



Brent

**SUPPLEMENTARY - ANNUAL
COUNCIL MEETING**

Wednesday 17 May 2017 at 7.00 pm
Grand Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

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 ANNUAL MEETING OF THE COUNCIL of this Borough.

CAROLYN DOWNS
Chief Executive

Dated: Wednesday 17 May 2017

For further information contact: Thomas Cattermole, Head of Executive and Member Services: 020 8937 5446, thomas.cattermole@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: democracy.brent.gov.uk

The press and public are welcome to attend this meeting

Please note by entering the meeting room you will be deemed to have consented to the possibility of being filmed and to the possible use of those images and sound recordings.

Agenda

8 Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice-Chairs (if any) 1 - 14

Attached is the full list of appointments for Council Committees, Joint Committees, Panels, Forums and Outside Bodies. Appointments that are not constitutionally made by Full Council are also included for noting.

9 Calendar of Council Meetings for the 2017/2018 Municipal Year 15 - 16

Attached is a covering report specifying any changes to the annual calendar which have occurred since the Annual Council summons was published.



Please remember to switch your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.



APPOINTMENTS TO COUNCIL COMMITTEES, JOINT COMMITTEES, PANELS, BODIES, AND OUTSIDE BODIES; AND APPOINTMENTS OF CHAIRS/VICE CHAIRS WHERE NECESSARY

FOR THE MUNICIPAL YEAR: MAY 2017 – MAY 2018

Full Council is asked to **note** the appointments below:

➤ **CABINET/CABINET COMMITTEES**

CABINET

FULL MEMBERS:

BUTT (C)	LEADER
MCLENNAN (VC)	DEPUTY LEADER
FARAH	HOUSING AND WELFARE REFORM
HIRANI	COMMUNITY WELLBEING
MILLER	STRONGER COMMUNITIES
M PATEL	CHILDREN AND YOUNG PEOPLE
SOUTHWOOD	ENVIRONMENT
TATLER	REGENERATION, GROWTH, EMPLOYMENT AND SKILLS

HIGHWAYS COMMITTEE

FULL MEMBERS:

SOUTHWOOD (C)
TATLER (VC)
FARAH
HIRANI
M PATEL

SUBSTITUTE MEMBERS:

BUTT, MCLENNAN, MILLER

BARHAM PARK TRUST COMMITTEE

FULL MEMBERS:

MCLENNAN (C)
HIRANI (VC)
FARAH
MILLER
SOUTHWOOD

SUBSTITUTE MEMBERS:

BUTT, TATLER, M PATEL

➤ **EXECUTIVE JOINT COMMITTEES**

JOINT COMMITTEE OF THE LONDON BOROUGH OF LEWISHAM AND BRENT

BRENT FULL MEMBERS:

MCLENNAN
BUTT

LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)

BRENT MEMBERS:

MCLENNAN
BUTT (DEPUTY)

LONDON HOUSING CONSORTIUM

BRENT MEMBERS:

FARAH

PENSIONS CIV SECTORAL JOINT COMMITTEE

BRENT MEMBERS:

S CHOUDHARY
CRANE (DEPUTY)

WEST LONDON ECONOMIC PROSPERITY BOARD

BRENT MEMBERS:

BUTT (C)

BRENT SUBSTITUTE:

TATLER

Full Council is asked to **agree** the appointments below:

➤ **COUNCIL COMMITTEES**

ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE

FULL MEMBERS:

AHMED (C)	LABOUR
LONG (VC)	LABOUR
ALLIE	LABOUR
DALY	LABOUR
DENSELOW	LABOUR
ENIOLA	LABOUR
HARRISON	LABOUR
HECTOR	LABOUR
JONES	LABOUR
KANSAGRA	CONSERVATIVE
MCLEISH	LABOUR
NAHEERATHAN	LABOUR
PAVEY	LABOUR
SHAW	BRENT CONSERVATIVE
STOPP	LABOUR

AUDIT ADVISORY COMMITTEE*

NON-VOTING CO-OPTED MEMBER:

DAVID EWART (C)

FULL MEMBERS:

A CHOUDRY (VC)	LABOUR
DAVIDSON	CONSERVATIVE
DIXON	LABOUR
NAHEERATHAN	LABOUR
NERVA	LABOUR

INDEPENDENT MEMBER:

EUGENE SULLIVAN

SUBSTITUTE MEMBERS:

LABOUR: LONG, HODA-BENN, MCLEISH, PAVEY
CONSERVATIVE: KANSAGRA, MAURICE

AUDIT COMMITTEE***FULL MEMBERS:**

A CHOUDRY (C)	LABOUR
DAVIDSON (VC)	CONSERVATIVE
DIXON	LABOUR
NAHEERATHAN	LABOUR
NERVA	LABOUR

SUBSTITUTE MEMBERS:

LABOUR: LONG, HODA-BENN, MCLEISH, PAVEY
CONSERVATIVE: KANSAGRA, MAURICE

COMMUNITY AND WELLBEING SCRUTINY COMMITTEE**FULL MEMBERS:**

KETAN SHETH (C)	LABOUR
KANSAGRA (VC)	CONSERVATIVE
CONNELY	LABOUR
HECTOR	LABOUR
HODA-BENN	LABOUR
JONES	LABOUR
NERVA	LABOUR
SHAHZAD	LABOUR

SUBSTITUTE MEMBERS

LABOUR: ADEN, COLACICCO, CRANE, EZEJUGHI, KELCHER, MASHARI, STOPP
CONSERVATIVE: COLWILL, DAVIDSON

STATUTORY CO-OPTES:

IRAM YAQUB	(Primary School Parent Governor)
[VACANT]	(Secondary School Parent Governor)
ALLOYSIUS FREDERICK	(Catholic Faith)
REVD. HELEN ASKWITH	(Church of England Faith)

NON-STATUTORY CO-OPTES:

[VACANT]	(Jewish Faith)
SAYED JAFFAR MILANI	(Muslim Faith)

OBSERVERS:

Ms Sotira Michael	(Brent Teacher's Association)
Mrs Lesley Gouldbourne	(Brent Teacher's Association)
Jean Roberts	(Brent Teacher's Association)
Jai Patel	(Brent Youth Parliament)
Siofra Healy	(Brent Youth Parliament)
Priya Bharadia	(Brent Youth Parliament)
Samira Monteleone	(Brent Youth Parliament)
Aleena Majeed	(Brent Youth Parliament)
Najib Rahman	(Brent Youth Parliament)

CORPORATE PARENTING COMMITTEE

FULL MEMBERS:

M PATEL (C)	LABOUR
CONNELY	LABOUR
HOSSAIN	LABOUR
THOMAS	LABOUR
WARREN	BRENT CONSERVATIVE

SUBSTITUTE MEMBERS:

LABOUR: S CHOUDHARY, CRANE, DIXON, HODA-BENN
BRENT CONSERVATIVE: SHAW

EQUALITIES COMMITTEE

FULL MEMBERS:

MCLENNAN (C)	LABOUR
DAVIDSON (VC)	CONSERVATIVE
HARRISON	LABOUR
MASHARI	LABOUR
THOMAS	LABOUR

SUBSTITUTE MEMBERS:

LABOUR: CONNEELY, CRANE, HODA-BENN, HYLTON
CONSERVATIVE: KANSAGRA, MAURICE

GENERAL PURPOSES COMMITTEE

FULL MEMBERS:

BUTT (C)	LABOUR
MCLENNAN (VC)	LABOUR
COLWILL	CONSERVATIVE
FARAH	LABOUR
HIRANI	LABOUR
M PATEL	LABOUR
SOUTHWOOD	LABOUR
TATLER	LABOUR

SUBSTITUTE MEMBERS:

LABOUR: ADEN, DENSELOW, KABIR, MAHMOOD, MILLER, MOHER, KRUPA SHETH
CONSERVATIVE: KANSAGRA, DAVIDSON

HEALTH AND WELLBEING BOARD**FULL MEMBERS (VOTING):**

CLLR HIRANI (C)	BRENT COUNCIL - LABOUR
DR ETHIE KONG (VC)	BRENT CCG
CLLR BUTT	BRENT COUNCIL - LABOUR
CLLR COLWILL	BRENT COUNCIL - CONSERVATIVE
CLLR MCLENNAN	BRENT COUNCIL - LABOUR
CLLR M PATEL	BRENT COUNCIL - LABOUR
DR SARAH BASHAM	BRENT CCG
ROB LARKMAN	BRENT CCG
SARAH MANSURALLI	BRENT CCG
JULIE PAL	HEALTHWATCH BRENT

FULL MEMBERS (NON-VOTING)

CAROLYN DOWNS	BRENT COUNCIL
PHIL PORTER	BRENT COUNCIL
DR MELANIE SMITH	BRENT COUNCIL
GAIL TOLLEY	BRENT COUNCIL

SUBSTITUTE MEMBERS

LABOUR: FARAH, MILLER, SOUTHWOOD, TATLER
CONSERVATIVE: KANSAGRA, DAVIDSON

HOUSING SCRUTINY COMMITTEE***FULL MEMBERS:**

LONG (C)	LABOUR
COLWILL (VC)	CONSERVATIVE
S CHOUDHARY	LABOUR
DALY	LABOUR
HARRISON	LABOUR
HYLTON	LABOUR
KABIR	LABOUR
NAHEERATHAN	LABOUR

SUBSTITUTE MEMBERS:

LABOUR: CONNEELY, HECTOR, HODA-BENN, JONES, KETAN SHETH, NERVA, SHAHZAD
CONSERVATIVE: DAVIDSON, KANSAGRA

PLANNING COMMITTEE**FULL MEMBERS:**

MARQUIS (C)+	LABOUR	+(ON MATERNITY LEAVE)
AGHA (C)	LABOUR	
MOHER (VC)	LABOUR	
S CHOUDHARY	LABOUR	
COLACICCO	LABOUR	
DALY	LABOUR	
HYLTON	LABOUR	

MAURICE
W MITCHELL MURRAY

CONSERVATIVE
LABOUR

SUBSTITUTE MEMBERS:

LABOUR: AHMED, A CHOUDRY, EZEAJUGHI, HODA-BENN, KABIR, NAHEERATHAN,
PITRUZELLA, THOMAS

CONSERVATIVE: COLWILL, KANSAGRA

RESOURCES AND PUBLIC REALM SCRUTINY COMMITTEE

FULL MEMBERS:

KELCHER (C)	LABOUR
DAVIDSON (VC)	CONSERVATIVE
ADEN	LABOUR
COLACICCO	LABOUR
CRANE	LABOUR
EZEAJUGHI	LABOUR
STOPP	LABOUR
MASHARI	LABOUR

SUBSTITUTE MEMBERS:

LABOUR: S CHOUDHARY, DALY, HARRISON, HYLTON, KABIR, LONG, NAHEERATHAN

CONSERVATIVE: COLWILL, KANSAGRA

STANDARDS COMMITTEE

FULL MEMBERS:

ALLIE (C)	LABOUR
KABIR (VC)	LABOUR
AHMED	LABOUR
KRUPA SHETH	LABOUR
WARREN	BRENT CONSERVATIVE

SUBSTITUTE MEMBERS:

LABOUR: DIXON, HYLTON, NERVA, MOHER

BRENT CONSERVATIVE: SHAW

INDEPENDENT MEMBERS:

SHEILA DARR
ROBERT CAWLEY
KAREN MCARTHUR
MARGARET ADENIKE BRUCE

INDEPENDENT PERSON:

MANDIP JOHAL

*The creation/re-organisation of these Committees and the membership appointments are subject to recommendations being agreed for Item No.6 'Changes to the Constitution' at the Annual Meeting of the Council on 17 May 2017.

➤ **COUNCIL JOINT COMMITTEES**

NORTH WEST LONDON JOINT HEALTH AND OVERVIEW SCRUTINY COMMITTEE

BRENT FULL MEMBER:

KETAN SHETH

SUBSTITUTE MEMBER:

NERVA

LONDON COUNCILS COMMITTEE/THE LEADERS' COMMITTEE

BRENT MEMBERS:

BUTT
MCLENNAN (DEPUTY)

LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE (ASSOCIATED JOINT COMMITTEE)

BRENT MEMBERS:

SOUTHWOOD
FARAH (DEPUTY)

➤ OTHER PANELS AND BODIES**ADOPTION AND PERMANENCY PANEL****FULL MEMBER:**

HOSSAIN

EMPLOYEES' JOINT CONSULTATIVE COMMITTEE**EMPLOYERS SIDE MEMBERS:**

MCLENNAN (C)
COLLIER
EZEAJUGHI
KABIR
MILLER
W MITCHELL MURRAY
KRUPA SHETH
[VACANT]

SUBSTITUTE MEMBERS:

LABOUR: ADEN, AHMED, MASHARI, NERVA, SHAHZAD, SOUTHWOOD

FOSTERING PANEL**FULL MEMBER:**

DIXON

TEACHERS' JOINT CONSULTATIVE COMMITTEE**COUNCILLORS:**

CHAN (C)
BRADLEY
CONNEELY
HARRISON
HODA-BENN
JONES
MOHER
[VACANT]

SUBSTITUTE MEMBERS:

LABOUR: ALLIE, DENSELOW, HOSSAIN, KABIR, LONG, MARQUIS

TRADING STANDARDS JOINT ADVISORY BOARD**BRENT FULL MEMBERS:**

LONG
JONES
PERRIN

BRENT SUBSTITUTE MEMBERS:

HECTOR, S CHOUDHARY

WELSH HARP JOINT CONSULTATIVE COMMITTEE**BRENT FULL MEMBERS:**

CLLR AGHA
CLLR AHMED
CLLR CRANE
CLLR MASHARI

BRENT SUBSTITUTE MEMBERS:

DIXON, MAHMOOD, TATLER, FARAH

BRENT CONNECTS - HARLESDEN**COUNCILLORS:**

THOMAS (C)
EZEAJUGHI (VC)

BRENT CONNECTS - KILBURN**COUNCILLORS:**

DENSELOW (C)
NERVA (VC)

BRENT CONNECTS - KINGSBURY AND KENTON**COUNCILLORS:**

R PATEL (C)
S CHOUDHARY (VC)

BRENT CONNECTS - WEMBLEY

KRUPA SHETH (C)
HODA-BENN (VC)

BRENT CONNECTS - WILLESDEN

A CHOUDRY (C)
DIXON (VC)

SERVICE USER CONSULTATIVE FORUMS

EQUALITY

PITRUZELLA

DISABILITY

NERVA

PENSIONERS

PERRIN

PRIVATE SECTOR HOUSING

ALLIE

VOLUNTARY SECTOR LIAISON

PAVEY

YOUTH PARLIAMENT

J MITCHELL MURRAY – (CO-CHAIR)
CONNEELY – (CO-VICE-CHAIR)

➤ **OUTSIDE BODIES**

Name of outside body organisation – Open to non-Cabinet	Member/s nominated for municipal year 2017/18
Positive Ageing in London (formerly appointed to Age UK London)	Marquis, Harrison
Agreed Syllabus Conference	A Choudry, Colacicco, Nerva
Brent Housing Partnership (BHP) Board	A Choudry, Harrison, Pavey
Brent Sports Council	Hylton, Kelcher, Khan
Central and North West London NHS Foundation Trust	Ketan Sheth
Chalkhill Community Centre	Marquis
Chalkhill Community Trust Fund	S Choudhary, Pavey
Edward Harvist Trust	S Choudhary
Greater London Enterprise Board	Tatler
Hillside Housing Trust	Ezeajughi
Historic Environment Champion (English Heritage)	M Patel
Lee Valley Regional Park	Hirani (nominated)
Local Government Information Unit Members' Assembly	Nerva, Kabir (Deputy)
London Road Safety Council	S Choudhary, Hector
London Youth Games Committee	Krupa Sheth
Museums Association	Colacicco
Queen's Park Joint Consultative Group	Denselow, Nerva, Southwood
Reserve Forces and Cadets Association for Greater London	J. Mitchell Murray
Standing Advisory Council for Religious Education (SACRE)	A Choudry, Colacicco, Nerva
Wembley Educational Foundation	Krupa Sheth, W Mitchell Murray
Wembley Eleemosynary Charities	Krupa Sheth, W Mitchell Murray
Willesden Consolidated Charities	<i>No appointment required, appointment made in 2014/15 was for 4 year term</i>

APPENDIX A

	Jones, Miller, Collier, Long
Old Oak and Park Royal Development Corporation (OPDC) Planning Committee	Agha, Ketan Sheth (Substitute)
Name of outside body organisation – Open only to Cabinet	Member/s nominated for municipal year 2017/18
Energy Solutions (North West London)	McLennan
Local Government Association General Assembly	Butt, McLennan (Deputy) <i>First named to exercise the borough's 7 votes. Deputy to do so in his/her absence</i>
London Councils Greater London Employment Forum	McLennan, Tatler
Partners for Brent (Local Strategic Partnership)	Butt
Tricycle Theatre	Butt, Miller
West London Alliance	Butt
West London Partnership	Butt
West London Waste Authority	Southwood
Old Oak and Park Royal Development Corporation (OPDC)	Butt

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Annual Council

17 May 2016

Report from the Director of Performance, Policy and Partnerships

For decision

Wards Affected:
All

Supplementary: Municipal Calendar of Meetings 2017/2018

1. Summary

- 1.1 This report presents three changes made to the draft calendar of meetings for the 2017/18 Municipal Year (Appendix 1) since its publication on 9 May 2017 with the Council summons.

2. Recommendations:

- 2.1 That Members agree, in principle, the changes to dates for the meetings listed in 3.1, 3.2 and 3.3 below.
- 2.2. Members agree that the Head of Executive and Member Services be authorised to make any additional alterations deemed necessary to the Municipal Calendar during the course of the municipal year having consulted the Leader of the Council; the Leader of the Principal Opposition Group and the Chair of the affected meeting.

3. Detail

- 3.1 A meeting of the Planning Committee will take place on 24 May 2017 at 7:00 pm.
- 3.2 The Joint Committee of the London Boroughs of Lewisham and Brent, originally scheduled to take place on 22 June 2017 at 6:30 pm, will now meet on 20 June 2017 at 6:30 pm.
- 3.3 The Highways Committee originally scheduled to take place on 12 June 2017 at 5:30 pm, will now meet on 27 June 2017 at 6:00 pm.

4. Financial Implications

4.1 There are none specific to this report.

5. Legal Implications

5.1 There are none specific to this report.

6. Diversity Implications

6.1 As outlined in the main report on Municipal Calendar of Meetings 2017/2018, religious holidays have been included on the calendar and meetings have not been arranged on evenings where it has been deemed inappropriate to hold meetings because of the importance associated with any particular religious holiday.

7. Background Information

7.1 London Borough of Brent Municipal Calendar 2016/17
Municipal Calendar of Meetings 2016 report
BBC and other time and date websites

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