

Highways Committee

Monday 16 October 2017 at 6.00 pm

Boardrooms 3&4 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members

Councillors:
Southwood (Chair)
Tatler (Vice-Chair)
Farah
Hirani
M Patel

Substitute Members

Councillors:
Butt
McLennan
Miller

For further information contact: Tom Welsh, Governance Officer
tom.welsh@brent.gov.uk; 020 8937 6607

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

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 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

Introductions, if appropriate.

Item	Page
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1	Apologies for Absence and Clarification of Substitutes	
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For the Committee to note any apologies for absence and clarification of any substitute Members at the meeting if need be.

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

3	Minutes of the Previous Meeting	1 - 4
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To approve the attached minutes of the previous meeting on 27 June 2017 as a correct record.

4	Matters Arising (If Any)	
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For Members to comment on any matters arising from the previous minutes.

5	Deputations (If Any)	
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To hear any deputations received from members of the public in accordance with Standing Orders 66 and 67.

Petitions

6	Reeves Avenue Petition	5 - 10
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This report outlines the Council's proposals in response to a petition received on 15 May 2017 regarding the condition of the pavements and road surface of Reeves Avenue, NW9.

Ward Affected: Welsh Harp

Contact Officer: Tony Kennedy, Head of Highways and Infrastructure, Jonathan Westell, Highways Contracts and Delivery Manager

Tel: 020 8937 5151, Tel: 020 8937

3360

tony.kennedy@brent.gov.uk,
jonathan.westell@brent.gov.uk

7 The Mall Petition

11 - 22

This report outlines the Council's response to a petition received on 30th March 2017 entitled "Put an end to the Infrastructure problem on The Mall, Harrow (HA3 9TG)". The petition was signed by 61 signatories.

Ward Affected: Barnhill

Contact Officer: Tony Kennedy, Head of Highways and Infrastructure, Jonathan Westell, Highways Contracts and Delivery Manager

Tel: 020 8937 5151, Tel: 020 8937 3360

tony.kennedy@brent.gov.uk,
jonathan.westell@brent.gov.uk

8 Response to Petition - Upgrading of Pavements and Grass Verges In Sudbury Using Available CIL Funding 23 - 26

The purpose of this report is to provide an update on the response to a petition submitted by Paul Lorber on behalf of residents in the Sudbury ward requesting the use of CIL funds to upgrade pavements and grass verges.

Ward Affected: Sudbury

Contact Officer: Nkechi Okeke-Aru, Programme Management Office

Nkechi.Okeke-Aru@brent.gov.uk

9 Any Other Urgent Business

Any decisions taken urgently under this heading must comply with the provisions outlined in paragraph 39 of the Council's Access to Information Rules (part 2 of the Constitution).

10 Date of Next Meeting

The next meeting of the Highways Committee is scheduled for 24 January 2018.



Please remember to switch your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be available for members of the public on a first come first served basis.

