

## London Borough of Brent – Summary of Decisions taken by Annual Council on Monday 14 May 2018

PRESENT: Councillors Mahmood (Mayor), Ezeajughi (Deputy Mayor), Abdi, Aden, Afzal, Agha, Ahmed, Allie, M.Butt, S.Butt, Chan, Chohan, Choudhary, Choudry, Colwill, Conneely, Crane, Daly, Dar, Denselow, Dixon, Ethapemi, Farah, Gbajumo, Hassan, Hector, Hirani, Hylton. Johnson, Kabir, Kansagra, Kelcher, Kennelly, Knight, Lo, Long, Marquis, Mashari, Maurice, McLeish, McLennan, Murray, Mitchell-Murray, Naheerathan, Nerva, M.Patel, R.Patel, Patterson, Pavey, Perrin, Sangani, Shahzad, Krupa Sheth, Southwood, Stephens, Tatler, Thakkar.

Agenda No	Item	Decision
1	Apologies for absence	Apologies received from Councillors Colaccico, Gill and Ketan Sheth.
2	To elect the Mayor of the Borough for the Municipal Year 2018/2019	Councillor Arshad Mahmood elected as Mayor of the London Borough of Brent for the 2018/19 Municipal Year.
3	To Appoint a Councillor of the Borough to be Deputy Mayor	Councillor Earnest Ezeajughi appointed as Deputy Mayor of the London Borough of Brent for the 2018/19 Municipal Year.
4	Vote of Thanks to the Outgoing Mayor	NOTED the vote of thanks to the outgoing Mayor.
5	Declarations of Interests	None
6	Minutes of the Previous Meetings	<b>AGREED</b> the minutes from the Council meeting on 26 February 218 as a correct record.
7	Appointment of Leader of the Council	Councillor Muhammed Butt appointed as Leader of the London Borough of Brent for a term of office expiring in May 2022.
8	Changes to the Constitution	<b>AGREED</b> (1) To approve the changes to the Constitution as detailed within the report. (2) To authorise the Director of Legal and HR Services to amend the Constitution accordingly, including the making of any necessary or consequential changes.

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		(3) To note that, to the extent changes relate to executive functions of the Council, these have been approved by the Leader.
9	<b>Representation of Political Groups on Committees</b>	<p><b>AGREED</b></p> <p>(1) The size of each Committee, as detailed within the report.</p> <p>(2) The allocation of seats on Committees to each of the Council's political groups (where the rules of political balance apply), as set out within the report and to make appointments to those committees, giving effect to the wishes of the political group allocated the seats.</p> <p>(3) to note that the political balance on Council Sub-Committees would be reviewed at the first meeting of the General Purposes Committee and Licensing Committee.</p> <p>(4) The Labour Group and Conservative Group be allocated political assistants as detailed within the report.</p>
10	<b>Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice-Chairs</b>	<p><b>AGREED</b></p> <p>(1) The proposed appointments of Members, Co-Opted Members and substitutes to Council Committees, Joint Committees, Panels, Forums and Outside Bodies for the 2018-2019 municipal year, as detailed within the report.</p> <p>(2) The proposed appointments of Chairs and Vice Chairs for these Committees, Joint Committees, Panels, Forums and Outside Bodies for the 2018-2019 municipal year, as detailed within the report.</p> <p>(3) To note, as detailed within the report, the appointments:</p> <p style="padding-left: 20px;">(a) of the Cabinet, Cabinet Committees and Joint Executive Committees and their respective Chairs and Vice Chairs for the 2018-2019 municipal year;</p>

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		<p>(b) to be confirmed by the General Purposes Committee for the 2018-2019 municipal year;</p> <p>(c) to be confirmed by Licensing Committee for the 2018-2019 municipal year.</p>
11	<b>Calendar of Council Meetings for the 2018/2019 Municipal Year</b>	<p><b>AGREED</b></p> <p>(1) The proposed dates for Full Council and other meetings to take place during the 2018-2019 municipal year, as detailed within the report.</p> <p>(2) The Head of Executive and Member Services be granted the authority 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 Opposition Group and the Chair of the affected meeting.</p>
12	<b>Members Allowances Scheme - Review</b>	<p><b>AGREED</b></p> <p>(1) The amendments to the 2018/19 Members' Allowance Scheme in the terms set out in the report, to become effective from 15 May 2018.</p> <p>(2) To authorise the Director of Legal and HR Services to comply with the statutory requirement to publicise the amended Members' Allowance Scheme.</p>
13	<b>Members Code of Conduct</b>	<p><b>AGREED</b></p> <p>(1) To approve the proposed changes to the Members' Code of Conduct as detailed within the report.</p> <p>(2) To authorise the Director of Legal and HR Services to make the consequential changes as detailed within the report.</p>

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		(3) To note that the changes to the Members' Code of Conduct will come into effect immediately and will be publicised on the Council's website.
14	Urgent Business	There was no other urgent business to be transacted.