

Resources and Public Realm Scrutiny Committee

Tuesday 11 July 2017 at 7.00 pm
Boardrooms 4/5/6 - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Members

Councillors:

Kelcher (Chair)
Davidson (Vice-Chair)
Aden
Colacicco
Crane
Ezeajughi
Mashari
Stopp

Substitute Members

Councillors:

S Choudhary, Daly, Harrison, Hylton, Kabir, Long and
Naheerathan

Councillors:

Colwill and Kansagra

For further information contact: Bryony Gibbs, Governance Officer
020 8937 1355; bryony.gibbs@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:

www.brent.gov.uk/committees

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 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

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
1 Declarations of interests	
Members are invited to declare at this stage of the meeting, any relevant disclosable pecuniary, personal or prejudicial interests in the items on this agenda.	
2 Deputations (if any)	
To hear any deputations received from members of the public in accordance with Standing Order 69.	
3 Minutes of the previous meeting	1 - 6
The minutes of the meeting held on 3 May 2017 are attached for the committee's consideration.	
4 Matters arising (if any)	
To consider any matters arising from the minutes of the previous meeting.	
5 The Resources and Public Realm Scrutiny Committee 2017-18 Work Programme	7 - 16
This report sets out the scope of the Resources and Public Realm Scrutiny Committee's draft work programme for the next municipal year 2017-18. The work programme covers a broad range of items and policy areas across corporate resources, regeneration and environment, transport and community safety and was selected by members of the committee based on criteria for effective scrutiny. It also sets out the remit for the committee and its responsibilities for scrutiny.	
6 2016-17 Annual Scrutiny Report	17 - 40
The Annual Scrutiny report is a summary of the work conducted by the Scrutiny function throughout the year. This includes task group work, questions and decisions made by both the Community and Wellbeing and Resources and Public Realm committees.	

7 Strategic Overview of the Council's Funding

41 - 58

The committee will receive a presentation providing a strategic overview of the council's funding. A copy of this presentation is attached for members' consideration.

8 Proposed Scope for Scrutiny Task Group on the use of Food Banks in Brent 59 - 74

This report sets out the proposed scope for the Scrutiny task group on the use of food banks in Brent. This task group has been requested by the Scrutiny members as there has been a noticeable increase in the usage of food banks, both in Brent and nationally. The task group will look at Brent, London and the national picture, with a focus on understanding the issue and the current position of central government, local authorities and other public sector partners.

9 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before the meeting in accordance with Standing Order 64.

10 Date of next meeting

The next scheduled meeting of the committee is scheduled for 5 September 2017.

Date of the next meeting: Tuesday 5 September 2017



- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.