

LONDON BOROUGH OF BRENT

Minutes of the ANNUAL MEETING OF THE COUNCIL held on Wednesday, 11 May 2011 at 6.30 pm

PRESENT:

The Worshipful the Mayor Councillor M Aslam Choudry

The Deputy Mayor Councillor Michael Adeyeye

COUNCILLORS:

Aden Allie Ashraf Baker Beckman Brown Castle Chohan Colwill Cummins Denselow Harrison Hector Hossain John Kabir Kataria Long Mashari McLennan Mitchell Murray R Moher Naheerathan Oladapo CJ Patel HM Patel Powney Sheth Sneddon Van Kalwala

Al-Ebadi Arnold Mrs Bacchus Beck Beswick Butt Cheese S Choudhary Crane Daly Gladbaum Hashmi Hirani Hunter Jones Kansagra Leaman Lorber Matthews Mistry J Moher Moloney Ogunro **BM Patel HB** Patel **RS** Patel Ms Shaw Singh Thomas

Apologies for absence – none were received. Brent Community Champion Awards

Prior to the formal business of the meeting the outgoing Mayor presented Brent Community Champion Awards to the following people in recognition of their outstanding voluntary service within the borough:

Alphanso Anderson Dr Asaad Shallal Brian Stroud Camelia Scirlatache Diana King Elmi Ahmed Hussein Gloria Travers* Kamalambal Vedanarayan **Kishan Parshotam** Marlena Lavern Palmer Martha Gregg Mohammed Walji Mustapha Badru* Navel Clarke Nilesh Patel Norman Watson Mitchell Patricia German Chhotu Patel* **Reginald Clarke*** Yassin Abdi Mohamed

* these people were unable to attend the meeting to collect their award.

1. To elect the Mayor of the Borough for the municipal year 2011/2012

The Worshipful the Mayor, Councillor Singh, welcomed all Members present. He then called for nominations for the office of the Mayor of the Borough for the municipal year 2011/2012.

Councillor John nominated Councillor Choudry and this was unanimously supported.

RESOLVED:

that Councillor Choudry be and he is hereby elected, Mayor of the London Borough of Brent, for the municipal year 2011/2012.

Councillor Choudry was robed and invested with the Mayor's chain.

Councillor Choudry signed the statutory Declaration of Acceptance of Office of Mayor.

The past Mayor, Councillor Singh vacated the Chair which was taken by the newly elected Mayor.

The Mayor then thanked Members of the Council for his election and informed the Council that his charities for the year would be Brent MIND and the Central Mosque of Brent.

2. Appointment of a Councillor of the Borough to be Deputy Mayor

The Mayor announced the appointment of Councillor Adeyeye as Deputy Mayor of the London Borough of Brent for the municipal year 2011/2012.

3. Votes of thanks

Councillor Arnold moved a vote of thanks, which was unanimously supported.

RESOLVED:

that the Council place on record their thanks and regard for the outstanding public service rendered by the co-opted members, independent members, observers and others who have served on council committees, sub-committee, consultative committees, boards, governing bodies, resident associations etc during the past municipal year.

Councillor John moved a vote of thanks to the retiring Mayor for his services to the community. Councillors Lorber and Kansagra spoke on behalf of their groups and paid tribute to the work of Councillor Singh during his year as Mayor.

RESOLVED:

that the Council records its appreciation of the outstanding service rendered by Councillor Singh as Mayor of the London Borough of Brent during the past municipal year and for the manner in which he has presided over Council meetings. The Council also appreciates his attendance at a vast number of events and functions and his service to all sections of Brent's diverse community.

Councillor Singh having been invested with the past Mayor's Badge thanked councillors for their tributes and reflected on his year of office.

4. Declarations of personal and prejudicial interests

None declared.

5. **Minutes of the previous meetings**

RESOLVED:-

that the minutes of the previous meetings held on 28 February 2011 and 13 April 2011 be approved as accurate records of the meetings, subject to the following amendments to the 28 February meeting:

2. Declarations of personal and prejudicial interests

Add - Preston Park Primary School HB Patel

Amend the spelling of Shree Sattar Gam Patidar Samaj (Europe) to Shree Sattavis Gam Patidar Samaj (Europe)

6. Brent's Constitution

6.1 **Changes to the Constitution**

Members had before them a report proposing minor changes to the Council's Constitution arising out of a review of the operation of some aspects of the Constitution, amendments to Standing Orders in relation to contracts, changes to reflect the new Regulations regarding Adoption and Fostering Panels, and the adoption of the Members' Allowance Scheme.

RESOLVED:-

- that the Constitution be amended to incorporate the changes to the Standing Orders relating to Full Council and the Annual Meeting as set out in Appendix 1 to the report submitted;
- that the Constitution be amended to incorporate the changes to Standing Orders in relation to contracts as set out in Appendix 2 to the report submitted;
- (iii) that the Constitution be amended to reflect the legal changes to the membership of the Adoption and Permanency Panel and the Fostering Panel, as set out in Appendix 3 to the report submitted;
- (iv) that the Members Allowance Scheme set out in Appendix 4 to the report submitted be agreed.

6.2 Amendments to terms of reference of the Planning Committee

The terms of reference for decision making for the Planning Committee were last reviewed in their entirety as part of the drafting of the Council's Constitution in 2002. With the reduced staff resources now available it was considered appropriate to review the workload and frequency of Planning Committee meetings. The report before members proposed amendments to the Planning Committee terms of reference and alterations to the member call-in procedure.

RESOLVED:-

- (i) that the following changes to the terms of reference to the Planning Committee and the consequential changes to the Planning Code of Practice be made in the manner set out in appendix A to the report submitted to reflect the following:
 - (a) to allow the determination of applications of more than 20 dwellings (currently 10). The implication being that officers will determine applications of less than 20 dwellings;
 - (b) that, in cases where approval is recommended, the number of objectors required to determine that the decision is made by the Committee be raised from 2 to 3;

- (c) that all applications for alterations and additions to residential buildings be determined by officers unless they are called in by members for a decision by the Committee;
- (d) that the number of members required to call in an application be increased from 2 to 3;
- (ii) that the overall number of Planning Committee meetings be reduced from 19 to 15 per year;
- (iii) that the terms of reference of the Planning Committee include consideration of development proposals at a pre-application stage that allows for informal feedback on schemes prior to their formal submission.

7. **Political balance**

The report before Members dealt with the rules to be applied on the allocation of places on committees established by the Council.

RESOLVED:-

(i) that the size of the committees to be established by the Council and the allocation of seats to each of the political groups be as follows:

Committee	Size	Labour	Liberal Democrats	Conservative
General Purposes	10	6	3	1
Planning	11	7	3	1
Audit	3*	2	1	0
Totals	24	15	7	2
Other committees	Size	Labour	Liberal Democrats	Conservative
One Council Overview and Scrutiny	8	5	2	1
Children and Young People Overview and Scrutiny	8**	5	2	1
Budget and Finance Overview and Scrutiny Committee	8	5	2	1
Partnership and Place Overview and Scrutiny Committee	8	5	2	1

Health Partnerships Overview and Scrutiny Committee	8	5	2	1
Call-in Overview and Scrutiny Committee	8	5	2	1
Alcohol and Entertainment Licensing	15	10	4	1
Standards	3#	1	1	1

*plus 1 non voting co-opted member

**plus 4 statutory co-opted members and 2 non statutory co-opted members #plus 4 independent members

(ii) to note that the political balance on sub-committees will be reviewed at the first meetings of the Alcohol and Entertainment Licensing Committee and General Purposes Committee.

8. Notification of appointments to the Executive and appointments to committees and other bodies

Notification of the appointment of the Executive and nominations for the places on committees and other bodies, including chairs and vice chairs, and outside bodies were tabled.

Councillor Colwill was nominated to serve on the Brent Housing Partnership Board. Upon a vote it was agreed that Councillors Colwill, Jones, Ogunro and Thomas be appointed to the Brent Housing Partnership Board.

RESOLVED:

(i) that the appointment of the Executive, as notified by the Leader of the Council, be noted:

Councillor John (Leader and Chair)	Portfolio Corporate Strategy and Policy Co- ordination
Butt (Deputy Leader and Vice Chair)	Finance and Corporate Resources
Arnold	Children and Families
Beswick	Crime and Public Safety
Crane	Regeneration and Major Projects
Jones	Customers and Citizens
Long	Housing
J Moher	Highways and Transportation
R Moher	Adults and Health
Powney	Environment and Neighbourhoods

Highways Committee				
Councillor	Alternate			
Beswick	John			
Jones	R Moher			
Long	Arnold			
J Moher (Chair)	Butt			
Powney (Vice Chair)	Crane			

- (i) that the appointment of Chairs, Vice-Chairs and the memberships of committees be as set out in Appendix A to these minutes;
- (ii) that Angela Ruotolo be appointed Chair and Sola Afuape appointed Vice-Chair of the Standards Committee;
- (iii) that Stephen Woods be appointed Chair of the Audit Committee;
- (iv) that the following statutory co-optees be appointed to the Children and Young People Overview and Scrutiny Committee for the municipal year 2011/12:

Mrs S Abbasi	Parent Governor, Primary
Dr Kumar	Parent Governor, Secondary
Vacancy	Catholic faith
Vacancy	Church of England faith

- (v) that Dr J Levison, representing the Jewish faith, and Mrs Hawra Imame, representing the Muslim faith, be appointed as non-statutory members of the Children and Young People Overview and Scrutiny Committee for the municipal year 2011/12;
- (vi) that appointments/nominations to outside bodies be made as set out in Appendix B to these minutes.

9. Municipal calendar of meetings for 2011/12

Councillor Moloney moved the adoption of the calendar of meetings as amended by the tabled supplementary report.

RESOLVED:

- (i) that the dates for Full Council and other meetings to take place during 2011/2012 as set out in Appendix 1 to the report submitted, as amended, be agreed in principle;
- (ii) that the Democratic Services Manager be authorised to make any alterations deemed necessary to the calendar during the course of the municipal year, subject to the usual consultation.

10. Urgent business

There was none.

The meeting closed at 7.45 pm

COUNCILLOR M ASLAM CHOUDRY Mayor

Minute Item 8

Appendix A

THE EXECUTIVE AND COMMITTEES OF THE EXECUTIVE

EXECUTIVE

ARNOLD BESWICK	-	Lead Member for Children and Families Lead Member for Crime and Public Safety
BUTT (VC)	-	Lead Member for Finance and Corporate Resources
CRANÈ	-	Lead Member for Regeneration and Major Projects
JOHN (C)	-	Lead Member for Corporate Strategy and Policy Co-ordination
JONES	-	Lead Member for Customers and Citizens
LONG	-	Lead Member for Housing
J MOHER	-	Lead Member for Highways and Transportation
R MOHER	-	Lead Member for Adults and Health
POWNEY	-	Lead Member for Environment and Neighbourhoods

HIGHWAYS COMMITTEE (5/0/0)

BESWICK JONES LONG J MOHER (C) POWNEY (VC) John R Moher Arnold Butt Crane

COUNCIL COMMITTEES

ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE (10/4/1)

BACCHUS (C)	Aden	Adeyeye
BECKMAN	Crane	Daly
CHOHAN	Denselow	Gladbaum
HARRISON	John	Long
HECTOR	Mashari	McLennan
JONES	Al-Ebadi	Arnold
KATARIA	S Choudhary	Singh
MISTRY	Hirani	Hossain
OGUNRO	Mitchell Murray	J Moher
OLADAPO	Beswick	Butt
CHEESE	Vacant	Vacant
MATTHEWS	Vacant	Vacant
SHAW	Vacant	Vacant
SNEDDON	Vacant	Vacant
HM PATEL	BM Patel	HB Patel

AUDIT COMMITTEE		
(2/1/0)		
AI-EBADI	S Choudhary	Beckman
VAN KALWALA	Harrison	Hector
ASHRAF	Green	Cummins
NON-VOTING CO-OPTED MEMB	ER	
STEPHEN WOODS (C)		
GENERAL PURPOSES COMMIT	TEE	
(6/3/1)		
BESWICK BUTT (VC) JOHN (C) LONG J MOHER THOMAS	Arnold Jones McLennan Al-Ebadi Chohan Van Kalwala	Bacchus Kabir Mistry Naheerathan S Choudhary Aden
BROWN LORBER MATTHEWS	Beck Leaman Sneddon	Sneddon Castle Allie
KANSAGRA	Colwil	HB Patel
EMPLOYEES' JOINT CON (5/2/1)	ISULTATIVE COMMI	TTEE
LONG MITCHELL MURRAY J MOHER R MOHER MOLONEY	Beswick Bacchus Van Kalwala Al-Ebadi Aden	Butt Beckman Kataria Arnold Adeyeye
HUNTER SNEDDON	Vacant Vacant	Vacant Vacant
COLWILL	HB Patel	BM Patel
TEACHERS' JOINT CONS (5/2/1)		ſEE
AL-EBADI ARNOLD (C) CHOHAN HARRISON HOSSAIN	Hector S Choudhary John Crane Denselow	Hirani Oladapo Jones Daly Gladbaum

HUNTER	Vacant	Vacant
SNEDDON	Vacant	Vacant
HM PATEL	Baker	Colwill

PLANNING COMMITTEE

(7/3/1)

DALY (VC) KABIR McLENNAN MITCHELL-MURRAY RS PATEL SHETH (C) SINGH

CUMMINS HASHMI CJ PATEL Long Oladapo J Moher Thomas Gladbaum Mitchell Murray Hossain Cheese Castle Lorber

Beck Castle

Allie

Naheerathan

Van Kawala

Powney

Moloney

Harrison

R Moher

Mashari

HB Patel

BAKER

ONE COUNCIL OVERVIEW AND SCRUTINY COMMITTEE

(5/2/1)

BECKMAN CHOHAN MCLENNAN MITCHELL-MURRAY SHETH Van Kalwala Hirani Harrison Denselow Kabir

Kansagra

Mashari Hossain Hector Gladbaum Kataria

Beck

Brown

LORBER COLWILL (VC)

ASHRAF (C)

Matthews BM Patel

Brown

Kansagra

BUDGET AND FINANCE OVERVIEW AND SCRUTINY COMMITTEE (5/2/1)

S CHOUDHARY	Chohan	Moloney
MASHARI (VC)	Harrison	Hector
NAHEERATHAN	McLennan	Mistry
SHETH	Denselow	Gladbaum
VAN KALWALA	Kataria	Daly
ALLIE (C)	Green	Cummins
LEAMAN	Brown	Lorber
HB PATEL	BM Patel	HM Patel

CALL-IN OVERVIEW AND SCRUTINY COMMITTEE (5/2/1)

BACCHUS	Harrison	Sheth
DENSELOW (VC)	Beckman	Hossain
GLADBAUM	Adeyeye	Al-Ebadi
KABIR	Mitchell-Murray	Chohan
MISTRY	McLennan	Aden
ASHRAF (C)	Clues	Brown
LORBER	Matthews	Allie
HB PATEL	BM Patel	Colwill

CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE (5/2/1)

Mistry

Hirani

Clues

Mashari

ADEN AL-EBADI **GLADBAUM**(C) HARRISON MITCHELL-MURRAY

MATTHEWS (VC)

GREEN

Daly Sneddon

S Choudhary

Oladapo Patel Hector Hossain Denselow

Ashraf Allie

HM PATEL Baker Kansagra STATUTORY CO-OPTEES: Mrs S Abbasi (Primary School Parent Governor) Dr Kumar (Secondary School Parent Governor) Vacancy (Catholic Faith) Vacancy (Church of England Faith) NON-STATUTORY Dr Levison (Jewish Faith) Mrs Hawra Imame (Muslim Faith)

CO-OPTEES:

OBSERVERS:

Mr A Carter Ms J Cooper Mrs L Gouldbourne Ms C Jolinon Mr B Patel Brent Youth Parliament representatives

HEALTH PARTNERSHIPS OVERVIEW AND SCRUTINY COMMITTEE (5/2/1)

DALY HECTOR HIRANI KABIR (C) **OGUNRO**

BECK HUNTER (VC)

Sheth Aden Naheerathan Mitchell Murray McLennan

Clues

Leaman

Van Kalwala Al-Ebadi Oladapo Moloney Mistry

Cheese Shaw

COLWILL	Baker	Kansagra			
PARTNERSHIP AND PL (5/2/1)	ACE OVERVIEW AN	D SCRUTINY COMMITTEE			
HARRISON HIRANI MISTRY NAHEERATHAN VAN KALWALA (C)	Oladapo Aden Chohan Al-Ebadi Ogunro	Sheth Adeyeye S Choudhary Beckman Daly			
BROWN CLUES (VC)	Lorber Matthews	Leaman Allie			
HB PATEL	Colwill	Kansagra			
STANDARDS COMMITT (1/1/1) plus independent					
GLADBAUM	Hossain	Harrison			
BECK	Leaman	Brown			
COLWILL	HB Patel	HM Patel			
INDEPENDENT MEMBE	RS:				
Angela Ruotolo (C)	Sheila Darr	John Mann			
Sola Afuape (VC)	John Mann	Sheila Darr			
LONDON COUNCILS LE	ADERS' COMMITTE	E (s101 JOINT COMMITTEE)			
JOHN	Butt (Dep	uty)			
LONDON COUNCILS GF	RANTS COMMITTEE	(ASSOCIATED JOINT COMMITTEE)			
R MOHER	John (Deputy) Butt (Deputy) Jones (Deputy)				
	LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE (ASSOCIATED JOINT COMMITTEE)				
POWNEY	Crane (Deputy) Jones (Deputy) J Moher (Deputy) Long (Deputy)				

JOINT (LONDON-WIDE) OVERVIEW AND SCRUTINY COMMITTEE

AL-EBADI

Mashari

OTHER BODIES AND PANELS

ADOPTION AND PERMANENCY PANEL

(1/0/0)

HOSSAIN

FOSTERING PANEL (1/0/0)

GLADBAUM

SCHOOL ADMISSIONS FORUM (3/1/1)		
GLADBAUM (C) HARRISON JONES	R Moher Kabir McLennan	RS Patel Kataria Mistry
ASHRAF	CJ Patel	Hashmi
KANSAGRA	HM Patel	HB Patel

TRADING STANDARDS JOINT ADVISORY BOARD

(1/1/1)

JONES	Powney	Beswick
HASHMI	Brown	CJ Patel
BAKER	BM Patel	HM Patel

WELSH HARP JOINT CONSULTATIVE COMMITTEE			
(3/1/0)			
、 ,			
SINGH	R Moher	Hirani	
KATARIA	J Moher	Crane	
MASHARI	Kabir	John	

Hashmi

John CJ Patel

SERVICE USER CONSULTATIVE FORUMS

USER FORUM	CHAIR	2 ADDITIONAL COUNCILLORS
BLACK AND MINORITY ETHNIC	ADEN	Kataria Lorber
BRENT DISABLED	ADEYEYE	Hector vacancy
PENSIONERS'	MOLONEY	Hossain Clues
PRIVATE SECTOR HOUSING	McLENNAN	S Choudhary HM Patel
VOLUNTARY SECTOR LIAISON	AL-EBADI	Kabir Colwill

AREA CONSULTATIVE FORUMS

AREA FORUM	CHAIR	VICE-CHAIR
HARLESDEN	THOMAS	GLADBAUM
KILBURN AND KENSAL	DENSELOW	OLADAPO
KINGSBURY AND KENTON	NAHEERATHAN	RS PATEL
WEMBLEY	MITCHELL	HOSSAIN
WILLESDEN	MURRAY HIRANI	KATARIA

YOUTH PARLIAMENT

MASHARI - (Co-Chair) OLADAPO - (Co-Vice-Chair) This page is intentionally left blank

OUTSIDE BODIES NOMINATIONS 2011/12

Name of outside body	Member/s nominated for municipal year	
organisation	2011/12	Member/s appointed 2010/11
Age Concern	Choudhary [L], HB Patel [C]	Chohan [L], Vacancy [C]
Brent Housing Partnership		
(BHP) Board	Thomas [L], Ogunro [L], Jones [L], Colwill (C)	Long [L], Ogunro [L], Jones [L], Colwill [C]
Brent Learning Disabilities		
Partnership Board	Gladbaum [L], Hirani [L]	Gladbaum [L], Hirani [L]
Brent Sports Council	Mistry [L], Moloney [L], Colwill [C]	Mistry [L], Moloney [L], Colwill [C]
Central and North West		
London NHS Foundation Trust	Sheth [L]	Sheth [L]
Chalkhill Community Centre	Beckman [L]	Choudhary [L]
Chalkhill Community Trust		
Fund	Aden [L], Choudhary [L]	Aden [L], Beckman [L]
Edward Harvist Trust	Choudhary [L]	Choudry [L]
Energy Solutions (North West		
London)	Kataria [L]	Kataria [L]
Environmental Protection UK	Powney [L], Long [L], HM Patel [C]	Powney [L], Long [L], HM Patel [C]
Fortunegate Community		
Housing	Gladbaum [L], Hirani [L]	Gladbaum [L], Hirani [L]
Greater London Enterprise		
Board	Crane [L]	Crane [L]
Hillside Housing Trust	Moloney [L]	Moloney [L]
Historic Environment		
	Baker [C]	Baker [C]
LHC - Building Components		
and Solutions	Long [L], Ogunro [L]	Thomas [L], Ogunro [L]

Local Government		
Association General Assembly	John [I] Butt [I] (dep)	John [L], Butt [L] (dep)
Local Government Information		
Unit (Management Committee)		Jones [L], Gladbaum [L] (dep)
London Accident Prevention		
Council	Adeyeye [L], HB Patel [C]	Adeyeye [L], Baker [C]
London Councils Children and		
Young People's Forum	Arnold [L], Mashari [L] (dep)	Arnold [L], Mashari [L] (dep)
London Councils Ltd	John [L], Butt [L] (dep), R Moher [L] (dep)	John [L], Butt [L] (dep), R Moher [L] (dep)
London Councils Crime and		
Public Protection Forum	Beswick [L], Butt [L] (dep)	Beswick [L], Butt [L] (dep)
London Councils Culture,		
Tourism and 2012 Forum	Powney [L], Crane [L] (dep)	Powney [L], Crane [L] (dep)
London Councils Economic		
Development Forum	Crane [L], J Moher [L] (dep)	Crane [L], J Moher [L] (dep)
London Councils Greater		
London Employment Forum	Butt [L], Harrison [L]	Jones [L], Harrison [L]
London Councils Health and		
Adult Services Forum	R Moher [L], McLennan [L]	R Moher [L], McLennan [L]
London Councils Housing		
Forum	Long [L], Al-Ebadi [L]	Thomas [L], Al-Ebadi [L]
London Youth Games		
Committee	Mistry [L]	Mistry [L]
Museums Association	BM Patel [C]	BM Patel [C]
North West London Valuation		
Tribunal	No appointment required for 2011/12	Mr K Sheth, Mr M Ahulwalia, Mr J Patel
Park Royal Partnership Ltd	Van Kalwala [L]	Van Kalwala [L]
Partners for Brent (Local		
Strategic Partnership)	John [L]	John [L]
Queen's Park Joint		
Consultative Group	Adeyeye [L], Denselow [L]	Adeyeye [L], Denselow [L]

Reserve Forces and Cadets		
Association for Greater		
London	Mistry [L]	Mistry [L]
South Kilburn Neighbourhood		
Partnership Board	Arnold [L]	Arnold [L]
Standing Advisory Council for		
Religious Education (SACRE)	Moloney [L], Chohan [L], Choudhary [L]	Moloney [L], R Patel [L], Choudry [L]
	Moloney [L], Chohan [L], Choudhary [L],	
Agreed Syllabus Conference	Gladbaum [L], Arnold [L]	N/A
	John [L], (alt Arnold [L], agreed with Tricycle),	John [L], (alt Arnold [L], agreed with Tricycle),
Tricycle Theatre	Colwill [C]	Colwill [C]
Wembley Educational		
Foundation	Mitchell Murray [L], HB Patel [C]	Mitchell Murray [L], HB Patel [C]
Wembley Eleemosynary		
Charities	Hossain [L], Mitchell Murray [L]	Hossain [L], Mitchell Murray [L]
West London Alliance	John [L]	John [L]
West London Partnership	John [L]	John [L]
West London Waste Authority	Powney [L]	Powney [L]
Willesden Consolidated		
Charities	Jones [L], Hector [L], Choudry [L], Hashmi [LD]	Jones [L], Hector [L], Choudry [L], Hashmi [LD]
Willow Housing Board	Thomas [L], R Moher [L]	Thomas [L], R Moher [L]

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