



**Brent**

**SUMMONS TO ATTEND COUNCIL  
MEETING – THIRD  
SUPPLEMENTARY**

**Monday 9 July 2018 at 6.00 pm**

Conference 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 MEETING OF THE COUNCIL of this Borough.

CAROLYN DOWNS  
Chief Executive

Dated: Monday 9 July 2018

**For further information contact:** Thomas Cattermole, Head of Executive and Member Services Email: 020 8937 5446, Tel: [thomas.cattermole@brent.gov.uk](mailto: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](http://democracy.brent.gov.uk)

**The press and public are welcome to attend this meeting**

**Please note this meeting will be filmed for live broadcast on the Council's website. 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 for webcasting.**

# Agenda

## 6 Appointments to Committees and Outside Bodies along with the appointment of Chairs/Vice Chairs (if any) 1 - 4

To agree any appointments to Committees, Joint Committees, Forums, Panels and Outside Bodies (if any); and the appointments of Chairs/Vice Chairs (if any) in accordance with Standing Order 30(g).

The list of appointments have been attached.



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.

**FULL COUNCIL – 9 JULY 2018**

**AGENDA ITEM 6 – APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES AND APPOINTMENT OF CHAIRS AND VICE-CHAIRS (IF ANY)**

Standing Order 30(g) requires that, if necessary, Full Council is required to agree appointments to committees and outside bodies and to agree the appointment or replacement of Chairs and or Vice-Chairs of committees.

Such appointments are set out below:

1. To note the appointment by the Leader of Councillor Tom Miller as Cabinet Member for Community Safety
2. Resignation of Councillor Neil Nerva as a substitute Member of General Purposes Committee with Councillor Tom Miller being nominated to replace him as substitute Member.
3. Resignation of Councillor Abdi Abdirazak as full Member of Planning Committee with Councillor Elliot Chappell to replace him as a full Member.
4. Resignation of Councillor Kieron Gill as a substitute Member of Planning Committee with Councillor Abdi Abdirazak nominated to replace him as a substitute Member.
5. Resignation of Councillor Reg Colwill as a full Member of the Health and Wellbeing Board with Councillor Suresh Kansagra nominated to replace him as a full Member
6. Resignation of Councillor Eleanor Southwood as a substitute Member of the Health and Wellbeing Board with Councillor Tom Miller nominated to replace her as a substitute Member.



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7. Resignation of Councillor Shama Tatler as a full Member of the Joint Boroughs IT Committee (Brent, Lewisham and Southwark) with the Leader having appointed Councillor Tom Miller to replace her as a full Member.
8. To agree the appointment of Councillor Fleur Donnelly-Jackson to the vacant position as Vice Chair of Brent Connects Willesden
9. Resignation of Councillor Keith Perrin as a full Member of the Pensioners Service User Consultative Forum with Councillor Ahmad Shahzad nominated to replace him as a full Member.
10. Whilst the following are appointments to be made by the General Purposes Committee, Full Council is asked to agree to amend Standing Order 51 of the Constitution to allow two additional members to be appointed as substitutes to the following Sub Committees in line with the increase in size of the Cabinet from 8 to 10 members:
  - 10.1 Senior Staff Appointments Sub Committee – to note the increase in the number of substitute members by two with General Purposes Committee to agree the appointment of Councillors Tom Miller and Shama Tatler as the additional substitute members.
11. To note the resignations of Councillor Ahmad Shahzad and Councillor Erica Gbajumo as a full Members of the Brent Pension Fund Sub Committee with General Purposes Committee to agree the appointments of Councillor Mary Daly and Councillor Thomas Stephens to replace them as full Members.
12. To note the resignation of Councillor Keith Perrin as a full Member of the Brent Pension Board with General Purposes Committee to agree the appointment of Councillor Shafique Chaudhary to replace him as a full Member.
13. To note the resignation of Councillor Shafique Chaudhary as a substitute Member of the Brent Pension Board with General Purposes Committee to agree the appointment of Councillor to Keith Perrin to replace him as a substitute Member.



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**Appointments to Outside Bodies**

14. To agree the appointment of Councillors Elliot Chappell, Fleur Donnelly-Jackson and Tom Miller to the three current vacancies on the Willesden Consolidated Charities for a four year term of office.
15. To agree the appointment of Councillors Elliot Chappell, Fleur Donnelly-Jackson and Tom Miller to the three current vacancies on the Willesden District Scout Committee.
16. Resignation of Councillor Shama Tatler as the Council's representative on South Kilburn Trust with Councillor Amer Agha nominated to replace her as the Council's representative.

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