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SUMMONS TO EXTRAORDINARY MEETING

ATTEND COUNCIL

Friday 16 October 2020 at 3.30 pm

This will be held as a virtual online meeting

The link to view the meeting is available by clicking **HERE**

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 an EXTRAORDINARY MEETING OF THE COUNCIL of this Borough.

CAROLYN DOWNS
Chief Executive

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Dated: 8 October 2020

For further information contact: James Kinsella, Governance Manager

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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 as an online virtual meeting. The link to attend and view the meeting 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

Pages

2 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.

3 Deputations

To hear any deputations, agreed in accordance with Standing Order 32.

4 Petitions

For Members to consider any petitions submitted with more than 200 signatures, in accordance with the Council's petition rules and Standing Order 66.

5 Motion - Healthy Neighbourhood Scheme

In accordance with Standing Orders 29 and 41, to debate the motion 1 - 2 submitted by the members who have requisitioned this Extraordinary meeting of the Council.

A copy of the motion to be debated has been attached.

Also attached for consideration as a supplementary item (published on 15 2 -4 October 2020) is a proposed amendment, submitted by the Labour Group, to the original motion.





Item 5

Extraordinary Council Meeting – 16 October 2020

Motion submitted by members who have requisitioned the Extraordinary Council meeting

Healthy Neighbourhood Scheme

To instruct the Lead Member for Regeneration, Property & Planning to provide a comprehensive rational for the introduction of the temporary Heathy Neighbourhoods in the various areas.

This to provide details about how these areas have been chosen; how it impact targets; mitigations, if any; viability of the monitoring of the scheme; what prior public and stakeholder engagement has taken plac; the equity of the trade-off between loser residential streets and gainers; the risk of increased congestion on certain residential roads and implications on emissions; the methodology to be used to evaluate the outcome, notably the goal of lower overall traffic volumes; and the measurements in place to secure adequate baseline data for ALL streets affected (including the connector roads).





Extraordinary Council Meeting – 16 October 2020

Amendment submitted by the Labour Group to the motion for the Extraordinary Council meeting

<u>Healthy Neighbourhoods Scheme (add) and their part in addressing air quality and climate</u> change

TO ADD AT THE START:

That this Council:

- embraces its obligations to ensure that every possible intervention against climate change is considered and explored;
- recognises that air quality in this borough falls well below the standards that should be expected, not least in relation its impact on the physical health and wellbeing of its residents;
- endorses the intention underpinning Brent's experimental 'Healthy Neighbourhoods';
- acknowledges the unorthodox conditions attached to conditional government funding necessitating public consultation and engagement within the six-month period of these low traffic trials and not prior to them as might more commonly be expected;
- welcomes the many lessons that have been, are being, and will continue to be learned throughout this programme with regards to the initiative itself and the manner in which the organisation interacts with the communities it serves;
- highlights the progress already made through planned and promoted public meetings, thanks each and every participant for their invaluable contributions thus far;
- thanks those responsible within the organisation for their efforts to date, and commits itself – in light of the importance of these measures as a first tangible foray against climate change set in the context of the new behaviours and habits that they are designed to encourage – to continue providing comprehensive updates to the appropriate forums and committees, this one included, at the earliest opportunity, covering, but not limited to, the following:

TO THEN AMEND THE WORDING OF THE ORIGINAL MOTION AS FOLLOWS:

Replace:

To instruct the Lead Member for Regeneration, Property & Planning to provide a comprehensive rational for the introduction of the temporary Heathy Neighbourhoods in the various areas.

With:

- Clarity of the rationale for the introduction of these temporary measures in the various areas;

Breakdown and replace the remaining list as follows:

This to provide details about how these areas have been chosen;

- Details about how these areas are chosen;

how it impact targets; mitigations, if any; viability of the monitoring of the scheme;

- How we anticipate that they will impact on the council's active travel, clean air, and climate change targets;

what prior public and stakeholder engagement has taken plac;

What stakeholder engagement is involved;

the equity of the trade off between loser residential streets and gainers;

 Comment on how the relative real or perceived pros and cons of these schemes will be weighted and proposed mitigations for addressing concerns of those residents that might feel that others' 'gains' are their 'losses';

the risk of increased congestion on certain residential roads and implications on emissions;

- Consideration of the risk that some measures may increase congestion elsewhere and the implications that may have on emissions;

the methodology to be used to evaluate the outcome, notably the goal of lower overall traffic volumes; and the measurements in place to secure adequate baseline data for ALL streets affected (including the connector roads).

- An explanation of overall methodology —including ensuring an adequate baseline for evaluating outcomes, including the goal of lower overall traffic how these schemes will be monitored, and how their viability will be assessed

Councillor Fleur Donnelly Jackson Willesden Green Ward