

General Purposes Committee

Monday 20 May 2019 at 4.30 pm

Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Membership:

Members

Councillors:

M Butt (Chair)
McLennan (Vice-Chair)
Agha
Farah
Colwill
Hirani
Krupa Sheth
Tatler

Substitute Members

Councillors:

Aden, S Choudhary, Kabir, Knight, Miller, M Patel and
Southwood

Councillors:

Kansagra and Maurice

For further information contact: James Kinsella, Governance Manager
Tel: 020 8937 1348, Email: James.Kinsella@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

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 significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then 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 of 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 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 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 is the subject of a registrable personal interest.

Agenda

Introductions, if appropriate.

Item **Page**

1 Apologies for absence and clarification of alternate members

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 60.

2 Declarations of interests

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.

3 Deputations (if any)

To hear any deputations received from members of the public in accordance with Standing Order 67.

4 Minutes of the previous meeting 1 - 6

To approve the minutes of the previous meeting held on Tuesday 19 March 2019 as a correct record.

5 Matters arising (if any)

To consider any matters arising from the minutes of the previous meeting.

6 Review of Representation of Political Groups and Appointments 7 - 10

At its meeting on 1 May 2019 Full Council reviewed and determined the representation of political groups on its main committees and subsequently made appointments to these bodies, in accordance with the wishes of the political groups concerned. As soon as practicable after such a review, the General Purposes Committee is required to review and determine the representation of political groups on its Sub-committees and then make appointments giving effect to the wishes of the political groups allocated seats.

Wards Affected: All wards
Contact Officer: James Kinsella
Governance Manager
Tel. 0208 937 2063
james.kinsella@brent.gov.uk

7 Appointments to Sub-Committees / Outside Bodies 11 - 12

To confirm the appointments notified to Sub Committees of the General Purposes Committee.

Wards Affected: All wards
Contact Officer: James Kinsella
Governance Manager
Tel. 0208 937 2063
james.kinsella@brent.gov.uk

8 Brent Pension Board - Terms of Reference 13 - 30

To receive a report seeking approval to a number of proposed amendments to the Brent Pension Board Terms of Reference.

Wards Affected: All Wards
Contact Officer: Ravinder Jassar,
Head of Finance
Tel: 0208 937 1487
ravinder.jassar@brent.gov.uk

9 Severance Approval

This report seeks approval for a severance payment in accordance with the Council's Voluntary Redundancy Scheme.

Report to follow.

Wards Affected: All Wards
Contact Officer: Martin Williams,
Interim Head of Human Resources
Tel: 020 8937 3209
martin.williams@brent.gov.uk

10 Exclusion of Press and Public

The following item is not for publication as it relates to the following category of exempt information as specified under Section 100A (4) of the Local Government Act 1972, namely Para 1. "Information relating to any individual":

Item 9: Severance Approval (Appendix)

11 Any other urgent business

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 60.



Please remember to set 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.