



## LONDON BOROUGH OF BRENT

### MINUTES OF THE GENERAL PURPOSES COMMITTEE

Tuesday 17 July 2018 at 6.00 pm

**PRESENT:** Councillors M Butt (Chair), McLennan (Vice-Chair), Agha, Farah, Hirani, Kansagra (as substitute for Councillor Colwill), M Patel (as substitute for Councillor Tater) and Krupa Sheth

1. **Apologies for absence and clarification of alternate members**

Apologies for absence were received from Councillors Colwill and Tatler, with Councillors Kansagra and M Patel present as substitute members.

2. **Declarations of interests**

There were no declarations of interests made by Members.

3. **Deputations (if any)**

There were no deputations received.

4. **Minutes of the previous meeting**

**RESOLVED** that the minutes of the previous meeting held on Monday 21 May 2018 be approved as an accurate record.

5. **Matters arising (if any)**

There were no matters arising.

6. **Review of Representation of Political Groups and Appointments**

Councillor Butt (as Chair) introduced the report from the Director of Legal and HR Services detailing a review of the representation of political groups on committees which there had been a requirement to undertake following the countermanded election held in Willesden Green ward on 21 June 2018.

Members noted that the full review had been presented to Council on 9 July 2018 and on this basis General Purposes Committee was now required to review the representation of political groups on each of their Sub Committees.

### **AGREED**

(1) To note the size of each Sub Committee to be appointed by the Committee;

- (2) To confirm the allocation of seats to political groups on each Sub Committee and appointment of members in accordance with the political balance rules, as detailed within section 3 of the report.

## 7. Appointments to Sub-Committees / Outside Bodies

**RESOLVED** to approve the following changes in appointments on General Purposes Sub Committees:

### SENIOR STAFF APPOINTMENTS SUB-COMMITTEE

- (1) To note that Full Council on 9 July 2018 had agreed to amend SO51 to increase the number of Labour Group members appointed as substitutes on the Sub Committee by two.
- (2) To approve the addition of Councillors Miller and Southwood as substitute members on the Sub Committee, with the membership now as follows:

<b>M BUTT (C)</b>	<b>LABOUR</b>
<b>MCLENNAN (VC)</b>	<b>LABOUR</b>
<b>COLWILL</b>	<b>CONSERVATIVE</b>
<b>HIRANI</b>	<b>LABOUR</b>
<b>KRUPA SHETH</b>	<b>LABOUR</b>

#### **SUBSTITUTE MEMBERS:**

**LABOUR:** AGHA, FARAH, MILLER, M PATEL, SOUTHWOOD, TATLER  
**CONSERVATIVE:** KANSAGRA, MAURICE

### BRENT PENSION FUND SUB-COMMITTEE

- (1) Councillors Shahzad and Gbajumo to be replaced as full Members of the Sub Committee by Councillors Daly and Stephens, with the full membership now as follows:

<b>CHOUDHARY (C)</b>	<b>LABOUR</b>
<b>ADEN (VC)</b>	<b>LABOUR</b>
<b>DALY</b>	<b>LABOUR</b>
<b>LO</b>	<b>LABOUR</b>
<b>MAURICE</b>	<b>CONSERVATIVE</b>
<b>PERRIN</b>	<b>LABOUR</b>
<b>STEPHENS</b>	<b>LABOUR</b>

#### **CO-OPTED NON-VOTING:**

<b>FRANCESCA HAMMOND</b>	(UNISON)
<b>STEPHEN HOLLEY</b>	(UNITED COLLEGES GROUP)

#### **SUBSTITUTE MEMBERS:**

**LABOUR:** CHOUDRY, KABIR, MCLEISH, NAHEERATHAN  
**CONSERVATIVE:** COLWILL, KANSAGRA

## **BRENT PENSION BOARD**

- (1) To note that following the Council meeting on 9 July 18, an update on membership of the Pension Board would be provided for the next General Purposes Committee meeting.

### **8. Any other urgent business**

None.

The meeting closed at 6.06 pm

COUNCILLOR MUHAMMED BUTT  
Chair