



LONDON BOROUGH OF BRENT

MINUTES OF THE GENERAL PURPOSES COMMITTEE

Held in the Conference Hall, Brent Civic Centre on:

Monday 13 September 2021 at 9:30am

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

1. Apologies for absence and clarification of alternate members

Apologies for absence were 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 24 May 2021 be approved as an accurate record.

5. Matters arising (if any)

There were no matters arising.

6. Stopping Up Order - Granville Road. (Peel Precinct Site).

Nicolaas Potgieter (Highways & Infrastructure), introduced the report from the Strategic Director, Regeneration and Environment seeking approval for authorisation to make a Stopping Up Order for two areas of public highway that lie to the north and west of Granville Road and to the south of Princess Road, within the South Kilburn Estate for a phased development (Peel Precinct) under Section 247 of the Town and Country Planning Act 1990 (TCPA 1990).

Members noted that the Order was required to enable completion of the phased development at the site, which consists of the demolition of building number two

Canterbury Road, numbers one to seven and fifteen to thirty-three Peel Precinct, numbers eight to fourteen Neville Close and the erection of seven buildings, associated landscaping, highways and public realm improvements (including new public space and market square), private open space, associated car parking, cycle parking and servicing provision.

Members welcomed the development of Peel Precinct as part of the phased development within the South Kilburn Estate which it was noted would provide a mixture of housing, retail, health and commercial uses and increase in on-site affordable housing and additional commercial space.

As no further issues were raised it was **RESOLVED** to:

- (1) Note that the draft Stopping Up Order had been advertised in accordance with the requirements of Section 247 TCPA 1990 and that in response to the consultation, eleven consultees had informed the Council that they had either no objections or no record of apparatus in the immediate vicinity of our enquiry.
- (2) Note that all the responses received during the statutory consultation had been considered and resolved by the appointed consultants and the Estate Regeneration Team.
- (3) Approve the making of the Stopping Up Order and that a notice of making be advertised.

7. **Appointments to Sub-Committees / Outside Bodies**

Ravindar Jassar (Deputy Director of Finance) introduced the item seeking approval to the appointment of an employer (Non Brent Council) member to fill a vacancy on the Pension Board.

In considering the item, Members noted the recruitment process, which had been undertaken and as a result, it was **RESOLVED** to approve the appointment of Sunil Gandhi (Wembley Multi Academy Trust) to fill the vacancy on the Pension Board of an Employer (Non Brent Council) Member for a two-year term of office.

BRENT PENSION BOARD

FULL MEMBERS:

DAVID EWART (C)
CRANE
KABIR

CHRIS BALA
BOLA GEORGE
ROBERT WHEELER
SUNIL GANDHI

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 09:36

COUNCILLOR MUHAMMED BUTT
Chair