

Trading Standards Joint Advisory Board

Wednesday 13 March 2019 at 6.00 pm
Board Room 2 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members
Councillors:

Miller
Long
Kennelly
Ferry
Mithani
Murphy-
Strachan

Representing

First alternates
Councillors:

Dar
Assad
Osborn
Parmar
S Choudhary
Chohan

Second alternates
Councillors:

For further information contact:

(LB Brent) Joe Kwateng, Governance Officer

0208 937 1354 joe.kwateng@brent.gov.uk

(LB Harrow) Miriam Wearing, Senior Democratic Services Officer,

0208 454 1542 miriam.wearing@harrow.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.

Election of Chair for the meeting (from amongst the Brent members)

Apologies for absence and clarification of alternate members

Item	Page
1 Election of Chair	
2 Declarations of personal and prejudicial interests	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
3 Notes of Informal previous meeting - 22 November 2018	1 - 2
To adopt the notes as an accurate record of the meeting.	
4 Matters arising	
5 Deputations (if any)	
6 Trading Standards Work Plan for 2019/20	3 - 14
This report provides Members with the proposed 2019/20 work plan for Brent & Harrow Trading Standards.	
I have attached an appendix to the report.	
7 Trading Standards Fees and Charges 2019/20	15 - 20
This report provides Joint Advisory Board Members, with information concerning the proposed level of fees and charges to be applied to relevant activities by Brent & Harrow Trading Standards Service during 2019/20.	
8 Proposal for Trading Standards to Charge for Business Advice	21 - 26
This report seeks comment from Joint Advisory Board Members, of the proposal to revise the limit of the amount of free advice provided to businesses and make a charge for non-statutory advice provided by Trading Standards to better manage demand of the Service's resources and increase income.	

9 Date of next meeting

The date will be confirmed at the Council's annual Meeting in May 2019.

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 (London Borough of Brent) or his representative before the meeting in accordance with the constitutions of both councils.



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.
- Toilets are available on the second floor
- Catering facilities can be found on the first floor near The Paul Daisley Hall
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge