

SUMMONS ITEM 7(b)



Full Council
21st May 2007

Report from the Democratic Services Manager

For Action

Wards Affected:
None

Brent Council's Representation on Outside Bodies

1. Summary

- 1.1 This report requests nominations to outside bodies that currently require representation from Brent Council

2. Recommendations

- 2.1 That nominations be made to those outside bodies listed in Appendix 1 of this report.

3. New Bodies Since May 2006

- 3.1 At the Annual General Meeting of London Councils (formerly the ALG) in June 2006, the organisation formally took a decision to merge two of its forums, the Culture and Tourism Forum and the 2012 Forum. The Council was subsequently requested to nominate one Councillor to provide representation on the newly established London Councils 2012 Forum.
- 3.2 In October 2006, the Executive approved the appointment of Hyde Housing Association to be the delivery partner for the regeneration of South Kilburn, together with their developer partners Taylor Woodrow and Bellways. Following this, Hyde established a resident led Project Steering Group (PSG) to be responsible for representing tenants in the stock transfer process on South Kilburn up to the point of ballot. In November 2006, the Council was asked to nominate three Councillors to provide representation on the PSG.
- 3.3 The Central and North West London Mental Health NHS Trust recently made a successful application to become a foundation trust. This change of status
-

was formally approved on 1st May 2007, following which the organisation was renamed the Central and North West London NHS Foundation Trust. The Council was asked to nominate one Councillor to serve as an appointed governor to their Members' Council.

- 3.4 A new Chalkhill Community Centre is due to open in early 2008. In February 2007, the Council was formally approached by the Chalkhill Community Centre to nominate one Councillor to serve on the organisation's Board of Directors.

4.0 **Changes to Bodies**

- 4.1 *London Councils Forums and Committees (previously ALG forums and committees)*

During the municipal year 2006-2007, the Council was notified that the Association of London Government (ALG) had renamed as the London Councils. Consequently, all forums and committees previously prefixed with the acronym ALG have been renamed accordingly.

- 4.2 *Healthy Harlesden Partnership Ltd*

During the municipal year 2006-2007, the Council was notified that the Healthy Harlesden Partnership had been renamed as the Healthy Harlesden Partnership Ltd following incorporation.

- 4.3 *Ealing Family Housing Trust*

During the municipal year 2006-2007, the Council was notified that as the Ealing Family Housing Trust was a sub group of the parent body Catalyst, (and the Council already makes an appointment to another of catalyst's sub-groups, Fortunegate Community Housing) nominations were no longer required.

- 4.4 *London Canals Consultative Committee*

During the municipal year 2006-2007, the Council was noted that the London Councils Consultative Committee had ceased to exist, and consequently this organisation was removed from the outside bodies list.

- 4.5 *Chalkhill Joint Development Board*

A report is due to be considered by the Executive on 29th May 2007 recommending that the Chalkhill Joint Development Board be wound up. As a result, members may be minded to consider not appointing representatives to serve on this organisation until a final decision has been taken regarding its future.

5.0 **Financial Implications**

- 5.1 None.
-

6.0 Legal Implications

6.1 None.

7.0 Diversity Implications

7.1 The proposals in this report have been subject to screening and officers believe that there are no diversity implications.

8.0 Background Information

8.1 Outside Bodies & Appointments Information Pack.

Contact Officers:

Anybody wishing to inspect these documents should contact:

Siobhan O'Shea, Democratic Services, Room 106, Brent Town Hall, Forty Lane, Wembley, HA9 9HD, Tel: 020 8937 1362.

Peter Goss
Democratic Services Manager
