



LONDON BOROUGH OF BRENT

MINUTES OF THE GENERAL PURPOSES COMMITTEE

Tuesday 17 July 2018 at 6.00 pm

PRESENT: Councillors M Butt (Chair), McLennan (Vice-Chair), Agha, Farah, Hirani, Kansagra (as substitute for Councillor Colwill), M Patel (as substitute for Councillor Tater) and Krupa Sheth

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

Apologies for absence were received from Councillors Colwill and Tatler, with Councillors Kansagra and M Patel present as substitute members.

2. **Declarations of interests**

There were no declarations of interests made by Members.

3. **Deputations (if any)**

There were no deputations received.

4. **Minutes of the previous meeting**

RESOLVED that the minutes of the previous meeting held on Monday 21 May 2018 be approved as an accurate record.

5. **Matters arising (if any)**

There were no matters arising.

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

Councillor Butt (as Chair) introduced the report from the Director of Legal and HR Services detailing a review of the representation of political groups on committees which there had been a requirement to undertake following the countermanded election held in Willesden Green ward on 21 June 2018.

Members noted that the full review had been presented to Council on 9 July 2018 and on this basis General Purposes Committee was now required to review the representation of political groups on each of their Sub Committees.

AGREED

- (1) To note the size of each Sub Committee to be appointed by the Committee;

- (2) To confirm the allocation of seats to political groups on each Sub Committee and appointment of members in accordance with the political balance rules, as detailed within section 3 of the report.

7. Appointments to Sub-Committees / Outside Bodies

RESOLVED to approve the following changes in appointments on General Purposes Sub Committees:

SENIOR STAFF APPOINTMENTS SUB-COMMITTEE

- (1) To note that Full Council on 9 July 2018 had agreed to amend SO51 to increase the number of Labour Group members appointed as substitutes on the Sub Committee by two.
- (2) To approve the addition of Councillors Miller and Southwood as substitute members on the Sub Committee, with the membership now as follows:

M BUTT (C)	LABOUR
MCLENNAN (VC)	LABOUR
COLWILL	CONSERVATIVE
HIRANI	LABOUR
KRUPA SHETH	LABOUR

SUBSTITUTE MEMBERS:

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

BRENT PENSION FUND SUB-COMMITTEE

- (1) Councillors Shahzad and Gbajumo to be replaced as full Members of the Sub Committee by Councillors Daly and Stephens, with the full membership now as follows:

CHOUDHARY (C)	LABOUR
ADEN (VC)	LABOUR
DALY	LABOUR
LO	LABOUR
MAURICE	CONSERVATIVE
PERRIN	LABOUR
STEPHENS	LABOUR

CO-OPTED NON-VOTING:

FRANCESCA HAMMOND	(UNISON)
STEPHEN HOLLEY	(UNITED COLLEGES GROUP)

SUBSTITUTE MEMBERS:

LABOUR: CHOUDRY, KABIR, MCLEISH, NAHEERATHAN
CONSERVATIVE: COLWILL, KANSAGRA

BRENT PENSION BOARD

- (1) To note that following the Council meeting on 9 July 18, an update on membership of the Pension Board would be provided for the next General Purposes Committee meeting.

8. Any other urgent business

None.

The meeting closed at 6.06 pm

COUNCILLOR MUHAMMED BUTT
Chair