



LONDON BOROUGH OF BRENT

MINUTES OF THE GENERAL PURPOSES COMMITTEE

Tuesday 30 May 2017 at 6.00 pm

PRESENT: Councillor Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Colwill, Farah, Hirani, M Patel, Southwood and Tatler

1. **Apologies for absence and clarification of alternate members**

There were no apologies for absence.

2. **Declarations of personal and prejudicial interests**

There were no declarations of interest received from Members.

3. **Minutes of the special meeting, held on 8 May 2017**

RESOLVED that the minutes of the previous meeting, held on 8 May 2017, be approved as an accurate record of the meeting.

4. **Matters arising**

There were no matters arising.

5. **Deputations (if any)**

There were no deputations received.

6. **Review of Representation of Political Groups and Appointments**

Councillor Butt drew Members' attention to paragraph 3.6 within the Representation of Political Groups report and it was **RESOLVED** that seats on the General Purposes' Sub-Committees be allocated as follows:

Committee	Sub Committee	Size of Sub-Committee	Labour (88.88%)	Conservative (6.35%)	Brent Conservative (3.17%)
General Purposes	Pension Fund Sub-Committee	7	6	1	0
	Senior Staff Appointments Sub-Committee	5	4	1	0

	Staff Appeals Sub-Committee	5	4	1	0
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7. Appointments to Sub-Committees / Outside Bodies

Councillor Butt drew Members' attention to the nominations for appointments on the General Purposes Sub-Committees and it was **RESOLVED** that the following appointments to the sub-committees be made:

BRENT PENSION FUND SUB-COMMITTEE

S CHOUDHARY (C)	LABOUR
ADEN	LABOUR
A CHOUDRY	LABOUR
DALY	LABOUR
DAVIDSON	CONSERVATIVE
PERRIN	LABOUR
SHAZHAD	LABOUR

SUBSTITUTE MEMBERS:

LABOUR: DENSELOW, MOHER, KHAN
CONSERVATIVE: KANSAGRA, MAURICE

CO-OPTED NON-VOTING:

FRANCESCA HAMMOND	(UNISON)
STEPHEN HOLLEY	(COLLEGE OF NORTH WEST LONDON)

INDEPENDENT ADVISOR:

PETER DAVIES

PENSION BOARD

DAVID EWART (C) – INDEPENDENT CHAIR

CLLR CRANE
CLLR KABIR

TREVOR DAWSON	PENSION SCHEME MEMBER
BOLA GEORGE	TRADE UNION (UNISON) MEMBER
EUTON STEWART	TRADE UNION (GMB) MEMBER
[VACANCY]	EMPLOYER MEMBER (NON-BRENT
COUNCIL)	

SCHOOLS DISCIPLINARY SUB-COMMITTEE

FULL MEMBERS:

HARRISON (C)
M PATEL

SENIOR STAFF APPOINTMENTS SUB-COMMITTEE

FULL MEMBERS:

BUTT (C)	LABOUR
COLWILL	CONSERVATIVE
HIRANI	LABOUR
MCLENNAN	LABOUR
TATLER	LABOUR

SUBSTITUTE MEMBERS:

LABOUR: FARAH, M PATEL, MILLER, SOUTHWOOD
CONSERVATIVE: KANSAGRA, MAURICE

STAFF APPEALS SUB-COMMITTEE

FULL MEMBERS:

KETAN SHETH (C)	LABOUR
BRADLEY	LABOUR
CHOUDRY	LABOUR
COLWILL	CONSERVATIVE
MARQUIS	LABOUR

SUBSTITUTE MEMBERS:

LABOUR: S CHOUDHARY, COLACICCO, KABIR, NERVA

8. Any other urgent business

There was no other urgent business.

The meeting closed at 6.03 pm

COUNCILLOR MUHAMMED BUTT
Chair