



SUMMONS TO ATTEND COUNCIL MEETING

Monday 19 November 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.

CHRISTINE GILBERT
Chief Executive

Dated: Friday 9 November 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 - 10
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	11 - 14
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	
7 First reading debate on the 2013/14 - 2016/17 budget	15 - 36
Reports from the Executive and the Deputy Director of Finance attached.	
Ward Affected: All Wards	Contact Officer: Mick Bowden, Deputy Director of Finance Tel: 020 8937 1460 mick.bowden@brent.gov.uk
8 Reports from the Chairs of Overview and Scrutiny Committees	37 - 42
To receive reports from the Chairs of the Overview and Scrutiny Committees in accordance with Standing Order 41.	
9 Changes to Constitution	43 - 112
There are changes to the Constitution brought about the Local Authorities	

(Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and other miscellaneous amendments relating to director functions, Executive Committee structures and 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

10 Treasury Management Annual report 2011/12 113 -
122

The purpose of this report is to summarise borrowing and investment activity and performance compared to prudential indicators during 2011/12. The Executive has recommended this report to Full Council for approval. The report has also been considered by the Audit Committee meeting of 27 September 2012 as part of the scrutiny function required under the 2009 Treasury Management Code of Practice issued by CIPFA.

Ward Affected: All Wards **Contact Officer:** Mick Bowden, Deputy
Director of Finance
Tel: 020 8937 1460
mick.bowden@brent.gov.uk

11 2012/13 Mid Year Treasury report 123 -
130

This report updates members on recent treasury activity.

Ward Affected: All Wards **Contact Officer:** Mick Bowden, Deputy
Director of Finance
Tel: 020 8937 1460
mick.bowden@brent.gov.uk

12 Motions

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

13 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