

SUMMONS TO ATTEND COUNCIL MEETING

Monday 18 September 2017 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

Date: Friday 8 September 2017

For further information contact: Thomas Cattermole, Head of Executive and Member Services
020 8937 5446, thomas.cattermole@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.

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:
 - To which you are appointed by the council;
 - which exercises functions of a public nature;
 - which is directed is to charitable purposes;
 - whose principal purposes include the influence of public opinion or policy (including a political party of trade union).
- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above

Agenda

Pages:

1 Apologies for Absence

To receive any apologies for absence for Members.

2 Minutes of the Previous Meeting

1 - 22

To confirm as a correct record, the attached minutes of the previous meeting of Full Council on 10 July 2017.

3 Declarations of interests

Members are invited to declare at this stage of the meeting, the existence and nature of any relevant disclosable pecuniary, personal or prejudicial interests in the items on this agenda and to specify the item(s) to which that interest relates.

4 Mayor's Announcements (including any petitions received)

To receive any announcements from the Mayor.

5 Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice Chairs (if any)

To agree any appointments of Members to Committees, in accordance with Standing Order 37 (g).

6 Reports from the Leader and Cabinet

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

7 Annual Report from the Leader

To receive an annual report from the Leader in accordance with Standing Order 42.

8 Deputations (if any)

To hear any deputations received from members of the public in accordance with Standing Order 39.

9	Questions from Members of the Public	23 - 30
	To receive questions from members of the public to be put to members of the Cabinet in accordance with Standing Order 39A.	
10	Petitions	
	For Councillors to refer to petitions received and debate any petition with more than 200 signatures in accordance with the Council's petition rules and Standing Order 68.	
11	Non Cabinet Members' Debate	
	To enable non-Cabinet Members to debate an issue of relevance to Brent in accordance with Standing Order 39B and to receive any reports from Cabinet Members on issues previously raised.	
12	Questions from the Opposition and other Non-Cabinet Members	31 - 42
	For Questions to be put to members of the Cabinet in accordance with Standing Order 40.	
13	Report from Chairs of Scrutiny Committees	43 - 72
	To receive reports from the Chairs of the Council's Scrutiny Committees in accordance with Standing Order 41.	
14	Report from the Vice-Chair of the Audit Advisory Committee	73 - 76
	To receive a report from the Vice-Chair of the Audit Advisory Committee in accordance with Standing Order 41A.	
15	Changes to the Constitution	77 - 112
	Full Council is asked to agree the changes to the Constitution as specified within the attached report.	
16	Treasury Management Outturn Report 2016/17	113 - 126
	This report updates Members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2016/17. The report was approved by Cabinet on 24 July 2017 and has been forwarded to Council, in compliance with CIPFAs Code of Practice on Treasury Management.	

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

18 Urgent Business

At the discretion of the Mayor to consider any urgent business, in accordance with Standing Order 37 (r).



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.