

SUMMONS TO ATTEND COUNCIL MEETING

Monday, 11 July 2011 at 7.00 pm

Council Chamber, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

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.

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GARETH DANIEL Chief Executive

Dated: Friday, 1 July 2011

For further information contact: Peter Goss, Democratic Services Manager 020 8937 1351, peter.goss@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:

www.brent.gov.uk/committees

The press and public are welcome to attend this meeting



Agenda

Apologies for absence

Item		Page
1	Minutes of the previous meeting	1 - 20
2	Declarations of personal and prejudicial interests	
	Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
3	Mayor's announcements (including any petitions received)	
4	Appointments to committees and outside bodies and appointment of chairs/vice chairs (if any)	
5	Report from the Leader or members of the Executive	21 - 22
	To receive reports from the Leader or members of the Executive in accordance with Standing Order 42.	
6	Questions from the Opposition and other Non- Executive Members	
	Questions will be put to the Executive in accordance with Standing Order 39.	
7	Debate	
	To debate key issues affecting the Borough. The issue to be discussed at this meeting is the forthcoming London Olympic games. A representative of the city operations section at the GLA and a representative of LOCOG (The London Organising Committee of the Olympic and Paralympic Games) will be present.	
8	Reports from the Chairs of Overview and Scrutiny Committees	
	To receive reports from Chairs of the Overview and Scrutiny Committees in accordance with Standing Order 41.	
9	Site Specific Allocations DPD adoption	23 - 46

This report explains that the Council received an Inspector's report into the Examination of the Site Specific Allocations Development Plan

Document (DPD) of the LDF and that the Inspector found the document sound subject to recommended changes being made. The Executive considered the matter on 11 April 2011 and recommended to Full Council that the DPD be adopted with the changes incorporated.

Ward Affected: All Wards; Contact Officer: Sue Harper, Director

of Environment and Neighbourhood

Services

Tel: 020 8937 5192

sue.harper@brent.gov.uk

10 Statement of Gambling Licensing Policy and Procedure

47 - 100

The Gambling Act 2005 requires Licensing Authorities to publish a Statement of Principles that sets out their policy for dealing with applications and regulating gambling premises within their borough, which Brent did in January 2007. These Statements of Principles are required to be reviewed, revised and published to reflect changes in legislation, the Gambling Commission's Guidance to Licensing Authorities, and on the experience of administration and enforcement by authorities. The Executive agreed the final Statement of Principles on 11 April 2011 for approval by Full Council in July 2011.

Ward Affected: All Wards; Contact Officer: Geoff Galilee,

Director, Health Safety & Licensing

Tel: 020 8937 5358

geoff.galilee@brent.gov.uk

11 Revised London Councils Grant Scheme 2011/2012

101

106

This report informs members of a revision to the proposed level of contribution Brent will make to the London Councils Grant Scheme in 2011/12. This increase in the contribution previously agreed by Full Council in January 2011 is required following the outcome from the judicial review of changes to the London Councils Grant Scheme.

Ward Affected: All Wards; Contact Officer: Cathy Tyson, Policy

and Regeneration

Tel: 020 8937 1045

cathy.tyson@brent.gov.uk

12 Changes to the Constitution

107

130

This report proposes three changes to the Council's Constitution: firstly the inclusion of a protocol on Call in of Executive decisions, secondly the inclusion of the new Code of Recommended Practice on Local Authority Publicity, and lastly some minor amendments in relation to Contract Standing Orders.

Ward Affected: All Wards; Contact Officer: Fiona Ledden,

Director of Legal and Procurement

Tel: 020 8937 1292

fiona.ledden@brent.gov.uk

13 Dates of Council meetings for 2011/2012

131

132

This report confirms the dates on which Full Council is scheduled to meet for the remainder of the municipal year 2011/12 and draws attention to the removal of the October 2011 date.

Ward Affected: All Wards; Contact Officer: Peter Goss,

Democratic Services Manager

Tel: 020 8937 1353

peter.goss@brent.gov.uk

14 Motions (if any)

To debate any motions submitted in accordance with Standing Order 45.

15 Urgent business

At the discretion of the Mayor to consider any urgent business.



Please remember to **SWITCH OFF** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the second floor.
- Catering facilities can be found on the first floor near The Paul Daisley Hall
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge