



SUMMONS TO ATTEND COUNCIL MEETING

Monday 23 November 2020 at 6.00 pm

This will be held as a virtual online meeting

The link to view this online meeting live is available [HERE](#)

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: 13 November 2020

For further information contact: James Kinsella, Governance Manager
Tel: 020 8937 2063; 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 as an online virtual meeting. The link to attend and view the meeting live is available:
[HERE](#)

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

Apologies for absence.

1 Apologies for Absence

2 Minutes of the Previous Meeting

To confirm as a correct record, the minutes of the following Council meetings:

2.1 Annual Council Meeting held on Monday 14 September 2020 1 - 8

2.2 Extraordinary Council Meeting held on Friday 16 October 2020 9 - 24

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) 25 - 26

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

NB: Meeting agenda republished on 23 November 2020 to include list of appointments.

6 Deputations (if any)

To hear any deputations for which requests have been approved in accordance with Standing Order 32.

7 Questions from Members of the Public & Brent Youth Parliament 27 - 30

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

Members are asked to note that no public questions have been received for response at this meeting.

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

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

8 Petitions (if any)

For Members to consider any petitions with more than 200 signatures on which a debate has been requested, in accordance with the Council's Petition Rules and Standing Order 66.

9 Annual Report from the Leader of the Council

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

10 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 the Cabinet.

11 Questions from the Opposition and other Non-Cabinet Members 31 - 40

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

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 Community & Wellbeing Scrutiny Committee 41 - 50

12.2 Resources & Public Realm Scrutiny Committee 51 - 66

13 Report from the Vice-Chair of the Audit & Standards Advisory Committee 67 - 70

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

71 - 72

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

Members are asked to note that the subject identified for debate is as follows:

Forward Together: Brent's commitment to tackle racial inequalities

The motion put forward as the basis of this debate has been attached.

15 A Fairer Future Ending Poverty in Brent - Delivery Plans

73 - 126

To receive the report from the Assistant Chief Executive presenting the delivery plans which have been developed to take forward implementation of the Brent Poverty Commission recommendations.

Members are asked to note that the Poverty Commission's final report and recommendations was presented to Cabinet on 7 September 2020, with the delivery plans due to be submitted to Cabinet for formal approval on 7 December 2020.

Ward Affected:
All Wards

Contact Officer: Jacqueline Barry-Purssell,
Senior Policy & Scrutiny Officer
Tel: 020 8937 1958
jacqueline.barry-purssell@brent.gov.uk

16 Treasury Management 2019/20 Outturn Report

127 - 144

The report updates members on Treasury Management activity and confirms that the Council has complied with its Prudential Indicators for 2019/20.

Members are asked to note that this report was received and noted by the Audit & Standards Advisory Committee on 29 July 2020 and Cabinet on 7 September 2020. It has been forwarded to Council in compliance with CIPFAs Code of Practice on Treasury Management.

Ward Affected:
All Wards

Contact Officer: Amanda Healy, Senior Finance Analyst
Tel: 020 8937 5912
amanda.healy@brent.gov.uk

17 Motions

145 - 158

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

Members are asked to note that in accordance with Standing Order 41(c), the motions submitted have now been attached as part of the agenda along with any amendments for which notice has been received.

NB: Meeting agenda republished on 23 November 2020 to include notice of amendments.

18 Urgent Business

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