



Brent

Senior Staff Appointments Sub-Committee

Thursday 25 July 2019 at 1.00 pm

Board Room 5 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members

Councillors:

M. Butt (Chair)
Colwill
Hirani
McLennan
Southwood

Substitute Members

Councillors:

Agha, Farah, Miller, M Patel, Krupa Sheth and Tatler
Councillors
Kansagra and Maurice

For further information contact: James Kinsella, Governance Manager, 0208 937 2063; Email: James.Kinsella@brent.gov.uk

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democracy.brent.gov.uk

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 notification 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 or personal interests in relation to the item on this agenda.

3 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 Paragraph 1 of Part 1, Schedule 12A of the Local Government Act 1972, namely: "Information relating to any individual":

Item 4: Final Interview Pack: Strategic Director, Digital & Customer Services.

4 Appointment of Strategic Director, Digital & Customer Services

To undertake the final interviews for the post of Strategic Director – Digital & Customer Services.

Please note that:

- (a) the interview pack for this position is currently being finalised and will be circulated as a supplementary paper in advance of the sub-committee meeting; and
- (b) under agenda item 3 above, members will also be asked to agree to the exclusion of the press and public for this item.



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