



Brent

SUMMONS TO ATTEND COUNCIL MEETING – SECOND SUPPLEMENTARY

Wednesday 19 February 2020 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: 19 February 2020

For further information contact: James Kinsella, Governance Manager
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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 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.

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:
 - To which you are appointed by the council;
 - which exercises functions of a public nature;
 - which is directed is to charitable purposes;
 - whose principal purposes include the influence of public opinion or policy (including a political party or trade union).
- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above

Agenda

Item	Page
5 Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice Chairs (if any)	1 - 2

To confirm the attached appointments to Committees and Outside Bodies) in accordance with Standing Order 30(g).



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.

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TABLED

FULL COUNCIL – 19 FEBRUARY 2020

AGENDA ITEM 5 – APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES AND APPOINTMENT OF CHAIRS AND VICE-CHAIRS (IF ANY)

Standing Order 30(g) states 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 conform, following on from the review of political representation, the current membership on Council Committees and Outside Bodies, subject to the following changes:
 - (a) Licensing Committee: Councillor Long to be appointed as Vice-Chair with Councillor Shahzad to fill current vacancy as a full member.
 - (b) Fostering Panel: Councillor Thakkar to replace Councillor Dixon as a full member
 - (c) Teachers Joint Consultative Committee: Councillor Agha to be appointed as Chair to full current vacancy with Councillor M.Patel to fill the second vacancy, both as full members.
 - (d) Brent Connects – Wembley: Councillor Shah be appointed as a full member to fill the vacancy as Vice-Chair
 - (e) Service User Consultative Forum – Voluntary Sector: Councillor Miller be appointed as full member to fill the current vacancy



- (f) Chalkhill Community Trust: Councillor Mansoor be appointed to fill the current vacancy
- (g) Hillside Housing Trust: Councillor Knight be appointed to fill the current vacancy
- (h) Wembley Educational Foundation: Councillor Shah be appointed to fill the current vacancy

2. Subject to approval of its establishment as part of the Budget Setting Report, to appoint the following as members of the Council Tax Setting Committee:

Labour Group: Councillors M.Butt, Hirani, McLennan and Tatler to be appointed as full members

Councillors Kabir, Knight and Nerva to be appointed as substitute members

Conservative Group: Councillor Kansagra to be appointed as full member

Councillors Colwill and Maurice to be appointed as substitute members