



LONDON BOROUGH OF BRENT

MINUTES OF THE GENERAL PURPOSES COMMITTEE Wednesday 27 May 2015 at 6.00 pm

PRESENT: Councillor Butt (Chair), Councillor Moher (Vice-Chair) and Councillors Denselow, Hirani, McLennan, Pavey and Kabir

Also present: Councillors Colwill

Apologies for absence were received from: Councillors Southwood

1. **Declarations of personal and prejudicial interests**

None declared.

2. **Minutes of the previous meeting**

RESOLVED:-

that the minutes of the previous meeting held on 25 February 2015 be approved as an accurate record of the meeting.

3. **Matters arising**

None.

4. **Representation of Political Groups on Committees**

A revised report was circulated for the committee's consideration. Fiona Alderman (Chief Legal Officer) explained that subsequent to the circulation of the original report, advice had been obtained which confirmed that the Brent Conservative Group and the Conservative Group should be treated as separate Groups for the purposes of distributing committee seats amongst the political groups.

RESOLVED:

- i) That the size of the sub-committees be noted;
- ii) That the allocation of seats on the sub-committees to each of the political groups as detailed in paragraph 3.5 of the revised report from the Chief Legal Officer be agreed.
- iii) That the following appointments for the 2015/16 municipal year be agreed:

BRENT PENSION FUND SUB-COMMITTEE

(6/1/0)

CRANE (C)

DALY

KHAN

NAHEERATHAN

SHAHZAD

THOMAS

Labour substitutes: DIXON, ENIOLA, EZEAJUGHI, FARAH, FILSON, HARRISON, HYLTON, HECTOR, HODA-BENN, HOSSAIN, PERRIN, WILHELMINA MITCHELL MURRAY

VACANCY

NON-VOTING CO-OPTEEES:

*College of North West London
Employees*

Stephen Holley

Francesca Hammond

SENIOR STAFF APPOINTMENTS SUB-COMMITTEE

(4/1/0)

BUTT (C)

HIRANI

MASHARI

PAVEY

VACANCY

Labour substitutes: SOUTHWOOD, DENSELOW, MCLENNAN, MOHER

STAFF APPEALS SUB-COMMITTEE

(4/1/0)

BRADLEY

KETAN SHETH (C)

MARQUIS

R PATEL

Labour substitutes: NERVA, S CHOUDHARY, COLACICCO, KABIR

VACANCY

5. Appointments to Sub-Committees / Outside Bodies

It was noted that this item had been considered under the report regarding the Representation of Political Groups on Committees.

6. Pensions Board membership

A report detailing the nominations for the Pension Board was tabled for the committee's consideration.

RESOLVED:

- i) That the following nominations for the Pension Board be agreed:
 - Councillor Choudhary (Brent employer representative 1)
 - Councillor Kabir (Brent employer representative 2)
 - Bola George (Trade union representative 1 – Unison)
 - Euton Stewart (Trade union representative 2 – GMB)
 - Trevor Dawson (Pension scheme member)
- ii) That authority be delegated to the Chief Finance Officer in consultation with the Director of HR and Chair of the General Purposes committee to appoint to the unfilled positions on the Pensions Board based upon nominations yet to be received or following the Officer interview process for the Independent Chair.
- iii) That any appointments made by officers under delegated authority be reported to the next meeting of the General Purposes Committee.

7. Any other urgent business

None.

The meeting closed at 6.18 pm

M BUTT
Chair