



SUMMONS TO ATTEND COUNCIL MEETING

Monday 18 November 2013 at 7.00 pm
Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

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 8 November 2013

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:
democracy.brent.gov.uk

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 - 12
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 budget 2014/15 - 2017/18 budget	13 - 38
A report in accordance with the requirement in Standing Order 24(b) as set out in Part 3 of the Constitution to present the financial position of the Council, financial forecasts for the following year and the possible expenditure priorities of the Executive. There shall then be a debate on the issues raised in that report held in accordance with Standing Order 44 hereinafter called a "First Reading Debate".	
Ward Affected: All Wards	Contact Officer: Conrad Hall, Chief Finance Officer Tel: 0120 8937 6529 conrad.hall@brent.gov.uk
8 Reports from the Chairs of Overview and Scrutiny Committees	39 - 44
To receive reports from the Chairs of the Overview and Scrutiny Committees in accordance with Standing Order 41.	

9 Scrap Metal Dealers Act 2013 45 - 54

A report detailing the provision of the Scrap Metal Dealers Act 2013 which includes the power to refuse a licence and to revoke licences if the dealer is considered unsuitable. The Council has powers to exercise the licensing function under the relevant Act. These powers need to be delegated to committee, sub-committee and officer level and fees need to be set.

Ward Affected: All Wards **Contact Officer:** Michael Read,
Operational Director (Environment and Protection)
Tel: 020 8937 5302
michael.read@brent.gov.uk

10 Changes to the Constitution 55 - 202

A report proposing changes to the Constitution to reflect the decisions taken by the General Purposes Committee on 28th March 2013 and 7th November 2013 to restructure the senior management of the Council and also recommending other miscellaneous changes required in relation to Contract Standing Orders and other matters.

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

11 Health and Wellbeing Board voting membership 203 -
208

A report setting out the views of the Health and Wellbeing Board on voting proposals, which it discussed at its meeting on the 3rd July 2013 and calling on the Council to make a final decision.

Ward Affected: All Wards **Contact Officer:** Ben Spinks, Assistant
Chief Executive
Tel: 020 8937 6677
ben.spinks@brent.gov.uk

12 Joint Health Overview and Scrutiny Committee 209 -
214

A report proposing that the JHOSC should continue to meet, with an updated remit to scrutinise the actual implementation of the "Shaping a Healthier Future" programme across North West London.

Ward Affected: All Wards **Contact Officer:** Ben Spinks, Assistant
Chief Executive

Tel: 020 8937 6677

ben.spinks@brent.gov.uk

13 Setting of Council Tax Discretionary Discounts for 2014/15 215 -
220

A report detailing the classes and discounts currently applicable and seeking approval of the discounts and premiums to be applied to these classes for 2014/15, including changes to the discount for properties requiring major repair works or structural alterations to bring them back into a habitable condition.

Ward Affected: All Wards **Contact Officer:** Andrew Donald,
Strategic Director, Regeneration and
Growth

Tel: 020 8937 1049

andrew.donald@brent.gov.uk

14 2013/14 mid year treasury report 221 -
228

A report updating Members on recent treasury activity which has already been submitted to the Executive and Audit Committee.

Ward Affected: All Wards **Contact Officer:** Conrad Hall, Chief
Finance Officer

Tel: 0120 8937 6529

conrad.hall@brent.gov.uk

15 Motions

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

16 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.