



SUMMONS TO ATTEND THE ANNUAL COUNCIL MEETING

Wednesday 17 May 2017 at 7.00 pm
Grand 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 ANNUAL MEETING OF THE COUNCIL of this Borough.

CAROLYN DOWNS
Chief Executive

Dated: Tuesday 9 May 2017

For further information contact: Thomas Cattermole, Head of Executive and Member Services: 020 8937 5446, thomas.cattermole@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.
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.**

Agenda

Apologies for absence.

1 To elect the Mayor of the Borough for the Municipal Year 2017/2018

For the Council to elect a Mayor for the 2017/2018 Municipal Year, in accordance with Standing Order 32 (a).

2 To Appoint a Councillor of the Borough to be Deputy Mayor

An intimation will be received from the incoming Mayor regarding the appointment of a Councillor of the Borough to be Deputy Mayor, in accordance with Standing Order 32 (b).

3 Vote of Thanks to the Outgoing Mayor

For the incoming Mayor to invite a vote of thanks for the outgoing Mayor, in accordance with Standing Order 32 (c).

4 Declarations of Interests

In accordance with the Members' Code of Conduct and Standing Order 32 (e), Members are invited to declare at this stage of the meeting, any relevant personal, prejudicial or disclosable pecuniary interests, and the nature of these, in relation to any matter to be considered at this meeting.

5 Minutes of the Previous Meetings

1 - 32

To confirm as a correct record, the attached set of minutes from the meeting of the Full Council held on 27 February 2017 and the Special Full Council meeting held on 20 April 2017, in accordance with Standing Order 32 (f).

6 Changes to the Constitution

33 - 52

For Full Council to agree any changes to the Constitution, in accordance with Standing Order 32 (g).

7 Representation of Political Groups on Committees

53 - 62

For Full Council to review and determine, under Section 15 of the Local Government and Housing Act 1989 or any re-enactment or modification thereof, the allocation of seats on Council committees and other relevant bodies, in accordance with Standing Order 32 (h).

8 Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice-Chairs (if any) 63 - 66

For Full Council to agree the membership of Council committees and Joint Committees and other relevant bodies, forums and panels; and to appoint the Chairs and Vice Chairs of the Council Committees, forums and panels and to agree the substitutes for members, in accordance with Standing Order 32 (i). The full list of Full Council appointments will be circulated prior to the meeting. Appointments that are not constitutionally made by Full Council will also be circulated prior to the meeting.

9 Calendar of Council Meetings for the 2017/2018 Municipal Year 67 - 84

For Full Council to agree the calendar of Council meetings for the forthcoming 2017/2018 municipal year, in accordance with Standing Order 32 (k).

10 Urgent Business

At the discretion of the Mayor to consider any urgent business, in accordance with Standing Order 32 (m).



Please remember to switch your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.