



SUMMONS TO ATTEND COUNCIL MEETING

Monday 3 March 2014 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 21 February 2014

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. Please note this meeting will be filmed for live broadcast on the Council's website. By entering the meeting room you will be deemed to have consented to the possibility of being filmed and to the possible use of those images and sound recordings for webcasting.

Agenda

Apologies for absence

Item	Page
1 Minutes of the previous meeting	1 - 12
2 Declarations of personal and prejudicial interests	
3 Mayor's announcements (including any petitions received)	
4 Appointments to committees and outside bodies and appointment of chairs/vice chairs (if any)	
5 The 2014/15 Budget and Council Tax	13 - 34

The circulated report sets out the detail of the budget proposed for 2014/15 and how this has been developed as well as the medium term financial outlook. The report also sets out the council's planned capital programme to 2016/17 and sets out an appropriate level of technical detail on the ring fenced Dedicated Schools' Grant, Housing Revenue Account and Prudential Treasury Indicators.

The Appendices referred to in the report are circulated separately.

Ward Affected: All Wards **Contact Officer:** Conrad Hall, Chief Finance Officer
Tel: 020 8937 6528
conrad.hall@brent.gov.uk

6 Localism Act 2011 - Pay Policy Statement	35 - 48
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The purpose of the circulated report is to inform councillors of the arrangements that have been put in place within the council to meet the requirements of the Localism Act, which requires a pay policy statement to be approved by a meeting of the Full Council on an annual basis. The pay policy statement for Brent is attached to the report.

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

7 Potential impact of HS2 on regeneration proposals in Brent

49 - 70

The report attached seeks the approval of Full Council to, if considered expedient, resolve to oppose the High Speed Rail (London – West Midlands) Bill ('**HS2 Bill**') introduced into the House of Commons on 25 November 2013 and also, if deemed expedient, that to consider the passing of the further resolutions set out in the report to authorise the deposit of a petition against the Bill in either or both Houses of Parliament.

Ward Affected: All Wards

Contact Officer: Andrew Donald, Strategic Director, Regeneration and Growth, Sue Harper, Strategic Director of Environment Neighbourhoods, Fiona Ledden, Director of Legal and Procurement

Tel: 020 8937 1049, Tel: 020 8937 5192, Tel: 020 8937 1292

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fiona.ledden@brent.gov.uk

8 Joining a collective investment vehicle for London pension funds and commitments for capital

71 - 100

The report circulated seeks agreement for the Council to become a shareholder in a private company limited by shares which will be incorporated to be the Authorised Contractual Scheme Operator (the ACS Operator") of the Collective Investment Vehicle and to agree to join the London boroughs' "Pensions CIV Joint Committee", to be formed under section 102 of the Local Government Act 1972.

Ward Affected: All Wards

Contact Officer: Conrad Hall, Chief Finance Officer

Tel: 020 8937 6528

conrad.hall@brent.gov.uk

9 West London Waste Plan

101 -
116

The report circulated presents a revised draft of the proposed submission version of the Joint West London Waste Plan which was agreed by the Executive in January 2014 for statutory public consultation across west London in March/April. Subject to representations made, Full Council is asked to agree that it be submitted for Examination.

The amended draft proposed submission version of the West London Waste Plan is circulated separately.

Ward Affected: All Wards

Contact Officer: Andrew Donald,
Strategic Director, Regeneration and
Growth

Tel: 020 8937 1049

andrew.donald@brent.gov.uk

10 Motions

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

11 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.