and vice chairs, and outside bodies were tabled.

Councillor Lorber amended the nomination of Councillor Clues on the Alcohol and Entertainment Licensing Committee and the Alcohol and Entertainment Licensing Sub-Committee (A) by replacing him with Councillor Cheese.

Councillor Lorber proposed that the chairs of the area consultative forums should be picked from the party with the greatest number of seats in the respective area. On this basis he proposed Councillor Green as chair of the Kilburn and Kensal Area Consultative Forum. In respect of the Willesden Area Consultative Forum the number of councillors representing this area was equal between Labour and the Liberal Democrats and so Councillor Lorber proposed that councillors from each party alternate each year and he proposed Councillor Ashraf for 2010/11. These nominations were put to the vote and declared LOST. In voting against the proposals, Councillor John agreed to further discussion of the arrangements for area consultative forums within discussions to be held on various aspects of the Council's constitution.

Councillor Lorber withdrew the nomination of Councillor Cummins to one of the positions on the Tricycle Theatre. Upon a vote it was agreed that Councillors Long, Ogunro, Jones and Steel be appointed to the Brent Housing Partnership Board.

RESOLVED:

- (i) that the Chairs, Vice-Chairs and membership of committees be appointed as set out in Appendix A to these minutes;
- (ii) that John Mann be re-appointed Chair and Angela Ruotolo appointed Vice-Chair of the Standards Committee;
- (iii) that the following voting co-optees be appointed to the Children and Families Overview and Scrutiny Committee for the municipal year 2010/11:

Mr Akisanya Parent Governor, Primary Dr Kumar Parent Governor, Secondary

Mr R Lorenzato Catholic faith

Vacancy Church of England faith

- (iv) that Dr J Levison, representing the Jewish faith, and Mrs Shalla Tabi, representing the Muslim faith, be appointed as non-voting co-opted members of the Children and Families Overview and Scrutiny Committee for the municipal year 2010/11;
- (v) that appointments/nominations to outside bodies be made as set out in Appendix B to these minutes.

7. Municipal calendar of meetings for 2010/11

Councillor Moloney moved the adoption of the calendar of meetings as amended by the tabled supplementary report and subject to the Executive on Monday 21 June 2010 being moved to Wednesday 23 June 2010.

RESOLVED:

- (i) that the dates for Full Council and other meetings to take place during 2010/2011 as set out in Appendix 1 to the report, as amended, be agreed in principle;
- (ii) that the Democratic Services Manager be authorised to make any alterations deemed necessary to the calendar during the course of the municipal year, subject to the usual consultation.

8. Urgent business

There was none.

The meeting closed at 7.45 pm

COUNCILLOR HARBHAJAN SINGH Mayor



Minute Item 6

APPENDIX A

COUNCIL COMMITTEES

ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE

(10/4/1)

BACCHUS (C) Aden Adeyeye **BECKMAN** Crane Daly **CHOHAN** Denselow Gladbaum **HARRISON** John Kataria **HECTOR** Mashari McLennan **JONES** Al-Ebadi Arnold **KABIR** Mitchell Murray J Moher **LONG** S Choudhary A Choudry **MISTRY** Hirani Hossain **OLADAPO Beswick** Butt

CHEESEVacantVacantMATTHEWSVacantVacantSHAWVacantVacantSNEDDONVacantVacant

HM PATEL BM Patel HB Patel

AUDIT COMMITTEE

(2/1/0)

AI-EBADI (C) Beckman S Choudhary VAN KALWALA Harrison Hector

CUMMINS Ashraf Green

GENERAL PURPOSES COMMITTEE

(6/3/1)

BESWICKArnoldBacchusBUTT (VC)JonesKabirJOHN (C)McLennanMistryLONGAdeyeyeAl-EbadiJ MOHERChohanS Choudhary

THOMAS Van Kalwala Aden

LORBERLeamanCastleBROWNBeckSneddonMATTHEWSSneddonAllie

HB PATEL Colwil BM Patel

EMPLOYEES' JOINT CONSULTATIVE COMMITTEE

(5/2/1)

LONG Beswick Butt

MITCHELL MURRAYBacchusBeckmanJ MOHERVan KalwalaKatariaR MOHERAl-EbadiArnoldMOLONEYAdenAdeyeye

HUNTERVacantVacantSNEDDONVacantVacant

COLWILL HB Patel Steel

TEACHERS' JOINT CONSULTATIVE COMMITTEE

(5/2/1)

AL-EBADI Hector Hirani
ARNOLD (C) S Choudhary A Choudry
CHOHAN John Jones
HARRISON Crane Daly
HOSSAIN Denselow Gladbaum

HUNTERVacantVacantSNEDDONVacantVacant

HM PATEL Baker Colwill

PLANNING COMMITTEE

(7/3/1)

ADEYEYE Long Mashari **DALY** Naheerathan Ogunro **HOSSAIN** Thomas Van Kalwala **KATARIA** Oladapo Powney **McLENNAN** J Moher Moloney RS PATEL (C) Kabir Kataria

SHETH (VC) Mistry Mitchell Murray

CUMMINSCheeseAllieHASHMICastleCluesCJ PATELLorberCastle

BAKER Steel HM Patel

OVERVIEW AND SCRUTINY COMMITTEE

(5/2/1)

DENSELOWBeckmanHossainKABIRBacchusChohanLONGVan KalwalaShethMASHARIMcLennanAdenMISTRYAdeyeyeAl-Ebadi

CASTLE (C) Lorber Brown CLUES Matthews Allie

COLWILL HB Patel Baker

CHILDREN AND FAMILIES OVERVIEW AND SCRUTINY COMMITTEE

(5/2/1)

ADEN Mistry Mitchell Murray
GLADBAUM (C) S Choudhary A Choudry
HARRISON Hirani Hossain
HECTOR Daly Denselow
OLADAPO Long Mashari

HUNTERSneddonAshrafMATTHEWS (VC)CluesAllie

HM PATEL Baker HB Patel

VOTING CO-OPTEES: Mr Akisanya (Primary School Parent Governor)

Dr Kumar (Secondary School Parent Governor)

Mr Lorenzato (Catholic Faith)
Vacancy (Church of England Faith)

NON-VOTING Dr Levison (Jewish Faith)
CO-OPTEES: Mrs Shalla Tabi (Muslim Faith)

STANDARDS COMMITTEE

(1/1/1) plus independent members

GLADBAUM Long Harrison

BECK Leaman Lorber

COLWILL HB Patel HM Patel

INDEPENDENT MEMBERS:

John Mann (C) Sheila Darr Sola Afuape

Angela Ruotolo (VC) Sola Afuape Sheila Darr

LONDON COUNCILS LEADERS' COMMITTEE (\$101 JOINT COMMITTEE)

JOHN Butt (Deputy)

LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)

(to be confirmed at Executive on 23 June 2010)

R MOHER Arnold (Deputy)

Butt (Deputy)

Butt (Deputy)
Jones (Deputy)

LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE (ASSOCIATED JOINT COMMITTEE)

POWNEY Crane (Deputy)

Jones (Deputy)

J Moher (Deputy) Thomas (Deputy)

JOINT (LONDON-WIDE) OVERVIEW AND SCRUTINY COMMITTEE

No nomination No nomination

OTHER BODIES AND PANELS

ADOPTION AND PERMANENCY PANEL

(1/0/0)

HOSSAIN

FOSTERING PANEL

(1/0/0)

GLADBAUM

SCHOOL ADMISSIONS FORUM

(3/1/1)

GLADBAUMR MoherRS PatelHARRISON (C)KabirKatariaJONESMcLennanMistry

VACANT Vacant Vacant

COLWILL Steel HB Patel

TRADING STANDARDS JOINT ADVISORY BOARD

(1/1/1)

JONES Powney Beswick

HASHMI Brown CJ Patel

BAKER BM Patel HM Patel

WELSH HARP JOINT CONSULTATIVE COMMITTEE

(3/1/0)

HIRANIR MoherA ChoudryKATARIAJ MoherCraneMASHARIKabirJohn

ASHRAF Vacant Vacant

SERVICE USER CONSULTATIVE FORUMS

USER FORUM CHAIR **2 ADDITIONAL COUNCILLORS BLACK AND MINORITY ADEN** Kataria **ETHNIC** Lorber **BRENT DISABLED ADEYEYE** Long Steel PENSIONERS' **MOLONEY** Hossain Clues PRIVATE SECTOR HOUSING **S CHOUDHARY** Long **HM Patel VOLUNTARY SECTOR AL-EBADI** Kabir LIAISON Colwill

AREA CONSULTATIVE FORUMS

AREA FORUM	CHAIR	VICE-CHAIR
HARLESDEN KILBURN AND KENSAL	LONG DENSELOW	GLADBAUM OLADAPO
KINGSBURY AND KENTON WEMBLEY	NAHEERATHAN MITCHELL MURRAY	RS PATEL HOSSAIN
WILLESDEN	HIRANI	KATARIA

YOUTH PARLIAMENT

MASHARI (Co-Chair)
OLADAPO (Co-Vice-Chair)

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OUTSIDE BODIES NOMINATIONS 2010/11

Name of outside body	Member/s nominated for municipal year	
organisation	2010/11	Member/s appointed 2009/10
organisation	2010/11	member/s appointed 2003/10
Age Concern	Chohan [L], Steel [C]	Steel [C]
Brent Housing Partnership	Long [L], Ogunro [L], Jones [L], Steel [C], Green	
(BHP) Board	[LD]	O'Sullivan [C], Long [L], Castle [LD], Hashmi [LD]
Brent Learning Disabilities		C dunivan [O], Long [L], Castic [LD], Hashin [LD]
Partnership Board	 Gladbaum [L], Hirani [L]	C J Patel [LD], Colwill [C]
Brent Sports Council	Mistry [L], Moloney [L], Colwill [C]	Colwill [C], Moloney [L], Hirani [LD]
Brent Sports Council	iviisti y [L], iviolotiey [L], colwili [C]	Colwin [C], Moloney [L], Finani [LD]
Central and North West		
London NHS Foundation Trust	Chath [1]	Detro IC1
		Detre [C]
Chalkhill Community Centre	Choudhary [L]	O'Sullivan [C]
Chalkhill Community Trust	Adam [1] Dankman [1]	010 111 101 1/2 101
Fund	Aden [L], Beckman [L]	O'Sullivan [C], Kansagra [C]
Edward Harvist Trust	Choudry [L]	Mendoza [C]
Energy Solutions (North West		
London)	Kataria [L]	Dunn [LD]
Environmental Protection UK	Powney [L], Long [L], HM Patel [C]	Long [L], H M Patel [C], Mistry [C], Steel [C]
Fortunegate Community	· ······ [-], -···· [-], · ···· · ··· [-]	
Housing	Gladbaum [L], Hirani [L]	Long [L], Hirani [LD]
Greater London Enterprise		
Board	Crane [L]	Mendoza [C]
Hillside Housing Trust	Moloney [L]	Moloney [L]
Historic Environment		
Champion (English Heritage)	Baker [C]	Mendoza [C]
LHC - Building Components		Dunwell [DC], Thomas [L] PLUS 1 further
and Solutions	Thomas [L], Ogunro [L]	nomination required

Local Government		
Association General Assembly	John [L]. Butt [L] (dep)	Lorber [LD], Wharton [LD]
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Local Government Information		
Unit (Management Committee)	Jones [L], Gladbaum [L] (dep)	Sneddon [LD], H B Patel [C] (deputy)
London Accident Prevention		
Council	Adeyeye [L], Baker [C]	Baker [C], Bessong [LD]
London Councils Children and		
Young People's Forum	Arnold [L], Mashari [L] (dep)	Mistry [C], C J Patel [LD] (deputy)
		Lorber [LD], D Brown [LD] (deputy), Wharton [LD]
London Councils Ltd	John [L], Butt [L] (dep), R Moher [L] (dep)	(deputy)
London Councils Crime and		
Public Protection Forum	Beswick [L], Butt [L] (dep)	Matthews [LD], Ms Shaw [LD] (deputy)
London Councils Culture,		
Tourism and 2012 Forum	Powney [L], Crane [L] (dep)	Mendoza [C], H B Patel [C] (deputy)
London Councils Economic		
Development Forum	Crane [L], J Moher [L] (dep)	Detre [C], Steel [LD] (deputy)
London Councils Greater		
London Employment Forum	Jones [L], Harrison [L]	Sneddon [LD], Jackson [LD] (deputy)
London Councils Health and		
Adult Services Forum	R Moher [L], McLennan [L]	Colwill [C]
London Councils Housing		
Forum	Thomas [L], Al-Ebadi [L]	Allie [LD], Cummins [LD] (deputy)
London Youth Games		
Committee	Mistry [L]	Mistry [C]
Museums Association	BM Patel [C]	Motley [LD]
North West London Valuation		
Tribunal	Mr K Sheth, Mr M Ahulwalia, Mr J Patel	Mr K Sheth**, Mr M Ahulwalia**, Mr J Patel***
Park Royal Partnership Ltd	Van Kalwala [L]	Moloney [L]
Partners for Brent (Local		
Strategic Partnership)	John [L]	Lorber [LD]
Queen's Park Joint		
Consultative Group	Adeyeye [L], Denselow [L]	Dunwell [DC], Tancred [LD], Motley [LD]

D		
Reserve Forces and Cadets		
Association for Greater		
London	Mistry [L]	Colwill [C]
South Kilburn Neighbourhood		
Partnership Board	Arnold [L]	Detre [C]
Stadium Housing Association		
Ltd Management Committee	Hector [L]	Mistry [C]
		7 1-1
Standing Advisory Council for		
Religious Education (SACRE)	Moloney [L], R Patel [L], Choudry [L]	Butt [L], Green [LD], HM Patel [C]
	John [L], (alt Arnold [L], agreed with Tricycle),	
Tricycle Theatre	Colwill [C], Cummins [LD]	John [L], Mendoza [C]
Wembley Educational	Colwin [O], Cultillini [ED]	John [L], Mchdoza [O]
Foundation	Mitaball Murroy [L] HB Datal [C]	Mondozo [C] Mrs Fornandos [C]
	Mitchell Murray [L], HB Patel [C]	Mendoza [C], Mrs Fernandes [C]
Wembley Eleemosynary		Mendoza [C], Baker [C], Mrs Fernandes [C], H M
Charities	Hossain [L], Mitchell Murray [L]	Patel [C]
West London Alliance	John [L]	Lorber [LD]
West London Partnership	John [L]	Lorber [LD]
West London Waste Authority	Powney [L]	Van Colle [C]
Willesden Consolidated		-
Charities	Jones [L], Hector [L], Choudry [L], Hashmi [LD]	Jones [L], Thomas [L], Sneddon [LD], Hashmi [LD]
Willow Housing Board	Thomas [L], R Moher [L]	O'Sullivan [C] Thomas [L]

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