



SUMMONS TO ATTEND COUNCIL MEETING

(republished 22 February 2021)

Monday 22 February 2021 at 4.00 pm*

This will be held as a virtual online meeting

The link to view this online meeting live is available [HERE](#)

*Please note the start time of the meeting.

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.

CAROLYN DOWNS
Chief Executive

Dated: 12 February 2021 (republished version issued on 22 February 2021)

For further information contact: James Kinsella, Governance Manager
Tel: 020 8937 2063; Email: 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 as an online virtual meeting. The link to attend and view the meeting live is available:
[HERE](#)

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 - 30

To confirm as a correct record, the minutes of the previous meeting of the Council held on Monday 23 November 2020.

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 (Included as part of republished agenda pack on 22 February 2021) 31 - 32

To agree any appointments to Committees or 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 2021/22

6.1 Budget & Council Tax 2021-22 33 - 308

This report sets out the Council's budget proposals for 2021/22 and 2022/23. It also details the results of the consultation, scrutiny and equalities considerations in relation to the budget proposals. The report also sets out the overall financial position facing the Council for the medium term and highlights the significant risks, issues and uncertainties.

Members are asked to note that the recommendations in the report were approved by Cabinet on 8 February 2021 for reference on to Council.

6.2 Conservative Group amendments to the Budget & Council Tax proposals 2021-22 309 - 314

To consider the proposed amendments submitted by the Conservative Group in relation to the Council's budget proposals for 2021-22.

Ward Affected:
All Wards

Contact Officer: Ravindar Jassar, Deputy
Director of Finance

7 Borough Plan 2021-2022 315 - 358

This report presents the Borough Plan 2021-2022 to Council for formal adoption, setting out the Council's vision, strategic priorities and actions for review.

Members are asked to note that the draft Borough Plan was approved by Cabinet on 8 February 2021 for referral to Council.

Ward Affected: All Wards
Contact Officer: Shazia Hussain, Assistant Chief Executive
Tel: 020 8937 5974
Shazia.Hussain@brent.gov.uk

8 Treasury Management Mid-Year Report 2020-2021 359 - 370

This report provides an update on treasury management activities for the first half of the financial year 2020-21.

Members are asked to note that the report was noted by Cabinet on 7 December 2020 and has been referred on to Council for consideration in compliance with CIPFAs Code of Practice on Treasury Management.

Ward Affected: All Wards
Contact Officer: Amanda Healy, Senior Finance Analyst
Tel: 020 8937 5912
Amanda.Healy@brent.gov.uk

9 Members Allowance Scheme - Annual Review 371 - 374

This report outlines the annual review of the Members Allowance Scheme and details the allowances Members will be entitled to receive for carrying out their responsibilities during 2021/2022.

Ward Affected: All Wards
Contact Officer: James Kinsella, Governance Manager
Tel: 020 8937 2063
James.Kinsella@brent.gov.uk

10 Changes to the Constitution 375 - 382

This report seeks approval to a number of proposed 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

11 Urgent Business

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