

Joint Committee of the London Boroughs of Brent, Lewisham and Southwark

Tuesday 5 March 2019 at 6.30 pm

London Borough of Southwark, 160 Tooley Street, SE1 2QH (Ground Floor Meeting Rooms G01a & G01b)

Membership:

Members

Councillor Margaret McLennan (London Borough of Brent)
Councillor Tom Miller (London Borough of Brent)
Councillor Kevin Bonavia (London Borough of Lewisham)
Councillor Amanda De Ryk (London Borough of Lewisham)
Councillor Stephanie Cryan (London Borough of Southwark)
Councillor Richard Leeming (London Borough of Southwark)

Substitute Members:

Councillor Amer Agha (London Borough of Brent)
Councillor Krupa Sheth (London Borough of Brent)
Councillor Brenda Dacres (London Borough of Lewisham)
Councillor Joe Dromey (London Borough of Lewisham)
Councillor Rebecca Lury (London Borough of Southwark)
Councillor Kieron Williams (London Borough of Southwark)

For further information contact: James Kinsella, Governance Manager
Tel: 0208 937 2067; James.Kinsella@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: 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 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 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 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.

Item	Page
1 Appointment of Chair To confirm the appointment of the Chair for the meeting. In accordance with Section 10 of the Joint Committee Terms of Reference the chair rotates between the appointed members from each Council at each meeting. As this meeting is being hosted by the London Borough of Southwark the practice is for the chair to be appointed from their membership for this meeting.	
2 Apologies for Absence and Clarification of Alternate Members	
3 Declarations of Interest Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary or personal interests in the items on this agenda and to specify the item(s) to which they relate.	
4 Minutes of the Previous Meeting To approve the minutes of the previous meeting of the Joint Committee held on Tuesday 16 October 2018 as a correct record.	1 - 8
5 Provision for Public Participation	
6 Update report to the Joint Borough IT Committee of the London Boroughs of Brent, Lewisham and Southwark This report provides an update on the performance of the three Borough ICT Shared Service.	To Follow
7 Exclusion of Press and Public (if required) No items have been identified in advance of the meeting.	
8 Any Other Urgent Business	

9 Date of Next Meeting

To confirm the date and venue for the next Joint Borough meeting.



Please remember to set your mobile phone to silent during the meeting.