

London Borough of Brent – Summary of Decisions taken at the Annual Council Meeting on Wednesday 1 May 2019

PRESENT: Councillors Ezeajughi (Mayor), Colacicco (Deputy Mayor), Abdi, Aden, Afzal, Agha, Ahmed, Allie, M.Butt, S.Butt, Chan, Chappell, Chohan, Choudhary, Choudry, Colwill, Conneely, Crane, Daly, Dar, Denselow, Dixon, Donnelly-Jackson, Ethapemi, Farah, Gbajumo, Hassan, Hector, Hirani, Hylton. Johnson, Kabir, Kansagra, Kelcher, Kennelly, Knight, Lo, Long, Mahmood, Maurice, McLeish, McLennan, Miller, Mitchell-Murray, Naheerathan, Nerva, M.Patel, R.Patel, Perrin, Sangani, Shahzad, Ketan Sheth, Krupa Sheth, Southwood, Stephens, Tatler, Thakkar.

Agenda Item No	Item	Decision
1	Apologies for Absence	Apologies received from Councillors Mashari and Murray.
2	To elect the Mayor of the Borough for the Municipal Year 2019/2020	Councillor Ernest Ezeajughi appointed as Mayor of the London Borough of Brent for the 2019/20 Municipal Year.
3	To appoint a Councillor of the Borough to be Deputy Mayor	Councillor Lia Colacicco appointed as Deputy Mayor of the London Borough of Brent for the 2019/20 Municipal Year.
4	Vote of Thanks to the Outgoing Mayor	NOTED the vote of thanks to the outgoing Mayor.
5	Declarations of Interest	None
6	Minutes of the Previous Meeting	AGREED the minutes from the Council meeting on 25 February 2019 as a correct record.
7	Member Long Service Awards	Councillor Reg Colwill and Councillor Janice Long were presented with Long Service Awards in recognition of 25 years as members on the Council.
8	Changes to the Constitution	<p>AGREED</p> <p>(1) To approve the changes to the Constitution, as detailed within Appendix 1 of the report relating to Officer Delegated Powers; the officer decision making process and recordable decisions; definition of a Key Decision along with minor other changes.</p> <p>(2) To authorise the Director of Legal and HR Services to amend the Constitution accordingly, including making any necessary incidental or consequential changes.</p> <p>(3) To note that, to the extent changes relate to executive functions of the Council, these</p>

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		have been approved by the Leader.
9	Representation of Political Groups on Committees	<p>AGREED</p> <p>(1) The size of each Committee, as detailed within the report.</p> <p>(2) The allocation of seats on Committees to each of the Council’s political groups (where the rules of political balance apply), as set out within the report and to make appointments to those committees, giving effect to the wishes of the political group allocated the seats.</p> <p>(3) to note that the political balance on Council Sub-Committees would be reviewed at the first meeting of the General Purposes Committee and Licensing Committee.</p>
10	Appointment to Committees and Outside Bodies & Appointment of Chairs & Vice-Chairs	<p>AGREED</p> <p>(1) The proposed appointments of Members, Co-Opted Members and substitutes to Council Committees and Outside Bodies for the 2019-2020 Municipal Year, as detailed within Appendix 1 of the report.</p> <p>(2) The proposed appointments of Chairs and Vice Chairs to Council Committees for the 2019-2020 Municipal Year, as detailed within Appendix 1 of the report.</p> <p>(3) To approve:</p> <p>(a) The re-appointment of Mr David Ewart as independent chair of both the Audit & Standards Advisory Committee and Pensions Board for a two-year term of office.</p> <p>(b) Robert Wheeler replacing Euton Stewart as GMB Scheme Member representative and Chris Bala replacing Trevor Dawson as Pension Scheme Member representative on the Pensions Board.</p>

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		<p>(c) The appointment of Dinah Walker as a parent governor co-opted (voting) member on the Community and Wellbeing Scrutiny Committee, for a three-year term of office.</p> <p>(4) To note the appointments:</p> <p>(a) of the Cabinet, Cabinet Committees and Joint Executive Committees and their respective Chairs and Vice Chairs for the 2019-2020 Municipal Year, as detailed in Appendix 2 of the report.</p> <p>(b) to be confirmed by the General Purposes Committee for the 2019-2020 Municipal Year, as detailed in Appendix 3 of the report.</p> <p>(c) to be confirmed by Licensing Committee for the 2019-2020 Municipal Year, as detailed in Appendix 4 of the report.</p>
11	Calendar of Council Meetings for the 2019/2020 Municipal Year	<p>AGREED</p> <p>(1) The proposed dates for Full Council and other meetings to take place during the 2019-2020 Municipal Year, as detailed within Appendix 1 of the report.</p> <p>(2) The Head of Executive and Member Services be granted the authority to make any alterations deemed necessary to the municipal calendar during the course of the municipal year having consulted the Leader of the Council; the Leader of the Opposition Group and the Chair of the affected meeting.</p>
12	Urgent Business	There was no other urgent business to be transacted.