



SUMMONS TO ATTEND COUNCIL MEETING

Monday 25 November 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.

A handwritten signature in black ink, appearing to read "Carolyn Downs".

CAROLYN DOWNS
Chief Executive

Dated: 15 November 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

Apologies for absence.

1 Apologies for Absence

2 Minutes of the Previous Meeting

1 - 24

To confirm as a correct record, the attached minutes of the previous meeting of the Council held on Monday 16 September 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 received from members of the public in accordance with Standing Order 32.

7 Questions from Members of the Public & Brent Youth Parliament

25 - 28

7.1 To receive questions submitted by the public to Cabinet Members, in accordance with Standing Order 33.

Two questions have been received under this item, which have been attached along with the written responses provided.

7.2 To receive questions submitted from members of Brent Youth Parliament to Cabinet Members, in accordance with Standing Order 33(d)

One question has been received under this item, which has been

attached along with the written response provided.

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 Reports from the Leader and Cabinet

To receive a verbal report from the Leader of the Council in accordance with Standing Order 31 providing an update on any key or significant issues arising from any matter within the responsibility of Cabinet.

10 Questions from the Opposition and other Non-Cabinet Members

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

Members are asked to note that no advance notice questions have been submitted for response at this meeting of the Council.

11 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:

11.1 Community and Wellbeing Scrutiny Committee 29 - 40

11.2 Resources & Public Realm Scrutiny Committee 41 - 50

12 Report from the Vice-Chair of the Audit Advisory Committee 51 - 54

To receive a report from the Vice-Chair of the Audit Advisory Committee in accordance with Standing Order 37.

13 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.

Members are asked to note that no item has been submitted for debate at this meeting of the Council.

14 Interim Report on Brent's Response to the Climate and Ecological Emergency 55 - 78

This report provides Council with a progress update on action taken in response to the Declaration of a Climate and Ecological Emergency agreed at the Full Council meeting on 8 July 2019.

Ward Affected: All Wards **Contact Officer:** Oliver Myers, Head of Environmental Strategy & Commissioning
020 8937 5323
oliver.myers@brent.gov.uk

15 Local Council Tax Reduction Scheme 2020/21 79 - 204

This report seeks approval to formally adopt a new local Council Tax Reduction scheme (known as Council Tax Support) to be effective from 1 April 2020. The report sets out the reasons why a change of scheme is both necessary and desirable along with the design options and features considered in the design of the new scheme. In addition, details are provided on the findings and outcomes of the consultation arrangements for the proposed scheme carried out over a 12-week period between 19 July and 10 October 2019 and includes details of the financial and equalities impacts of the recommended scheme as well as a high level implementation plan.

Ward Affected: All Wards **Contact Officer:** David Oates, Head of Customer Services Operations
Tel: 020 8937 1931
david.oates@brent.gov.uk

16 Inclusive Growth Strategy 2019-2040 205 - 258

This report sets out the Council's Inclusive Growth Strategy for 2019-2040 for Council to endorse prior to final approval and publication.

Ward Affected: All Wards **Contact Officer:** Alice Lester,
Operational Director - Regeneration,
Growth and Employment
Tel: 020 8937 6441
alice.lester@brent.gov.uk

17 Revoking a Byelaw to Enable Cycling In Parks and Open Spaces 259 - 296

This report details the outcome of the consultation regarding the

revocation of byelaw 7ii of the Open Spaces and Pleasure Grounds that prohibits cycling in Brent's parks and open spaces and as a result seeks formal approval to the byelaw being revoked.

Ward Affected: All Wards

Contact Officer: Tony Kennedy, Head
of Highways and Infrastructure
Tel: 020 8937 5151
tony.kennedy@brent.gov.uk

18 Draft Statement of Licensing Policy

297 - 418

This report seeks approval to formally adopt the Statement of Licensing Policy and proposed Cumulative Impact Zones within Brent.

Ward Affected: All Wards

Contact Officer: Yogini Patel, Senior
Regulatory Service Manager
Tel: 020 8937 5262
yogini.patel@brent.gov.uk

19 Motions

Members are asked to note that no motions have been submitted for debate at this meeting of the Council.

20 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.