



# SUMMONS TO ATTEND COUNCIL MEETING

**Wednesday 19 February 2020 at 6.00 pm**  
Conference Hall - Brent Civic Centre, Engineers Way,  
Wembley, HA9 0FJ

To the Mayor and Councillors of the London Borough of Brent and to each and every one of them.

I hereby summon you to attend the MEETING OF THE COUNCIL of this Borough.

A handwritten signature in black ink, appearing to read "Carolyn Downs".

CAROLYN DOWNS  
Chief Executive

Dated: 11 February 2020

**For further information contact:** James Kinsella, Governance Manager, Tel: 020 8937 2063; Email: [james.kinsella@brent.gov.uk](mailto: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](http://democracy.brent.gov.uk)**

**The press and public are welcome to attend this meeting**

**Please note this meeting will be filmed for live broadcast on the Council's website. By entering the meeting room you will be deemed to have consented to the possibility of being filmed and to the possible use of those images and sound recordings for webcasting.**

## **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

## 1 Apologies for Absence

## 2 Minutes of the Previous Meeting

1 - 16

To confirm as a correct record, the attached minutes of the previous meeting of the Council held on Monday 25 November 2019.

## 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 Mayor's Announcements (including any petitions received)

To receive any announcements from the Mayor.

## 5 Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice Chairs (if any)

To agree any appointments to Committees, Joint Committees, Forums, Panels and Outside Bodies (if any); and the appointments of Chairs/Vice Chairs (if any) in accordance with Standing Order 30(g).

## 6 Budget and Council Tax 2020/21

17 - 570

The purpose of this report is to set out the Council's budget proposals for 2020/21 and business plans for 2021/22 and 2022/23. The report also sets out the results of the consultation, scrutiny and equalities processes. Alongside the overall financial position facing the Council for the medium term and highlights the significant risks and issues.

Members are asked to note that the recommendations in the report were approved by Cabinet on 10 February 2020 for reference on to Council.

**Ward Affected:** All Wards

**Contact Officer:** Ravinder Jassar,  
Head of Finance  
Tel: 020 8937 1487  
[Ravinder.jassar@brent.gov.uk](mailto:Ravinder.jassar@brent.gov.uk)

## 7 Result of local by-elections: Alperton, Barnhill & Wembley Central Wards

571 - 572

To note the outcome of the three local by-elections held in the Alperton,

Barnhill & Wembley Central Wards on Thursday 23 January 2020.

**8 Representation of Political Groups on Committees** 573 - 580

This report details the outcome of a review of the representation of different political groups on committees following the change in political balance on the Council as a result of the three Council by-elections held in the Alperton, Barnhill and Wembley Central wards on 23 January 2020.

**Ward Affected:** All Wards      **Contact Officer:** James Kinsella,  
Governance Manager  
Tel: 020 8937 2063  
[James.kinsella@brent.gov.uk](mailto:James.kinsella@brent.gov.uk)

**9 Submission of Draft Brent Local Plan for Examination** 581 - 1400

This report sets out for consideration the representations received on the draft Brent Local Plan. The report also seeks approval for its submission for Examination by a Planning Inspector appointed by the Secretary of State and delegation to the Strategic Director Regeneration and Environment, in association with the Cabinet Member for Regeneration, Property and Planning, of authority to approve modifications required to the draft Local Plan.

**Ward Affected:** All Wards      **Contact Officer:** Paul Lewin, Teal  
Leader, Planning Policy  
Tel: 020 8937 6710  
[paul.lewin@brent.gov.uk](mailto:paul.lewin@brent.gov.uk)

**10 Members Allowance Scheme - Annual Review** 1401 - 1406

The report outlines the annual review of the Members Allowance Scheme and seeks approval on the allowances Members will be entitled to receive for carrying out their responsibilities during 2020/21.

**Ward Affected:** All Wards      **Contact Officer:** James Kinsella,  
Governance Manager  
Tel: 020 8937 2063  
[James.kinsella@brent.gov.uk](mailto:James.kinsella@brent.gov.uk)

**11 Changes to the Constitution** 1407 - 1410

This report informs Council of a number of small changes to the Council's Constitution.

**Ward Affected:** All Wards      **Contact Officer:** Debra Norman,  
Director of Legal, HR, Audit &

Investigations  
Tel: 020 8937 1578  
[Debra.norman@brent.gov.uk](mailto:Debra.norman@brent.gov.uk)

## 12 Urgent Business

At the discretion of the Mayor to consider any urgent business, in accordance with Standing Order 30(s).



Please remember to switch 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.