



SUMMONS TO ATTEND COUNCIL MEETING

Monday 16 September 2019 at 6.00 pm
Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

To the Mayor and Councillors of the London Borough of Brent and to each and every one of them.

I hereby summon you to attend the MEETING OF THE COUNCIL of this Borough.

CAROLYN DOWNS
Chief Executive

Dated: 6 September 2019

For further information contact: Thomas Cattermole, Head of Executive and Member Services Tel: 020 8937 5446; Email: thomas.cattermole@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

Please note this meeting will be filmed for live broadcast on the Council's website. By entering the meeting room you will be deemed to have consented to the possibility of being filmed and to the possible use of those images and sound recordings for webcasting.

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 or 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

1 Apologies for Absence

To receive any apologies for absence from Members of the Council.

2 Minutes of the Previous Meeting

1 - 30

To confirm as a correct record, the attached minutes of the previous meeting of the Council held on Monday 8 July 2019.

3 Declarations of Interest

Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary or personal interests in the items on this agenda and to specify the item(s) to which they relate.

4 Mayor's Announcements (including any petitions received)

To receive any announcements from the Mayor.

5 Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice Chairs (if any)

To agree any appointments to Committees, Joint Committees, Forums, Panels and Outside Bodies (if any); and the appointments of Chairs/Vice Chairs (if any) in accordance with Standing Order 30(g).

6 Deputations (if any)

To hear any deputations requested by members of the public in accordance with Standing Order 32.

7 Questions from Members of the Public

To receive questions submitted from members of the public to Cabinet Members, in accordance with Standing Order 33.

Members are asked to note that no questions from the public have been submitted for consideration at this meeting of the Council.

8 Petitions (if any)

For Members to refer to petitions received and debate any petition with more than 200 signatures, where such a request has been submitted in

accordance with the Council's petition rules and Standing Order 66.

9 Annual Report from the Leader

To receive an annual report on the work of the Council from the Leader of the Council, in accordance with Standing Order 38.

Members are asked to note that the Leader of the Council will have up to 5 minutes to present his annual report with a period of 20 minutes then provided for debate.

10 Reports from the Leader and Cabinet 31 - 56

To receive the report from the Leader of the Council and Cabinet Members in accordance with Standing Order 31 setting out any key or significant issues arising from any matter within the responsibility of Cabinet.

11 Questions from the Opposition and other Non-Cabinet Members 57 - 62

For questions to be put to members of the Cabinet by opposition and non-Cabinet Members in accordance with Standing Order 35.

Details of the three questions submitted in advance have been attached along with the written responses provided.

Members are asked to note that this session will also include an opportunity (within the time available) for other non-Cabinet members to ask questions of Cabinet.

12 Report from Chairs of Scrutiny Committees

To receive reports from the Chairs of the Council's Scrutiny Committees in accordance with Standing Order 36. The reports have been attached as follows:

12.1 Resources and Public Realm Scrutiny Committee 63 – 70

12.2 Community and Wellbeing Scrutiny Committee 71 - 82

Members are asked to note that this session will include an opportunity (within the time available) for non-Cabinet members to ask questions of relevant Scrutiny Chair's in relation to the remits of their Committees.

13 Report from the Vice-Chair of the Audit and Standards Advisory Committee 83 - 86

To receive a report from the Vice-Chair of the Audit & Standards Advisory

Committee in accordance with Standing Order 37.

14 Non Cabinet Members' Debate

To enable non Cabinet Members to debate an issue of relevance to Brent for which notice has been provided in accordance with Standing Order 34 and to receive reports from Cabinet members, where required, on issues previously raised.

15 2018/19 Treasury Management Outturn Report

87 - 100

The report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2018/19.

Members are asked to note that this report was received and noted by the Audit & Standards Advisory Committee on 10 July 2019 and is due to be considered by Cabinet on 9 September 2019. It has been forwarded to Council in compliance with CIPFAs Code of Practice on Treasury Management.

Ward Affected: All Wards

Contact Officer: Minesh Patel, Director of Finance

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minesh.patel@brent.gov.uk

16 Motions

To debate the motions submitted in accordance with Standing Order 41.

Members are asked to note that the motions submitted will be circulated as a supplementary paper in advance of the meeting, in accordance with Standing Order 41(c).

17 Urgent Business

At the discretion of the Mayor to consider any urgent business, in accordance with Standing Order 30 (s).



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.