



SUMMONS TO ATTEND COUNCIL MEETING (SUPPLEMENTARY)

Monday, 12 July 2010 at 7.15 pm
Council Chamber, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

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.

GARETH DANIEL
Chief Executive

Dated: Friday, 2 July 2010

For further information contact: Peter Goss, Democratic Services Manager,
020 8937 1351, peter.goss@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:

www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Apologies for absence

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- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.
 - Toilets are available on the second floor.
 - Catering facilities can be found on the first floor near The Paul Daisley Hall.
 - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge



LONDON BOROUGH OF BRENT

**Minutes of the ORDINARY MEETING OF THE COUNCIL
held on Monday, 1 March 2010 at 7.15 pm**

PRESENT:

The Worshipful the Mayor
Councillor James O'Sullivan

The Deputy Mayor
Councillor Harbhajan Singh

COUNCILLORS:

Ahmed	Allie
Anwar	Arnold
Mrs Bacchus	Baker
Bessong	Beswick
Blackman	D Brown
V Brown	Butt
Castle	Clues
Colwill	Corcoran
Crane	Cummins
Detre	Dunn
Dunwell	Eniola
Farrell	Mrs Fernandes
Fox	Green
Gupta	Hashmi
Hirani	Jackson
John	Jones
Long	Lorber
Matthews	Mendoza
Mistry	J Moher
R Moher	Moloney
Motley	CJ Patel
HB Patel	HM Patel
Pervez	Powney
Steel	Tancred
Thomas	Wharton
Van Colle	Van Kalwala

Apologies for absence

Apologies were received from: Councillors Coughlin, Kansagra, Malik, Pagnamenta, Ms Shaw and Sneddon.

1. **Minutes of the previous meeting**

RESOLVED:-

that the minutes of the previous meeting held on 25 January 2010 be approved as an accurate record of the meeting.

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

The following school governor positions were noted and treated as declared as a non prejudicial interest by those members indicated:

School	Councillors
Barham Primary	Lorber
Braintcroft Primary	Ahmed
Brent Education Tutorial Service	Colwill
Chalkhill Primary	Bacchus and O'Sullivan
Crest Academy for Boys	Fox
Fryent Primary	R Moher and Wharton
Hay Lane /Grove Park	Mistry
Kensal Rise Primary	Tancred
Kilburn Park	Arnold
Lyon Park Junior	HM Patel
Lyon Park Infants	Bessong
Michael Sobell Sinai	Mendoza
Mitchell Brook Primary	Van Kalwala
Newfield Primary	Long
Oliver Goldsmith	J Moher
Preston Manor High	Blackman
Roe Green Junior	Mistry
Salisbury Primary	Green
St Andrews/St Francis	Jones
St Gregory's Catholic College	Colwill
St Joseph's Catholic Primary	Moloney
St Mary's C of E Primary	Clues
Stonebridge Primary	John
Sudbury Primary	Wharton
Wembley High	J Moher and R Moher
Wembley Primary	Blackman
Woodfield	Singh
Wykeham Primary	Eniola and Farrell

The following positions on Children's Centres were noted and treated as declared as a non prejudicial interest by those members indicated:

Children's Centre
Curzon Crescent
Harmony
Willesden
Welcome

Councillor
Gupta
Thomas
Jones
CJ Patel

The following Members of the Board of Brent Housing Partnership were noted and treated as having declared a non prejudicial interest:

Councillor Castle
Councillor Long

Councillor Hashmi
Councillor O'Sullivan

The following non-prejudicial interests were declared:

Councillor	Interest
Cummins	Brent Arts Council Dollis Hill House Trust Paddington Churches Housing Association Tricycle Theatre
Dunn	Energy Solutions South Kilburn Project Steering Group
Dunwell	Brent Community Transport
Fox	Trustee of Hoffman Foundation for Autism
John	Board of the Tricycle Theatre
Mendoza	Board of the Tricycle Theatre
Mistry	Stadium Housing Association SPA London Secretary of Friends of Eton Grove Park
Moloney	Irish Advisory Service Park Royal Partnership Hillside Housing Trust
HB Patel	Shree Sattams Gam Patidar Samaj (Europe) Brent Indian Association Federation of Patidar Associations
HM Patel	Shree Sattams Gam Patidar Samaj (Europe)
Thomas	London Housing Consortium Willow Housing Association
Van Colle	West London Waste Authority

3. **Mayor's announcements**

The Mayor welcomed Fiona Ledden, Interim Borough Solicitor, who had taken up her role following the departure of Terry Osborne at the end of January.

On behalf of the Council, the Mayor thanked Councillors Coughlin, Farrell and Mrs Fernandes, as well as any other existing councillors who were not standing at the next election, and wished them all the very best for the future.

The Mayor reminded members that his Civic Service would take place on Sunday 7 March at St Andrew and St Mary's Roman Catholic Church in Dollis Hill and hoped to see many there.

The Mayor drew attention to the list of current petitions showing progress on dealing with them circulated around the chamber in accordance with Standing Orders.

4. **Appointments to committees and outside bodies and appointment of chairs/vice chairs**

RESOLVED:-

That the following appointments be made:

General Purposes Licensing Sub-Committee	Delete Cllr Bertha Joseph Insert Cllr Francis Eniola
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Staff Appeals Sub-Committee A	Delete Cllr Bertha Joseph Insert Cllr Francis Eniola
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Planning Committee – 2 nd alternate for Baker	Delete Cllr Bertha Joseph Insert Cllr Alan Mendoza
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Forward Plan Select Committee – 2 nd alternate for HB Patel	Delete Cllr Bertha Joseph Insert Cllr Francis Eniola
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Alcohol & Entertainment Licensing Committee – 1 st alternate for HB Patel	Delete Cllr Bertha Joseph Insert Cllr Francis Eniola
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5. **Changes to the constitution**

Members had received a report setting out proposed changes to the Constitution arising from the forthcoming new executive arrangements and incidental changes required as a result of changes in legislation, or to overcome problems which had arisen with the current constitution.

RESOLVED:-

- (i) that the proposed amendments to the Constitution as set out in Appendix A of the report be adopted to take effect on 9 May 2010;
- (ii) that the proposed amendments to the Constitution set out in Appendix B of the report be adopted to take effect immediately.

6. Procedural motion

Councillor Bessong moved a procedural motion which was put to the vote and CARRIED.

RESOLVED:-

- (i) that paragraph (d) of Standing Order 46 be suspended;
- (ii) that the Leader of the Council be permitted to speak for up to 30 minutes in presenting the report to the meeting setting out the Executive's proposals for the budget, after which the following arrangements be agreed for the purpose of debating and voting upon the 2010/11 Budget and Council Tax:

the Leader of the Opposition be permitted to speak for up to 30 minutes;

the Deputy Leader of the Council be permitted to speak for up to 30 minutes;

the Chair of Budget Panel be permitted to speak for up to 10 minutes;

the Chair of Overview and Scrutiny Committee be permitted to speak for up to 10 minutes;

the Deputy Leader of the Opposition be permitted to speak for up to 10 minutes;

a general debate to follow during which the usual rules for debate will apply as set out in Standing Orders 46 and 47 save as set out in this procedural motion;

- (iii) that voting on each Group's budget proposals be taken *en bloc*.

7. The 2010/11 Budget and Council Tax

The Council had before it a report from the Director of Finance and Corporate Resources seeking approval for the 2010/2011 revenue and capital budgets and to the Council Tax to be levied. The report incorporated key information relating to the council's current financial position and future projections. It set out the key decisions to be made on:

- the 2010/11 General Fund revenue budget
- the 2010/11 Schools budget
- the 2010/11 Housing Revenue Account
- the council's capital programme for 2010/11 to 2013/14
- the council's treasury management strategy
- prudential indicators aimed at ensuring the affordability of capital spending and a secure approach to borrowing and investment.

The Leader of the Council addressed the Council and moved the motion circulated in his and Councillor Blackman's names. Councillor John addressed the Council

and moved a separate budget motion, circulated in her name, proposing a number of alternative budget decisions. Councillor Blackman addressed the Council in support of the recommendations in the report.

Councillor Mendoza reported on the deliberations of the Budget Panel. He thanked the members of the Panel and officers for their work during the year and congratulated the Executive on the way it had dealt with the challenges faced by the Council. He urged the Executive to be ready to deal with the tough spending regime facing the council. Having adopted an ambitious improvement and efficiency strategy, Councillor Mendoza also stressed the importance of the Executive ensuring it was effectively monitored and implemented. He referred to the very good performance of the Executive in meeting the number of corporate strategy priorities that it had and hoped the aim could be to exceed this during the next four years.

Councillor Jones referred to the work of members on the overview and scrutiny committees/sub-committees and the task groups as contributing to the services provided to Brent residents. She referred particularly to the work on day centres which had resulted in a change of approach. Councillor Jones referred to the many recommendations coming out of the work of task groups, some of which were aspirational. She felt the Executive was lacking in aspiration and stated that a tracking system would follow the implementation of these recommendations. The task groups took on a wide range of issues including those affecting partner agencies and Councillor Jones referred to some of the issues raised as a result of their work. She gave notice that the next round of task groups aimed to look at issues covering extending democracy, health services, alley gating, and agency staff. She wished the overview and scrutiny committee under the new administration success in its work and urged that members attend and take part in its deliberations.

A general debate then followed with members expressing views on the proposals from the Executive and the alternative proposals from the Leader of the Opposition.

Councillor Butt addressed the meeting by submitting that the recession was being used as a smokescreen for the cuts and inefficiencies within the Council. The Council had been assisted over many years by increases in government funds and he stated that the Council was now relying on zero percentage interest rates and an improvement and efficiency strategy. However, he warned against assuming everything would go to plan and felt that insufficient contingency had been made. He felt the budget was vague on detail and urged that the motion moved by Councillor John be supported.

The Council voted on the motion in the name of Councillor John which was declared LOST.

The Council then voted on the motion in the names of the Leader and Deputy Leader of the Council which was declared CARRIED.

RESOLVED:-

- (i) to note that this is the current Administration's fourth Budget and is again a value for money and robust Budget, taking full consideration of the medium

term financial context and that this Administration is committed to delivering its continuing strategy to deliver both service improvements and efficiencies;

- (ii) that, being very conscious of the impact the recession is having on Brent's residents and despite the challenges of the recession, this Administration is proud to present a budget which delivers a freeze in the level of Council Tax residents will pay meaning that Brent's Council Tax will remain the 4th lowest of the 20 Outer London Boroughs;
- (iii) that this budget again delivers real growth to the front-line services prioritised by the Administration, including:
- £2.3m for Child Protection Services;
 - £1m on Adult Social Care;
 - extra investment in the environment, including £90,000 for the Green Zones programme and £245,000 for fighting climate change
 - £250k on supporting the redevelopment of Brent's secondary schools;
 - £800k on sport and youth activities;
 - £500k on Temporary Accommodation;
 - an extra £100,000 invested into Libraries for more books
 - £68k for additional CCTV.
 - schools will see an extra 4.7 per cent per pupil
 - £1.5 million to offset the impact of Government changes to the funding of the Freedom Pass scheme so all previously eligible residents will still qualify,

with this growth mainly funded from efficiency savings, renewing the council's commitment that front-line services should be protected;

- (iv) that this Administration stands by its proud record of delivering enhanced services to residents while keeping Council Tax increases low and is pleased to be able to deliver a freeze in the Council Tax to help residents manage in difficult economic times;
- (v) that the recommendations of the Budget Panel in Appendix E(ii) of the report be welcomed and endorsed;

The following resolutions relate to the report of the Director of Finance and Corporate Resources:

In respect of Section 3

- (vi) that the process, including consultation, that has led to these budget proposals be noted;

In respect of Section 4

- (vii) that the final 2008/09 outturn be noted;

- (viii) that the latest forecast for the General Fund outturn (as detailed in Appendix A of the report) for 2009/10 be noted;

In respect of Section 5

- (ix) that the General Fund revenue budget for 2010/11, as summarised in Appendix B of the report, be agreed;
- (x) that the service area budgets including the growth and savings and other adjustments detailed in Appendices C and D of the report be agreed;
- (xi) that Appendix F of the report be noted and the budgets for central items and other budgets be agreed;
- (xii) that the contingent liabilities and risks set out in this section of the report be noted and, where appropriate, provision be made for contingent liabilities and risks;
- (xiii) that the approach to balances set out in the report be agreed;
- (xiv) that the report (paragraph 5.35 refers) from the Director of Finance and Corporate Resources in respect of his statutory duty under Section 25 of the Local Government Act 2003 be received;

In respect of Section 6

- (xv) that approval of the GLA precept at the meeting of the Greater London Assembly on 10 February 2010 be noted;
- (xvi) that the advice of officers on the capping limit be noted;
- (xvii) that there is no surplus or deficit at 31 March 2010 for that part of the Collection Fund relating to community charge;
- (xviii) that the advice of the Borough Solicitor as set out in Appendix O of the report be received;
- (xix) that the instalment dates for Council Tax and NNDR for 2010/11, and the recovery policy for Council Tax be as set out in Appendix H(ii) of the report;

In respect of Section 7

- (xx) that the Medium Term Financial Strategy and the provisional service area cash limits for 2011/12 to 2013/14 set out in Appendix I of the report be agreed;

In respect of Section 8

- (xxi) that the Schools Budget set out in Appendix K(i) of the report be agreed;

In respect of Section 9

- (xxii) that the Housing Revenue Account budget set out in Appendix L to the report be agreed;

In respect of Section 10

- (xxiii) that the latest forecast outturn position on the 2009/10 capital programme be noted, and the revised budgets be agreed;
- (xxiv) that the properties included within the disposals programme set out in Appendix M(vi) of the report be noted;
- (xxv) that the 2010/11 to 2013/14 capital programme set out in Appendix M(iii) of the report, including the new capital allocations, be agreed, taking account of risk arising on the funding of the Building Schools for the Future programme as detailed in paragraph 10.15(ii) of the report;
- (xxvi) that the inclusion in the capital programme of all capital schemes, irrespective of the source of funding be noted and that all schemes be subject to the approval procedures as set out in the Constitution;
- (xxvii) that the levels of supported and unsupported borrowing forecast for 2010/11 and future years and the impact on Council Tax levels be noted;
- (xxviii) that the policy on repayment of principal in 2010/11 as set out in paragraphs 10.22 to 10.30 of the report be adopted;

In respect of Section 11

- (xxix) that the Treasury Management Strategy and the Annual Investment Strategy for 2010/11 be agreed;

In respect of Section 12

- (xxx) that the requirements of the Prudential Code be noted;
- (xxxi) that the Prudential Indicators set out in this section of the report for affordability, capital spending, external debt and treasury management be agreed;
- (xxxii) that the arrangements for monitoring and reporting on Prudential Indicators be noted;

In respect of Section 13

- (xxxiii) that the measures in place to help deliver Value for Money be noted;

In respect of Section 14

- (xxxiv) that the procedures for controlling expenditure set out in this section of the report be noted and agreed;

(xxxv) that the updated schedule of Provisions and Earmarked Reserves set out in Schedule 1 of Appendix P of the report be agreed;

In addition

(xxxvi) that the Council's Director of Finance and Corporate Resources be authorised to:

- (a) Make payments on approved capital schemes in 2010/11.
- (b) Borrow in 2010/11 up to the limits agreed within the Prudential Indicators.
- (c) Enter such leasing arrangements as are necessary to finance the programme for 2010/11 and terminate or renegotiate any existing leases.
- (d) Make such minor adjustments to budgets as are necessary;

(xxxvii) to note that in agreeing the above recommendations and the budget in Appendix B of the report, the effect of all these measures is to produce overall council expenditure in 2010/11 of £266.631m;

(xxxviii) to note that £1.162m is attributable to the net deficit on the Collection Fund;

(xxxviii) to note that at its meeting on 26 January 2010 the General Purposes Committee calculated the amount of 96,457 as its Council Tax Base for the year 2010/11 in accordance with the Local Authorities (calculation of Council Tax Base) Regulations 1992;

(xxxix) that in relation to the Council Tax for 2010/11:

the following amounts be now calculated by the Council for the year 2010/11 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:

- (a) £1,019,255,000 being the aggregate of the amount that the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.
- (b) £753,786,000 being the aggregate of the amounts that the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.
- (c) £265,469,000 being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
- (d) £163,327,000 being the aggregate of the sums which the Council estimates will be payable for the year into its general fund in respect of redistributed non-domestic rates and revenue support grant reduced by the amount of the sums which the Council estimates will be transferred in the year from its general fund to its collection fund in

accordance with Section 97(4) of the Local Government Finance Act 1988.

(e) £1,058.94

being the amount at (c) above less the amount at (d) above, all divided by the amount for the taxbase specified above calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year;

(f) Valuation Bands

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
705.96	823.62	941.28	1,058.94	1,294.26	1,529.58	1,764.90	2,117.88

being the amounts given by multiplying the amount at (e) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands;

- (xi) to note that for the year 2010/11 the Greater London Authority has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, in respect of the Greater London Authority, for each of the categories of dwellings shown below:

Valuation Bands

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
206.55	240.97	275.40	309.82	378.67	447.52	516.37	619.64

- (xli) that, having calculated the aggregate in each case of the amounts at (f) above and the precepting authority referred to in (xli) above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2010/11 for each of the categories of dwellings shown below:

Valuation Bands

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
912.51	1,064.59	1,216.68	1,368.76	1,672.93	1,977.10	2,281.27	2,737.52

- (xlii) that the Director of Finance and Corporate Resources be and is hereby authorised:

- (a) to give due notice of the said council tax in the manner provided by Section 38(2) of the 1992 Act,

- (b) when necessary to apply for a summons against any Council Tax payer or non-domestic ratepayer on whom an account for the said tax or rate and any arrears has been duly served and who has failed to pay the amounts due and to take all subsequent necessary action to recover them promptly,
- (c) to collect revenues and distribute monies from the Collection Fund and is authorised to borrow or to lend money in accordance with the regulations to the maximum benefit of each fund.

8. Urgent business

There was none.

The meeting closed at 9.53 pm

COUNCILLOR JAMES O'SULLIVAN
Mayor