



SUMMONS TO ATTEND COUNCIL MEETING

Monday, 23 January 2012 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.

GARETH DANIEL
Chief Executive

Dated: Friday, 13 January 2012

For further information contact: Peter Goss, Democratic Services Manager
020 8937 1353, 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 Debate	
To debate key issues affecting the Borough.	
<i>'It's yours, join in'</i> - Members will hear from Rachel Evans, Fountain Studios and Chair of the Brent Culture, Sport and Learning Forum and Nicholas Kent, Tricycle Theatre on cultural activity within the borough.	
6 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.	
7 Questions from the Opposition and other Non- Executive Members	
Questions will be put to the Executive	
8 Report from the Chairs of Overview and Scrutiny Committees	23 - 26
To receive reports from the Chairs of the Overview and Scrutiny Committees in accordance with Standing Order 41.	
9 By election result	27 - 28
To note the result of the by election held on 23 December 2011.	

10 CIPFA Code of Practice for Treasury Management 2011 29 - 34

This report details the revised Code of Practice in Treasury Management.

Ward Affected: All Wards **Contact Officer:** Clive Heaphy, Director of Finance and Corporate Services
Tel: 020 8937 1424
clive.heaphy@brent.gov.uk

11 Treasury 2011/12 mid-year report 35 - 40

This report details the revised Code of Practice in Treasury Management.

Ward Affected: All Wards **Contact Officer:** Clive Heaphy, Director of Finance and Corporate Services
Tel: 020 8937 1424
clive.heaphy@brent.gov.uk

12 Changes to Part 3 of the Constitution: Contract Standing Orders 41 - 50

This report proposes some minor amendments in relation to Contract Standing Orders concerning (1) changes to the European public procurement thresholds; (2) insertion of a definition of Very Low Value contracts, in respect of which there will be less prescriptive procedural requirements; (3) minor amendments.

Ward Affected: All Wards **Contact Officer:** Fiona Ledden, Director of Legal and Procurement
Tel: 020 8937 1292
fiona.ledden@brent.gov.uk

13 Motions

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

14 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