



Brent

Welsh Harp Joint Consultative Committee

Tuesday 13 March 2018 at 7.00 pm

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

Membership:

Members

Councillors:

Agha (Chair)
Khatri (Vice-Chair)
Ahmed
Crane
Hart
Kay
Langleben
Mashari

Representing

London Borough of Brent
London Borough of Barnet
London Borough of Brent
London Borough of Brent
London Borough of Barnet
London Borough of Barnet
London Borough of Barnet
London Borough of Brent

Substitute Members (Brent Council)

Councillors:

Dixon, Farah, Mahmood and Tatler

For further information contact: Bryony Gibbs, Governance Officer
0208 937 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:

democracy.brent.gov.uk

The press and public are welcome to attend this meeting

Membership continued:

Member

Edel Fingleton
David Carter
Sam Thomas
Sam Ho
A Jefferson
Dale Langdale
Julie Johnson
Clive Cohen
Dianne Murphy
Phil Atkinson
Jon Bell
Commander G F Beck MBE
Brian Turner
Andrew Haynes
Roy Beddard
John Shepherd
Martin Hall
Judy Shepherd
Derrick Chung

Geoffrey Johnson

Organisation

Thames 21 (Welsh Harp Education Centre)
Brent Sports Council
Canal and River Trust
Environmental Agency
Hendon Rifle Club
Hendon Rifle Club
Local Agenda 21
London Wildlife Trust
London Wildlife Trust
Phoenix Canoe
Princes Park Youth Football Club
Training Ship Broadsword
Training Ship Broadsword
Welsh Harp Conservation Group
Welsh Harp Conservation Group
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.

Item	Page
1 Apologies for absence and clarification of alternate members	
2 Declarations of interests	
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 Deputations (if any)	
By prior arrangement with the Chair, persons who are not members of the Committee may attend to address the Committee on a particular issue or item. Any members of the public wishing to address the committee should submit their request seven days before the meeting to the contact officer named on the agenda. The request will then be passed to the Chair for consideration.	
4 Minutes of the previous meeting	1 - 6
To approve the minutes of the previous meeting.	
5 Matters arising (if any)	
To consider any matters arising from the minutes of the previous meeting.	
6 Management Plan (Barnet)	7 - 12
The Welsh Harp Joint Consultative Committee comprises of British Waterways, Brent Council, Welsh Harp Conservation Group, Welsh Harp Sailing Association and Barnet Council. The committee is a consultative committee only and meets on a quarterly basis. The committee is invited to note and make comments on the on-going site management issues during this quarter.	
7 Management Plan (Brent)	13 - 22
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 & River Trust.

8 Thames 21

A representative of Thames 21 will discuss a recent paint pollution incident and the support available to partners from the new Development Manager for the Brent Catchment Partnership.

9 Environment Agency - Verbal Report (if any)

Representatives of the Environment Agency are invited to provide a verbal update to the committee on matters affecting the Welsh Harp.

10 Planning Issues (if any)

The committee is asked to consider and discuss any planning issues affecting the Welsh Harp.

11 Date of next meeting

The date of the next meeting will be confirmed following the annual council meetings of Brent and Barnet Councils.

12 Any other urgent business

No business other than that appearing on the agenda shall be transacted at the meeting unless the Chair decides that it is urgent. Any member of the committee wishing to raise an item of urgent business should provide sufficient notice to permit consideration by the Chair.



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

- The meeting room is accessible by lift and seats will be provided for members of the public.