

# Resources and Public Realm Scrutiny Committee

## Tuesday 15 January 2019 at 6.00 pm

Boardrooms 3-5 - Brent Civic Centre, Engineers Way, Wembley, HA9 0FJ

## Membership:

Members Substitute Members

Councillors: Councillors:

Kelcher (Chair) Aden, Ethapemi, Hassan, Johnson, Kennelly, Long and

Kansagra (Vice-Chair) Stephens

S Butt
Gbajumo Councillors:

Gill Kabir Mashari Nerva

**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 significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then 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 of 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 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 is the subject of a registrable personal interest.

# **Agenda**

Introductions, if appropriate.

Scrutiny Panel.

Item Page 1 Apologies for absence and clarification of alternate members 2 **Declarations of interests** Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary, personal or prejudicial interests in the items on this agenda and to specify the item(s) to which they relate. 3 **Deputations (if any)** To hear any deputations received from members of the public in accordance with Standing Order 67. 1 - 10 4 Minutes of the previous meeting To approve the minutes of the previous meeting as a correct record. 5 Matters arising (if any) To consider any matters arising from the minutes of the previous meeting. 6 **Chair's Report** 11 - 16 The attached paper includes notes from the chair of the committee on the agenda for the January meeting, including reasons for the selection of topics, background research carried out by members of the committee in advance of the meeting and some changes to meeting dates. 7 **Knife Crime Task Group Scoping Paper and Terms of Reference** 17 - 42 This report proposes the establishment of a members' scrutiny task group to review knife crime in Brent. 8 **Budget Scrutiny Panel Report** 43 - 108 This report set out the findings and recommendations of the Budget

#### 9 Consultation on the Draft Brent Local Plan

109 - 112

The report details progress with the development of the council's new Local Plan and provides access to the results of initial public consultations. It sets out the plans for further consultation.

## 10 Affordable Housing Task Group Report

113 - 148

This report set out the findings and recommendations of the Affordable Housing Task Group.

## 11 Committee Work Programme

149 - 160

The updated committee work programme is attached for members consideration and approval.

## 12 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 60.

## Date of the next meeting: Thursday 7 February 2019



Please remember to set 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.