



## SUMMONS TO ATTEND COUNCIL MEETING

**Monday 25 February 2013 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 15 February 2013

**For further information contact:** Peter Goss, Democratic Services Manager  
020 8937 1353, [peter.goss@brent.gov.uk](mailto:peter.goss@brent.gov.uk)

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**The press and public are welcome to attend this meeting**

# Agenda

Apologies for absence

Item	Page
<b>1 Minutes of the previous meeting</b>	1 - 14
<b>2 Declarations of personal and prejudicial interests</b>	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
<b>3 Mayor's announcements (including any petitions received)</b>	
<b>4 Appointments to committees and outside bodies and appointment of chairs/vice chairs (if any)</b>	
<b>5 The 2013/14 Budget and Council Tax</b>	
Report circulated separately.	
<b>Ward Affected:</b> All Wards	<b>Contact Officer:</b> Mick Bowden, Deputy Director of Finance Tel: 020 8937 1460 mick.bowden@brent.gov.uk
<b>6 Community Infrastructure Levy</b>	15 - 32
Government legislative changes mean the Community Infrastructure Levy will replace S106 Planning Obligations as the vehicle for funding the infrastructure that supports growth and development. After two rounds of public consultation and an examination in public, the Council is now in a position to adopt the Brent CIL Charging Schedule. Concurrently, S106 arrangements will be revised through the adoption of the S106 Planning Obligations Supplementary Planning Document. The Executive, at its meeting on 11 February 2013 agreed to submit the recommendations in the report to Full Council for approval.	
<b>Ward Affected:</b> All Wards	<b>Contact Officer:</b> Andrew Donald, Director of Regeneration and Major Projects Tel: 020 8937 1049 andrew.donald@brent.gov.uk
<b>7 Localism Act 2011 - Pay Policy Statement</b>	33 - 46

The purpose of this report is to inform members of the arrangements that have been put in place in Brent Council to meet the requirements of the Localism Act relating to the production of a pay policy statement.

**Ward Affected:** All Wards      **Contact Officer:** Cara Davani, People and Development  
Tel: 020 8937 1909  
cara.davani@brent.gov.uk

**8      Transfer of public health functions - changes to constitution      47 - 56**

This report seeks to amend the Constitution in accordance with the statutory requirements to appoint a Director of Public Health and to provide for the new Public Health functions.

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

**9      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