

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

Monday 18 January 2021 at 6.00 pm

This will be held as an online virtual meeting

The link to view the meeting is available by clicking [HERE](#)

Membership:

Members:

Councillor Margaret McLennan (London Borough of Brent)
Councillor Tom Stephens (London Borough of Brent)
Councillor Kevin Bonavia (London Borough of Lewisham)
Councillor Amanda De Ryk (London Borough of Lewisham)
Councillor Rebecca Lury (London Borough of Southwark)
Councillor Alice Macdonald (London Borough of Southwark)

Substitute Members:

Councillor Neil Nerva (London Borough of Brent)
Councillor Krupa Sheth (London Borough of Brent)
Councillor Brenda Dacres (London Borough of Lewisham)
Councillor Jonathan Slater (London Borough of Lewisham)
Councillor Stephanie Cryan (London Borough of Southwark)
Councillor Catherine Rose (London Borough of Southwark)

For further information contact: Rashella Rapley, Governance Officer
0208 937 3051; rashella.rapley@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.
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 or 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.

Item **Page**

1 Apologies for Absence and Clarification of Alternate Members

2 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 should rotate between the appointed members from each Council at each meeting. As this meeting is an additional meeting, being hosted by the London Borough of Brent, the practice is for the chair of the meeting to be appointed from the membership of that authority.

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 Provision for Public Participation

5 Update on development of Target Operating Model for the Shared Service 1 - 8

To receive an update from the Head of the Shared Service on progress with development of the Target Operating Model for the Shared Service.

6 Exclusion of Press and Public

To consider and agree, in accordance with Section 100A(4) of the Local Government Act 1972, whether the consideration of any items will require the exclusion of the press and public on the grounds that they involve the disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act (as amended).

Members are asked to note that any detailed consideration of the proposed organisational structure & roles within the Target Operating Model will require the exclusion of the press and public on the grounds that this will involve the disclosure of exempt information as defined in the paragraphs 1 & 4 of Part 1 of Schedule 12A to the Act (information

relating to any individual and information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority and employees of or office holders under the authority).

7 Any Other Urgent Business

8 Date of Next Meeting

To note that the final meeting of the Joint Committee in the 2020/21 Municipal Year is scheduled to take place at 6:30pm on Tuesday 2 March 2021.

This will be undertaken as an online virtual meeting, with the London Borough of Southwark now to chair.