

LONDON BOROUGH OF BRENT

MINUTES OF THE GENERAL PURPOSES COMMITTEE Monday 24 May 2021 at 9.30 am

PRESENT: Councillor M Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Kansagra, Mili Patel, Nerva, Krupa Sheth and Tatler.

1. Apologies for absence and clarification of alternate members

Apologies for absence received from Councillor Colwill with Councillor Kansagra in attendance as a substitute member.

2. **Declarations of interests**

There were no declarations of interests made by Members.

3. **Deputations (if any)**

There were no deputations received.

4. Minutes of the previous meeting

RESOLVED that the minutes of the previous meeting held on Monday 15 March 2021 be approved as an accurate record.

5. Matters arising (if any)

There were no matters arising.

6. **Political Balance Review**

Councillor Butt, Leader of the Council, introduced the report, which followed the review undertaken at the Annual Council meeting on 29 April 2021 in relation to the representation of political groups on main committees and subsequent appointments made to those bodies.

It was noted that the Committee was now required to review and determine the representation of political groups on its Sub-committees as set out in the report and then make appointments giving effect to the wishes of the political groups' allocated seats.

RESOLVED to approve:

(1) The size of each Sub-committee to be appointed by the Committee as detailed in the report.

- (2) The allocation of seats to political groups on each of the Sub-committees in accordance with political balance rules.
- (3) The appointments of Chairs, Vice-Chairs, Members and Substitutes Members to each Sub-committee.

7. Appointments to Sub-Committees / Outside Bodies

Following on from Item 6 above, Councillor Butt introduced the item which set out the proposed appointments to the General Purposes Sub-committees for the 2021/2022 Municipal Year.

RESOLVED: That Members agree the following appointments to the General Purposes Sub-Committees for the 2021/2022 Municipal Year:

GENERAL PURPOSES SUB-COMMITTEES

SENIOR STAFF APPOINTMENTS SUB-COMMITTEE

M BUTT (C) MCLENNAN (VC) KANSAGRA KRUPA SHETH TATLER LABOUR LABOUR CONSERVATIVE LABOUR LABOUR

SUBSTITUTE MEMBERS:

LABOUR: FARAH, KNIGHT, NERVA, M PATEL, STEPHENS, SOUTHWOOD CONSERVATIVE: COLWILL, MAURICE

SENIOR STAFF APPEALS SUB-COMMITTEE

M BUTT (C)
MCLENNAN (VC)
KANSAGRA
NERVA
KRUPA SHETH

LABOUR LABOUR CONSERVATIVE LABOUR LABOUR

SUBSTITUTE MEMBERS:

LABOUR: FARAH, KNIGHT, M PATEL, SOUTHWOOD CONSERVATIVE: COLWILL, MAURICE

BRENT PENSION FUND SUB	B-COMMITTEE
CHOUDHARY (C)	LABOUR
ADEN (VC)	LABOUR
DALY	LABOUR
DONNELLY-JACKSON	LABOUR
KANSAGRA	CONSERVATIVE
MITCHELL-MURRAY	LABOUR
PERRIN	LABOUR

CO-OPTED NON-VOTING:

ELIZABETH BANKOLE (UNISON)

SUBSTITUTE MEMBERS:

LABOUR: CHOUDRY, MCLEISH, NAHEERATHAN & VACANCY CONSERVATIVE: COLWILL, MAURICE

BRENT PENSION BOARD FULL MEMBERS:

DAVID EWART (C) CRANE KABIR

CHRIS BALA

VACANCY

BOLA GEORGE

ROBERT WHEELER

INDEPENDENT CHAIR LABOUR LABOUR

PENSION SCHEME MEMBER TRADE UNION (UNISON) MEMBER TRADE UNION (GMB) MEMBER EMPLOYER MEMBER (NON-BRENT COUNCIL)

SUBSTITUTE MEMBERS:

No provision is include within the Boards Terms of Reference for substitute members.

8. Exclusion of Press and Public

There were no items that required the exclusion of the press or public.

9. Any other urgent business

None.

The meeting closed at 09:35

COUNCILLOR MUHAMMED BUTT Chair