

## Welsh Harp Joint Consultative Committee

**Thursday 16 January 2020 at 7.00 pm**

Boardrooms 5&6 - Brent Civic Centre, Engineers Way,  
Wembley, HA9 0FJ

### Membership:

#### Members

Councillors:

Mashari (Chair)

Ahmed

Crane

Lo

Hart

Brayne

Don

Narenthira

#### Representing

London Borough of Brent

London Borough of Brent

London Borough of Brent

London Borough of Brent

LB Barnet

LB Barnet

LB Barnet

LB Barnet

#### Substitute Members (Brent Council)

Councillors:

Agha, Dixon, Farah and Tatler

**For further information contact:** Joe Kwateng, Governance Officer

0208 937 1354   joe.kwateng@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**

## **Membership continued:**

### **Member**

Lucy Shuker  
Richard Bennett  
Peter and Renata Eros  
Maria Bailey  
David Johnson  
Daniella Levene  
A Jefferson  
Dale Langdale  
Julie Johnson  
Catherine Cullen  
Clive Cohen  
Dianne Murphy  
Rebecca Hart  
Phil Atkinson  
Christian Leite  
Edel Fingleton  
Commander G F Beck MBE  
Colette Murphy  
Andrew Haynes  
Roy Beddard  
John Shepherd  
Liz Hall  
Judy Shepherd  
Derrick Chung  
  
Geoffrey Johnson

### **Organisation**

Brent River Catchment Partnership  
Canal and River Trust  
Cleaner Earth UK  
Environment Agency  
Environment Agency  
Friends of Welsh Harp  
Hendon Rifle Club  
Hendon Rifle Club  
Local Agenda 21  
London Wildlife Trust  
London Wildlife Trust  
London Wildlife Trust  
Natural England  
Phoenix Canoe  
Princes Park Youth Football Club  
Thames 21 (Welsh Harp Education Centre)  
Training Ship Broadsword  
Training Ship Broadsword  
Welsh Harp Conservation Group  
Welsh Harp Conservation Group  
Welsh Harp Sailing Association  
West Hendon Allotment Society  
West Hendon Community Forum  
West Hendon Residents' Association /  
Friends of York Park  
Woolmead Residents' Association

## **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.

Apologies for absence and clarification of alternate members

| Item   | Page    |
|--|---------|
| <b>1    Declarations of pecuniary interests</b>  |         |
| Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.   |         |
| <b>2    Deputations (if any)</b>   |         |
| By prior arrangement with the Chair, persons who are not members of the Committee may attend to address the Committee on a particular issue or item. Any members of the public wishing to address the committee should submit their request seven days before the meeting to the contact officer named on the agenda. The request will then be passed to the Chair for consideration.  |         |
| <b>3    Minutes of the previous meeting</b>  | 1 - 6   |
| <b>4    Matters arising</b>  |         |
| <b>5    Management Plan (Barnet)</b>   | 7 - 12  |
| This report seeks to update the Committee regarding the on-going site management issues and the position on the Local Nature Reserve (LNR). The Committee is invited to note and make comments on the on-going site management issues during this quarter.<br>The Welsh Harp Joint Consultative Committee comprises British Waterways, Brent Council, Welsh Harp Conservation Group, Welsh Harp Sailing Association and Barnet Council. The Consultative Committee meets on a quarterly basis. |         |
| <b>6    Management Plan (Brent)</b>  | 13 - 26 |
| This report presents progress on the Brent Reservoir / Welsh Harp Management Plan since the last meeting of the Committee and during the 2019/20 year to date. The Management Plan is jointly managed by the three main land-holding organisations: Brent Council, the London Borough of Barnet, and the Canal & River Trust.<br><br>I have attached an appendix to the report which tracks current year progress while also highlighting projects with a longer timeframe.                    |         |

## 7 Environment Agency - Verbal Report

Representatives of the Environment Agency are invited to provide a verbal update to the committee on matters affecting the Welsh Harp.

## 8 Planning Issues (if any)

The committee is asked to consider and discuss any planning issues affecting the Welsh Harp.

## 9 Update on activities in the Welsh Harp

## 10 Any other urgent business

No business other than that appearing on the agenda shall be transacted at the meeting unless the Chair decides that it is urgent. Any member of the committee wishing to raise an item of urgent business should provide sufficient notice to permit consideration by the Chair.



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.