



Brent

Welsh Harp Joint Consultative Committee

Tuesday 18 July 2017 at 7.00 pm
Boardrooms 7&8 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members Councillors:	representing	first alternates Councillors:	second alternates Councillors:
Khatri	Barnet		
Agha	Brent		
Ahmed	Brent		
Crane	Brent		
Mashari	Brent		
Hart	Barnet		
Kay	Barnet		
Langleben	Barnet		

For further information contact: Joe Kwateng, Governance Officer
0208 937 1354, joe.kwateng@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

Membership continued:

Member

David Carter
Sam Thomas
Neale Hider
Neil Winter
A Jefferson
Dale Langdale
Clive Cohen
Dianne Murphy
Julie Johnson
Phil Atkinson
Jon Bell
Commander G F Beck MBE
Brian Turner
Roy Beddard
Harry Mackie

John Shepherd
Martin Hall
Judy Shepherd
Derrick Chung

Geoffrey Johnson

Organisation

Brent Sports Council
Canal and River Trust
Environment Agency
Environment Agency
Hendon Rifle Club
Hendon Rifle Club
London Wildlife Trust
London Wildlife Trust
Local Agenda 21
Phoenix Canoe
Princes Park Youth Football Club
Training Ship Broadsword
Training Ship Broadsword
Welsh Harp Conservation Group
Welsh Harp Environmental Education
Centre
Welsh Harp Sailing Association
West Hendon Allotment Society
West Hendon Community Forum
West Hendon Residents' Association /
Friends of York Park
Woolmead Residents' Association

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
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1 Election of Chair and Vice Chair for 2017/18	
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2 Declarations of pecuniary interests	
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Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

3 Deputations (if any)	
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4 Matters arising	
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5 Minutes of the previous meeting	1 - 8
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6 Management Plan (Brent)	9 - 18
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This report presents progress on the Brent Reservoir /Welsh Harp Management Plan since the last meeting of the Committee and during the 2017/18 year to date. The Management Plan is jointly managed by the three main land-holding organisations: Brent Council, the London Borough of Barnet, and the Canal and River Trust.

7 Management Plan (Barnet) Verbal update	
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Officers from Barnet will give a verbal update.

8 Planning Issues (if any)	
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9 Date of next meeting	
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The next scheduled meeting of the Welsh Harp is on 28 November 2017 at Brent Civic Centre.

10 Any other urgent business	
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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.



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.