



**SUMMONS TO ATTEND ANNUAL  
COUNCIL MEETING -  
SUPPLEMENTARY**

**Wednesday 1 May 2019 at 6.00 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.

A handwritten signature in black ink, appearing to read "Carolyn Downs".

CAROLYN DOWNS  
Chief Executive

Date: 1 May 2019

**For further information contact:** Thomas Cattermole, Head of Executive and Member Services Tel:020 8937 5446; Email: [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 and 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

## 10 Appointment to Committees and Outside Bodies & Appointment of Chairs & Vice-Chairs 1 - 20


To receive a report from the Chief Executive seeking Council's approval to the appointment of Chairs and Vice-Chairs, membership and substitute members of Council committees and Joint Committees and other relevant bodies, forums and panels, in accordance with Standing Order 27(i).

Appointments that are not constitutionally made by Full Council (including the notification of appointment(s) of the Deputy Leader and to Cabinet and any Cabinet Committees) will also be circulated prior to the meeting, for Members to note.



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.

 <b>Brent</b>	<b>Annual Meeting of the Council</b> 1 May 2019
	<b>Report from the Chief Executive</b>
<b>Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice Chairs</b>	

<b>Wards Affected:</b>	All
<b>Key or Non-Key Decision:</b>	Non-Key
<b>Open or Part/Fully Exempt:</b>	Open
<b>No. of Appendices:</b>	Four Appendix 1 – Appointments to Committees & Outside bodies Appendix 2 - Cabinet Appointments Appendix 3 - Appointments to be confirmed by General Purposes Committee Appendix 4 - Appointments to be confirmed by Licensing Committee
<b>Background Papers:</b>	None
<b>Contact Officers:</b>	Thomas Cattermole Head of Executive and Member Services Tel: 0208 937 5446 <a href="mailto:thomas.cattermole@brent.gov.uk">thomas.cattermole@brent.gov.uk</a>  James Kinsella Governance Manager Tel: 0208 937 2063 <a href="mailto:james.kinsella@brent.gov.uk">james.kinsella@brent.gov.uk</a>

## 1.0 Purpose of the Report

- 1.1 The purpose of this report is to outline the proposed appointment of members and co-opted members to allocated positions on the Council's Committees, and Outside Bodies for the 2019-2020 municipal year. The positions are allocated according to the political balance of the Council and in accordance with rules on proportionality, which are the subject of a separate report listed as Agenda Item 9 on the summons for this meeting.
- 1.2 The recommendations below set out where, in line with the Council's Constitution, Full Council approval for an appointment is needed, and which appointments are subject to confirmation by a separate body, with these presented for information purposes.

- 1.3 It also sets out the proposed appointments of Chairs/Vice Chairs for these bodies for the 2019-2020 municipal year, including the appointment of independent chairs where necessary.
- 2.0 Recommendations**
- 2.1 For Full Council to agree, or confirm (as appropriate) the proposed appointments of Members, Co-Opted Members and substitutes to Council Committees and Outside Bodies as set out in Appendix 1.
- 2.2 For Full Council to agree the proposed appointment of Chairs/Vice Chairs to Council Committees as set out in Appendix 1 for the 2019-2020 municipal year.
- 2.3 For Full Council to agree:
- (a) the re-appointment of Mr David Ewart as independent chair of both the Audit & Standards Advisory Committee and Pension Board for a two-year term of office effective from 11 July 2019; and
  - (b) to Robert Wheeler replacing Euton Stewart (following his retirement) as the GMB Scheme Member representative on the Pension Board and to Chris Bala replacing Trevor Dawson (following his term of office having expired) as the Pension Scheme Member representative on the Pension Board.
  - (c) the appointment of Dinah Walker as a Parent Governor Co-opted (voting) Member on the Community & Wellbeing Scrutiny Committee, for a three-year term of office effective from 1 May 2019.
- 2.4 For Full Council to note the appointments:
- (a) notified by the Leader of the Council in relation to Cabinet and Cabinet Committees and their respective Chairs/Vice Chairs, as set out in Appendix 2 for the 2019-2020 municipal year.
  - (b) to be confirmed by General Purposes Committee as set out in Appendix 3 for the 2019-2020 municipal year.
  - (c) to be confirmed by Licensing Committee as set out in Appendix 4 for the 2019-2020 municipal year.
- 3.0 Detail**
- 3.1 In accordance with Standing Order 27 (i) of the Council's Constitution, the membership of Council Committees, Joint Committees and other relevant bodies, forums and panels plus the appointment of Chairs/Vice Chairs and substitute Members for these will be appointed at the Annual Meeting of the Council for the upcoming municipal year.
- 3.2 The appointments being made reflect the changes in Scrutiny Committee structure agreed for implementation from the start of the 2019-20 Municipal Year.

- 3.2 The appointments to Council Committees are to be made in line with the provisions of the Local Government and Housing Act 1989 ('the Act') and the Local Government (Committees and Political Groups) Regulations 1990 ('the 1990 Regulations') which set out how Committees must be constituted when a Council is divided into one or more political groups. Further details on the political balance of the Council on Committees to meet these provisions are detailed in the report 'Representation of Political Groups on Committees' which has been listed as Agenda Item 9 on the summons for this meeting.
- 3.3 The proposed appointments of Councillors to relevant Committees and Outside Bodies have been received from the Labour and Conservative Group respectively. In addition, the Council has a long-standing arrangement for its Audit & Standards Advisory Committee and Pensions Board to be chaired independently, in order to enhance its governance arrangements. These arrangements are considered to operate effectively, with the independent chair of both bodies currently Mr David Ewart. Members of both the Audit & Standards Advisory Committee and of the Pensions Board are content that the current independent chair has fulfilled his respective roles effectively, as are relevant senior officers. As the term of office for the independent chair's current appointment on both bodies is due to expire in July 2019 it is recommended, given the views expressed by members, that Mr Ewart be re-appointed to both roles for a further two-year term of office, to commence on 11 July 2019. As these are not decision making meetings there are no significant conflicts in appointing the same person to chair each body. In terms of the Pension Board, approval is also being sought to Robert Wheeler replacing Euton Stewart (following his retirement) as the GMB Scheme Member representative and to Chris Bala replacing Trevor Dawson as the Pension Scheme Member representative following his term of office having expired.
- 3.4 In addition, following the expiry of the term of office for one of the Parent Governor co-opted members on the Community and Wellbeing Scrutiny Committee a recruitment process has been undertaken to fill the position. Nominations were sought as a result of the previous co-opted member no longer being eligible to stand as a parent governor representative. As a result of that process Dinah Walker has been selected for appointment, which will be for a three-year term of office.
- 3.5 As per Standing Order 51 (a) the Council may also appoint a pool of substitute members from which a member may be selected to speak and vote in the absence of a member of the Committee provided that the substitute member is not already a member of the Committee. This standing order states that each pool shall number up to the number of members comprising membership of the Committee and be divided according to the political balance on the Committee, save that where a group has only one member on the Committee up to two members may be appointed to the pool.
- 3.6 For information purposes only:
- the appointments made by the Leader to the Cabinet and Cabinet Committees have been set out in Appendix 2.
  - the appointments to be confirmed by General Purposes and Licensing Committee have been detailed in Appendices 3 & 4 respectively.

#### **4.0 Financial Implications**

4.1 Certain positions to which Members are appointed will attract a Special Responsibility Allowance, the costs of which are met from within the existing Members Allowance budget.

4.3 There are no other financial implications arising directly from this report.

#### **5.0 Legal Implications**

5.1 As aforementioned, the appointments are due to be made in line with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.

#### **6.0 Equality Implications**

6.1 The public sector equality duty requires public bodies to pay due regard to the need to:

- eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010;
- advance equality of opportunity between people who share a protected characteristic and those who do not; and
- foster good relations between people who share a protected characteristic and those who do not.

6.2 The Equality Act 2010 and the Public Sector Equality Duty (outlined above) cover the following nine protected characteristics: age, disability, marriage and civil partnership, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation.

6.3 There are no direct equalities implications arising from this report at this stage. However, equalities implications from the individual recommendations will continue to be considered and assessed during the decision-making process.

#### **7.0 Consultation with Ward Members and Stakeholders**

7.1 The nominations for appointments detailed within the appendices to the report have been submitted directly by each political group.

#### **8.0 Human Resources/Property Implications (if appropriate)**

8.1 There are no direct human resources or property implications which relate to this report.

**Report sign off:**

**PETER GADSDON**

Director of Policy, Performance and Partnerships

## APPENDIX 1: Full Council Appointments - For approval by Annual Council

### Council Committees

AUDIT & STANDARDS ADVISORY COMMITTEE (7 Full Members)	
FULL Members Nominated	
Independent Chair	David Ewart (11.07.21)
Labour	Choudry ( <b>Vice-Chair</b> )
Labour	Donnelly Jackson
Labour	Hassan
Labour	Long
Labour	Naheerathan
Labour	Nerva
Conservative	Kansangra
Independent Co-opted Members (Voting)	Robert Cawley
	Karen McArthur
	Margaret Bruce
Substitute Members Nominated	
Labour	Kabir
Labour	Lo
Labour	Long
Labour	Stephens
Labour	<b>To be advised</b>
Labour	<b>To be advised</b>
Conservative	Colwill
Conservative	Maurice

AUDIT & STANDARDS COMMITTEE (7 Full Members)	
FULL Members Nominated	
Labour	Choudry ( <b>Vice-Chair</b> )
Labour	Donnelly Jackson
Labour	Hassan
Labour	Long
Labour	Naheerathan
Labour	Nerva
Conservative	Kansagra
Substitute Members Nominated	
Labour	Kabir
Labour	Lo
Labour	Long
Labour	Stephens
Labour	<b>To be advised</b>
Labour	<b>To be advised</b>
Conservative	Colwill
Conservative	Maurice

COMMUNITY AND WELLBEING SCRUTINY COMMITTEE (11 Full Members)	
FULL Members Nominated	
Labour	Ketan Sheth ( <b>Chair</b> )
Labour	Afzal
Labour	Ethapemi
Labour	Hector
Labour	Knight
Labour	Shahzad
Labour	Stephens
Labour	Thakkar
Labour	<b>To be advised</b>
Labour	<b>To be advised</b>
Conservative	Colwill ( <b>Vice-Chair</b> )

<b>Education Statutory Co-optees (Voting-Education matters only)</b>	Dinah Walker (Parent Governor - Primary) (1.05.22) Vacant (Parent Governor - Secondary)
	Alloysius Frederick (Roman Catholic Diocese)
	Rev. Helen Askwith (CoE Diocese)
<b>Non-Voting Co-optees</b>	Sayed Jaffar Milani
	Simon Goulden
<b>Substitute Members Nominated</b>	
<b>Labour</b>	Aden
<b>Labour</b>	S.Butt
<b>Labour</b>	Gbajumo
<b>Labour</b>	Gill
<b>Labour</b>	Johnson
<b>Labour</b>	Kabir
<b>Labour</b>	Kelcher
<b>Labour</b>	Mashari
<b>Labour</b>	Nerva
<b>Labour</b>	<b>To be advised</b>
<b>Conservative</b>	Kansagra
<b>Conservative</b>	Maurice

<b>CORPORATE PARENTING COMMITTEE (5 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	M.Patel ( <b>Chair</b> )
<b>Labour</b>	Conneely
<b>Labour</b>	Gbajumo
<b>Labour</b>	Thakkar
<b>Conservative</b>	Kansagra
<b>Substitute Members Nominated</b>	
<b>Labour</b>	W.Mitchell Murray
<b>Labour</b>	Patterson
<b>Labour</b>	Sanganhi
<b>Labour</b>	To be advised
<b>Conservative</b>	Colwill
<b>Conservative</b>	Maurice

<b>GENERAL PURPOSES COMMITTEE COMMITTEE (8 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	M.Butt ( <b>Chair</b> )
<b>Labour</b>	McLennan ( <b>Vice-Chair</b> )
<b>Labour</b>	Agha
<b>Labour</b>	Farah
<b>Labour</b>	Hirani
<b>Labour</b>	Krupa Sheth
<b>Labour</b>	Tatler
<b>Conservative</b>	Colwill
<b>Substitute Members Nominated</b>	
<b>Labour</b>	Aden
<b>Labour</b>	Choudhary
<b>Labour</b>	Kabir
<b>Labour</b>	Knight
<b>Labour</b>	Miller
<b>Labour</b>	M.Patel
<b>Labour</b>	Southwood
<b>Conservative</b>	Maurice
<b>Conservative</b>	Kansagra

<b>HEALTH AND WELLBEING BOARD (5 Cllrs to be nominated)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Farah ( <b>Chair</b> )
<b>Labour</b>	Hirani
<b>Labour</b>	McLennan
<b>Labour</b>	M.Patel
<b>Conservative</b>	Kansagra
<b>Full Voting Members (Voting)</b>	Sheikh Auladin (Brent CCG)
	Dr M.C.Patel (Brent CCG) ( <b>Vice-Chair</b> )
	Dr Ketana Halai (Brent CCG)
	Johnathan Turner ( CCG)
	Julie Pal (Healthwatch Brent)
<b>Full Members (Non-Voting)</b>	Carolyn Downs (Chief Executive - Brent Council)
	Phil Porter (Strategic Director Community Wellbeing - Brent Council)
	Gail Tolley (Strategic Director Children & Young People - Brent Council)
	Dr Melaine Smith (Director of Public Health - Brent Council)
<b>Substitute Members Nominated</b>	
<b>Labour</b>	Agha
<b>Labour</b>	Miller
<b>Labour</b>	Krupa Sheth
<b>Labour</b>	Tatler
<b>Conservative</b>	Colwill
<b>Conservative</b>	Maurice
<b>Full Members (Voting)</b>	Dr Shazia Siddiqi (Brent CCG)
	Dr Jahan Mahmoodi (Brent CCG)
	To be advised (Brent CCG)
	To be advised (Brent CCG)

<b>LICENSING COMMITTEE (10 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Ahmed ( <b>Chair</b> )
<b>Labour</b>	Allie ( <b>Vice-Chair</b> )
<b>Labour</b>	Chohan
<b>Labour</b>	Hector
<b>Labour</b>	Kennelly
<b>Labour</b>	Long
<b>Labour</b>	McLeish
<b>Labour</b>	R.Patel
<b>Labour</b>	W.Mitchell Murray
<b>Conservative</b>	Maurice

<b>PLANNING COMMITTEE (8 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Denselow ( <b>Chair</b> )
<b>Labour</b>	Johnson ( <b>Vice-Chair</b> )
<b>Labour</b>	S.Butt
<b>Labour</b>	Chappell
<b>Labour</b>	Hylton
<b>Labour</b>	Mahmood
<b>Labour</b>	Sangani
<b>Conservative</b>	Maurice
<b>Substitute Members Nominated</b>	
<b>Labour</b>	Ahmed
<b>Labour</b>	Ethapemi
<b>Labour</b>	Dar
<b>Labour</b>	Kabir
<b>Labour</b>	Kennelly
<b>Labour</b>	Lo
<b>Labour</b>	W.Mitchell-Murray
<b>Labour</b>	Patterson

<b>Conservative</b>	Kansagra
<b>Conservative</b>	Colwill

<b>RESOURCES AND PUBLIC REALM COMMITTEE (8 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Kelcher <b>(Chair)</b>
<b>Labour</b>	Aden
<b>Labour</b>	S.Butt
<b>Labour</b>	Gbajumo
<b>Labour</b>	Johnson
<b>Labour</b>	Kabir
<b>Labour</b>	Mashari
<b>Labour</b>	Nerva
<b>Labour</b>	<b>To be advised</b>
<b>Labour</b>	<b>To be advised</b>
<b>Conservative</b>	Kansagra <b>(Vice- Chair)</b>
<b>Substitute Members Nominated</b>	
<b>Labour</b>	Afzal
<b>Labour</b>	Ethapemi
<b>Labour</b>	Hector
<b>Labour</b>	Knight
<b>Labour</b>	Shahzad
<b>Labour</b>	Ketan Sheth
<b>Labour</b>	Stephens
<b>Labour</b>	Thakkar
<b>Labour</b>	<b>To be advised</b>
<b>Labour</b>	<b>To be advised</b>
<b>Conservative</b>	Colwill
<b>Conservative</b>	Maurice

### **Council Joint Committees**

<b>NORTH WEST LONDON JOINT HEALTH AND OVERVIEW SCRUTINY COMMITTEE</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Ketan Sheth
<b>Substitute Members Nominated</b>	
<b>Labour</b>	Nerva

<b>LONDON COUNCILS LEADERS' COMMITTEE (s101 Joint Committee)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	M.Butt
<b>Labour</b>	McLennan <b>(Deputy)</b>

<b>LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE (Associated Joint Committee)</b>	
<b>Full Members Nominated</b>	
<b>Labour</b>	Tatler
<b>Labour</b>	Krupa Sheth <b>(Deputy)</b>

## OTHER BODIES AND PANELS

ADOPTION AND PERMANENCY PANEL	
FULL Members Nominated	
Labour	Thakkar

FOSTERING PANEL	
FULL Members Nominated	
Labour	Dixon

EMPLOYEES JOINT CONSULTATIVE COMMITTEE	
FULL Members Nominated (Employers Side)	
Labour	Choudhary ( <b>Chair</b> )
Labour	Choudry
Labour	Hector
Labour	Hylton
Labour	Lo
Labour	Mashari
Labour	Perrin
Labour	To be advised
Employees Side Members	
George Fraser (GMB)	
Euton Stewart (GMB)	
Zakia Durrani (GMB)	
Bola George (UNISON)	
Phil O'Reilly (UNISON)	
Barbara Powell (UNISON)	
Francesca Hammond (UNISON)	
Substitute Members Nominated	
Labour	Conneely
Labour	Daly
Labour	Johnson
Labour	McLeish
Labour	Marquis
Labour	Nerva
Labour	Pavey
Labour	Shahzad

TEACHERS JOINT CONSULTATIVE COMMITTEE	
FULL Members Nominated	
Labour	Patterson ( <b>Chair</b> )
Labour	Agha
Labour	Chan
Labour	Crane
Labour	Nerva
Labour	Pavey
Labour	Perrin
Labour	Stephens
Teachers Side Members	
Lesley Gouldbourne (NUT/NUE)	
Christopher Beschi (NUT/NUE)	
Jenny Cooper (NUT/NUE)	
Hank Roberts (NUT/NUE)	
Jean Roberts (NUT/NUE)	
Geoffrey Williams (NUT/NUE)	
John Roche (NUT/NUE)	
Sotira Michael (NUT/NUE)	

Substitute Members Nominated	
Labour	Conneely
Labour	Daly
Labour	Johnson
Labour	McLeish
Labour	Marquis
Labour	Mashari
Labour	Murray
Labour	Shahzad

TRADING STANDARDS JOINT ADVISORY BOARD	
FULL Members Nominated	
Labour	Kennelly
Labour	Long
Labour	Miller
Substitute Members Nominated	
Labour	Choudhary
Labour	Chohan
Labour	Dar

WELSH HARP JOINT CONSULTATIVE COMMITTEE	
FULL Members Nominated	
Labour	Ahmed
Labour	Crane
Labour	Lo
Labour	Mashari
Substitute Members Nominated	
Labour	Agha
Labour	Dixon
Labour	Farah
Labour	Tatler

BRENT CONNECTS - HARLES DEN	
FULL Members Nominated	
Labour	Aden (Chair)
Labour	Hector (Vice-Chair)

BRENT CONNECTS - KILBURN	
FULL Members Nominated	
Labour	Dar (Chair)
Labour	Gbajumo (Vice-Chair)

BRENT CONNECTS - KINGSBURY AND KENTON	
FULL Members Nominated	
Labour	Choudhary (Chair)
Labour	Kabir (Vice-Chair)

<b>BRENT CONNECTS - WEMBLEY</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	W.Mitchell Murray ( <b>Chair</b> )
<b>Labour</b>	Daly ( <b>Vice-Chair</b> )

<b>BRENT CONNECTS - WILLESDEN</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Dixon ( <b>Chair</b> )
<b>Labour</b>	Donnelly Jackson ( <b>Vice-Chair</b> )

<b>BRENT YOUTH PARLIAMENT</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Afzal ( <b>Co-Chair</b> )
<b>Labour</b>	Hassan ( <b>Co-Chair</b> )

<b>SERVICE USER CONSULTATIVE FORUM - EQUALITY</b>	
<b>FULL Member Nominated</b>	
<b>Labour</b>	Mashari

<b>SERVICE USER CONSULTATIVE FORUM - DISABILITY</b>	
<b>FULL Member Nominated</b>	
<b>Labour</b>	Nerva

<b>SERVICE USER CONSULTATIVE FORUM - PENSIONERS</b>	
<b>FULL Member Nominated</b>	
<b>Labour</b>	Perrin

<b>SERVICE USER CONSULTATIVE FORUM - PRIVATE SECTOR HOUSING</b>	
<b>FULL Member Nominated</b>	
<b>Labour</b>	Knight

<b>SERVICE USER CONSULTATIVE FORUM - VOLUNTARY SECTOR</b>	
<b>FULL Member Nominated</b>	
<b>Labour</b>	Pavey

**OUTSIDE BODIES**

Open to Non-Cabinet

All Majority Party Only

FULL Members Nominated	
Positive Ageing in London (formerly appointed to Age UK London)	Crane
	Ethapemi
Agreed Syllabus Conference (usually same membership as SACRE)	Dar
	Hylton
	Nerva
Brent Sports Council	Afzal
	Hassan
	Kelcher
Central and North West London NHS Foundation Trust	Ketan Sheth
	Farah (Deputy)
Chalkhill Community Centre	Marquis
Chalkhill Community Trust Fund	Pavey
	Choudhary
Edward Harvist Trust	Daly (14.05.2022)
First Wave Housing Board	Crane
Newable Ltd (Greater London Enterprise Board)	Tatler
Hillside Housing Trust	To be advised
Historic Environment Champion (English Heritage)	To be advised
I4B Board	Crane
Lee Valley Regional Park	Perrin
Local Government Information Unit Members' Assembly	Nerva
	Tatler (Deputy)
London Road Safety Council	Tatler
	Krupa Sheth
Museums Association	To be advised
Queen's Park Joint Consultative Group	Nerva
	Southwood
	Denselow
Reserve Forces and Cadets Association for Greater London	Kennelly
Standing Advisory Council for Religious Education (SACRE)	Dar
	Hylton
	Nerva
Wembley Educational Foundation	W.Mitchell Murray
	Patterson
Wembley Eleemosynary Charities	Daly
	Stephens
Willesden Consolidated Charities	Long (14.05.2022)
	Chappel
	Donnelly-Jackson
	Miller
Old Oak and Park Royal Development Corporation (OPDC) Planning Committee	Ketan Sheth
Willesden District Scout Committee (new body)	Chappel
	Donnelly Jackson
	Miller

**OUTSIDE BODIES**

Open to Cabinet Only

All Majority Party Only

	FULL Members Nominated
Local Government Association General Assembly	M.Butt McLennan
London Councils Greater London Employment Forum	McLennan Agha (Deputy)
Partners for Brent (Local Strategic Partnership)	M.Butt
Kiln Theatre	M.Butt Conneely
West London Alliance	M.Butt
West London Partnership	M.Butt
West London Waste Authority	Krupa Sheth
Old Oak and Park Royal Development Corporation (OPDC)	M.Butt
South Kilburn Trust	Agha

General Note: Please note the expiry date for the appointment of certain independent co-opted members will be the AGM in 2020.

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**APPENDIX 2: For noting by Annual Council - Cabinet/Cabinet Committee/Executive Joint Committees Appointments**

<b>CABINET (Between 1-10 Full Members)</b>	
<b>Appointed by the Leader</b>	
M.Butt	Leader
McLennan	Deputy Leader + Resources
Hirani	Public Health, Culture & Leisure
Tatler	Regeneration, Highways, Planning
Southwood	Housing & Welfare Reform
M.Patel	Children's Safeguarding, Early Help and Social Care
Farah	Adult Social Care
Agha	Schools, Employment & Skills
Krupa Sheth	Environment
Miller	Community Safety
<b>BARHAM PARK TRUST COMMITTEE (Currently 5 Full Members)</b>	
<b>Nominations by the Leader for approval by Cabinet. Chair and Vice-Chair to be appointed by Committee.</b>	
McLennan	
Krupa Sheth	
Farah	
Agha	
M.Patel	
<b>Substitutue Members nominatedby the Leader for approval by Cabinet</b>	
Southwood	
Tatler	
Hirani	

<b>JOINT COMMITTEE OF THE LONDON BOROUGHES OF BRENT, LEWISHAM AND SOUTHWARK (Currently 2 Full Members)</b>	
<b>Appointed by the Leader</b>	
McLennan (Alternating Chair)	
Miller	
<b>Substitute Members Appointed by the Leader</b>	
Krupa Sheth	
Agha	

<b>WEST LONDON ECONOMIC PROSPERITY BOARD (Currently 1 Full Member)</b>	
<b>Appointed by Cabinet</b>	
M.Butt	
<b>Substitute Members Appointed by the Leader</b>	
Tatler	

<b>LONDON COUNCILS GRANTS COMMITTEE</b>	
<b>Appointed by the Leader</b>	
McLennan	
Agha (Deputy)	

<b>LONDON LGPS CIV LTD</b>	
<b>Appointed by the Leader</b>	
Choudhary (as Pension Fund Sub Committee Chair)	
McLennan (Deputy)	

<b>LONDON HOUSING CONSORTIUM</b>	
<b>Appointed by the Leader</b>	
Southwood	

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**APPENDIX 3: For noting by Annual Council - Appointments to be made by General Purposes Committee**

<b>SENIOR STAFF APPOINTMENTS SUB-COMMITTEE (5 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	M.Butt (Chair)
<b>Labour</b>	McLennan (Vice-Chair)
<b>Labour</b>	Hirani
<b>Labour</b>	Krupa Sheth
<b>Conservative</b>	Colwill
<b>Substitute Members Nominated</b>	
<b>Labour</b>	M.Patel
<b>Labour</b>	Southwood
<b>Labour</b>	Agha
<b>Labour</b>	Tatler
<b>Labour</b>	Miller
<b>Labour</b>	Farah
<b>Conservative</b>	Kansagra
<b>Conservative</b>	Maurice

<b>SENIOR STAFF APPEALS SUB-COMMITTEE (5 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	M.Butt (Chair)
<b>Labour</b>	McLennan (Vice-Chair)
<b>Labour</b>	Hirani
<b>Labour</b>	Krupa Sheth
<b>Conservative</b>	Kansagra
<b>Substitute Members Nominated</b>	
<b>Labour</b>	M.Patel
<b>Labour</b>	Southwood
<b>Labour</b>	Agha
<b>Labour</b>	Farah
<b>Conservative</b>	Maurice
<b>Conservative</b>	Colwill

<b>BRENT PENSION FUND SUB-COMMITTEE (7 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Choudhary (Chair)
<b>Labour</b>	Aden (Vice-Chair)
<b>Labour</b>	Abdirazak
<b>Labour</b>	Daly
<b>Labour</b>	Perrin
<b>Labour</b>	Stephens
<b>Conservative</b>	Maurice
<b>Independent Co-Opted Members (Non-Voting)</b>	Elizabeth Bankole (UNISON)
<b>Substitute Members Nominated</b>	
<b>Labour</b>	Naheerathan
<b>Labour</b>	Choudry
<b>Labour</b>	McLeish
<b>Labour</b>	Kabir
<b>Conservative</b>	Colwill
<b>Conservative</b>	Kansagra

<b>BRENT PENSION BOARD (2 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Crane
<b>Labour</b>	Kabir
<b>Independent Chair</b>	David Ewart (11.07.2021)
<b>Full Members</b>	Chris Bola (Pension Scheme Member)
	Bola George (Trade Union Member UNISON)
	Robert Wheeler (Trade Union Member GMB)
	Sebastian Steer (Employer Member - Non Brent Council)
<b>Substitute Members Nominated</b>	
<b>Labour</b>	R.Patel
<b>Labour</b>	Marquis

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**APPENDIX 4: For noting by Annual Council - Appointments to be made by Licensing Committee**

<b>ALCOHOL &amp; ENTERTAINMENT SUB COMMITTEE (3 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Ahmed(Chair)
<b>Labour</b>	Allie
<b>Labour</b>	Chohan
<b>Substitute Members to be drawn from reminaing pool of Licensing Committee Members</b>	

<b>REGULATORY SUB-COMMITTEE (5 Full Members)</b>	
<b>FULL Members Nominated</b>	
<b>Labour</b>	Ahmed(Chair)
<b>Labour</b>	Allie
<b>Labour</b>	Chohan
<b>Labour</b>	Long
<b>Conservative</b>	Maurice
<b>Substitute Members to be drawn from remaining pool of Licensing Committee Members</b>	

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