

LONDON BOROUGH OF BRENT

SUMMONS TO ATTEND COUNCIL MEETING

Pursuant to the provisions of the Local Government Act 1972, I hereby summon you to attend the **MEETING OF THE COUNCIL** of this Borough which will be held in the **COUNCIL CHAMBER, BRENT TOWN HALL, WEMBLEY, on MONDAY, 19th MAY 2008 at 7.15 pm.**

The business to be transacted at such meeting is as follows:-

1. Apologies for absence
2. Declaration of Personal and Prejudicial Interests

Members are invited to declare at this stage of the meeting any personal and prejudicial interests in the items on this agenda.

3. Report from Borough Solicitor

Changes to Brent's Constitution

To agree changes to the Constitution.

The appendix to this report has been circulated separately to all Members of the Council only. Further copies available from the Democratic Services Manager.

4. Report from Borough Solicitor

Political Balance

To review the allocation of seats on Council committees in accordance with the Local Government and Housing Act 1989.

5. **The Executive**

To appoint the Leader of the Executive and another nine members to be members of the Executive.

6. **Appointments to Committees and Other Bodies**

- (a) to appoint chairs/vice chairs of committees as required and members/alternates to all committees, joint committees, forums and panels and to appoint co-opted and independent members. (A schedule of nominations will be tabled at the meeting)
- (b) to appoint or nominate representatives or members to outside bodies and associations. (Report attached)

7. Report from the Democratic Services Manager

Municipal Calendar of Meetings for 2008/09

- (a) to agree dates on which the Council shall meet during the ensuing year,
- (b) to settle, as far as is considered advisable and practical, the dates and times at which the Executive, committees and other bodies shall meet.

8. **By Election Result**

9. Report from the Executive

Award of Contract for a Cook on Route Meals Service

This item has been referred for further consideration by 10 or more members of the Council in accordance with Standing Order 22. A copy of the report considered by the Executive on 18th March 2008 and a briefing note have been separately circulated to all Members of the Council.

10. **Urgent Business**

At the discretion of the Mayor to consider any urgent business.

Dated this 9th day of May 2008

GARETH DANIEL
Chief Executive

To the Mayor and Councillors of the London Borough of Brent and to each and every one of them