

Resources and Public Realm Scrutiny Committee

Tuesday 5 September 2017 at 7.00 pm

Boardrooms 4, 5 & 6 - Brent Civic Centre, Engineers
Way, Wembley, HA9 0FJ

Membership:

Members

Councillors:

Kelcher (Chair)
Davidson (Vice-Chair)
Aden
Colacicco
Crane
Ezeajughi
Mashari
Stopp

Substitute Members

Labour Councillors:

S Choudhary, Daly, Harrison, Hylton, Kabir, Long and
Naheerathan

Conservative Councillors:

Colwill and Kansagra

For further information contact: Bryony Gibbs, Governance Officer
020 8937 1355; bryony.gibbs@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: www.brent.gov.uk/committees

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 of trade union).

(b) The interests a 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
1 Apologies for Absence and Clarification of Alternate Members	
2 Declarations of Interest	
Members are invited to declare at this stage of the meeting, any relevant disclosable pecuniary, personal or prejudicial interests in the items on this agenda.	
3 Minutes of the Previous Meeting	1 - 6
To approve the minutes of the previous meeting held on 11 July 2017 as an correct record.	
4 Matters Arising (if any)	
To consider any matters arising from the minutes of the previous meeting.	
5 Deputations (if any)	
To hear any deputations received from members of the public, in accordance with Standing Order 69.	
6 Brent Outcome Based Reviews (OBRs) Update	7 - 14
For Members to consider an update on the outcomes and learning from the Council's first three Outcome Based Reviews (OBRs).	
7 Follow Up Review on Brent High Street Initiatives	15 - 32
This report contains:	
<ul style="list-style-type: none">• An analysis on how have the town centre managers performed since being appointed;• An analysis of how the Digital High Streets project is performing; and	
<ul style="list-style-type: none">• A report on how uniformed litter patrol officers are performing after being brought in-house.	

8 Update on Recommendations of S106 and Community Infrastructure Task Group 33 - 42

In early 2016 a S106 and Community Infrastructure Task Group was commissioned by the Resources and Public Realm Scrutiny Committee. It made its recommendations to the Scrutiny Committee on 12th July 2016. These recommendations, subject to three modifications, were accepted by the Scrutiny Committee. This report sets out progress against the modified recommendations.

9 Update on the Devolution of Business Rates Task Group 43 - 86

This report provides an update to the Resources and Public Realm Scrutiny Committee on progress of the recommendations made by the Devolution of Business Rates Task Group in November 2016.

10 Any Other Urgent Business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before the meeting in accordance with Standing Order 64.

11 Date of the Next Meeting

The next scheduled meeting of the committee is on 7 November 2017.



- 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.