

## **West London Economic Prosperity Board**

**Wednesday 21 February 2018 at 10.00 am**

The Boardroom - Westminster University, 309 Regents Street, W1B 2HW

### **Membership:**

#### **Members**

Councillor Muhammed Butt, LB Brent (Chairman)  
Councillor Richard Cornelius, LB Barnet  
Councillor Julian Bell, LB Ealing  
Councillor Stephen Cowan, LB Hammersmith and Fulham  
Councillor Sachin Shah, LB Harrow  
Councillor Stephen Curran, LB Hounslow

#### **Substitute Members**

Councillor Daniel Thomas, LB Barnet  
Councillor Shama Tatler, LB Brent  
Councillor Keith Ferry, LB Harrow  
Councillor Theo Dennison, LB Hounslow  
Councillor Michael Cartwright, LB Hammersmith and Fulham  
Vacancy – LB Ealing

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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](http://democracy.brent.gov.uk)**

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

## **Notes for Members - Declarations of Interest:**

If a Member is aware they have a Disclosable Pecuniary Interest\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest\*\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

### **\*Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

### **\*\*Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:
  - To which you are appointed by the council;
  - which exercises functions of a public nature;
  - which is directed is to charitable purposes;
  - whose principal purposes include the influence of public opinion or policy (including a political party or trade union).
- (b) The interests of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above

# Agenda

Introductions, if appropriate.

Item	Page
<b>1 Minutes of the Previous Meeting</b>	1 - 10
<b>2 Apologies for Absence</b>	
<b>3 Declarations of Interest</b>	
Members are invited to declare at this stage of the meeting, any relevant disclosable pecuniary, personal or prejudicial interests and the nature of these in relation to any items on this agenda.	
<b>4 Public Participation</b>	
<b>5 Presentation by Deputy Mayor for Housing</b>	
To receive a presentation from the Deputy Mayor for Housing, setting out housing priorities within the London Plan and London Housing Strategy.	
James Murray, Deputy Mayor for Housing will be attending the Board for this item.	
<b>6 West London Orbital Rail</b>	11 - 24
The report provides an update on work relating to the West London Orbital Rail.	
<b>7 New London Plan - Draft Consultation Response</b>	25 - 38
The report presents, for comment, a joint response to the consultation on the Draft London Plan prepared on behalf of the Board.	
<b>8 West London Skills, Employment &amp; Productivity Strategy</b>	39 - 68
The report sets out the draft West London Skills Strategy for comment and consideration by the Board along with an update on development of the London Skills Strategy.	
<b>9 West London Economic Prosperity Board - Chair's Annual Review</b>	69 - 88

The report provides an annual update and review of progress and achievements to date against each of the themes set out in the West London Vision for Growth Action Plan, along with an outline of the coming year's work.

## 10 Economic Prosperity Board Forward Plan and Dates for Future Meetings in 2018/19 89 - 92

The Board is asked to review and approve the Forwards Plan of items scheduled for future meetings.

In addition Members are being asked to approve the programme of dates set for meetings during the 2018/19 Municipal Year, as set out below and also to consider the venue for these meetings:

- 21 June 2018
- 19 September 2018
- 20 November 2018
- 27 February 2019

**Date of the next meeting:**      **Date Not Specified**



- 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.