



SUMMONS TO ATTEND COUNCIL MEETING

Wednesday 21 September 2022 at 6.00 pm

Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Please note that this meeting will be held as a physical meeting with all members of the Council required to attend in person.

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.

A handwritten signature in black ink, appearing to read "Carolyn Downs".

CAROLYN DOWNS
Chief Executive

Dated: 12th September 2022 (republished 13th, 16th & 21st September 2022)

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

Limited space will be available at the meeting for the press and public to attend or alternatively it will be possible to follow the meeting via the live webcast. The link to follow proceedings via the live webcast 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 - 36

To confirm as a correct record, the minutes of the previous Council meeting held on Monday 11 July 2022.

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

To agree any appointments to Committees and Outside Bodies in accordance with Standing Order 30(g).

6 Deputations (if any)

To hear any deputations requested by members of the public in accordance with Standing Order 32.

7 Questions from Members of the Public

37 - 48

To receive questions submitted by the public to Cabinet Members, in accordance with Standing Order 33.

Members are asked to note that the eight public questions received along with their written responses have now been republished with the agenda.

(Agenda republished to include Public Questions and responses on 13 September 2022)

8 Petitions (if any)

For Members to consider any petitions with more than 200 signatures on which a debate has been requested, in accordance with the Council's Petition Rules and Standing Order 66.

9 Annual Report from the Leader of the Council

To receive an annual report from the Leader of the Council, in accordance with Standing Order 38.

10 Reports from the Leader and Cabinet 49 - 70

To receive a report from the Leader of the Council in accordance with Standing Order 31 providing an update on any key or significant issues arising from any matter within the responsibility of the Cabinet.

11 Questions from the Opposition and other Non-Cabinet Members 71 - 78

For questions to be put to members of the Cabinet by Opposition and Non-Cabinet Members in accordance with Standing Order 35.

Under the new arrangements agreed as part of the changes to the Constitution at the Annual Council meeting, five advance notice questions have been received under this item. The questions along with written responses provided have now been republished as part of the agenda.

Members are asked to note that this session will also include an opportunity (within the time available) for other Non-Cabinet members and the Opposition to ask questions of Cabinet Members.

(Agenda republished to include Advance Notice Questions and responses on 16 September 2022)

12 Report from Chairs of Scrutiny Committees

To receive reports from the Chairs of the Council's Scrutiny Committees in accordance with Standing Order 36. The reports have been attached as follows:

12.1 Resources & Public Realm Scrutiny Committee 79 - 164

(Agenda republished to include Resources & Public Scrutiny Committee Update report on 13 September 2022)

12.2 Community & Wellbeing Scrutiny Committee 165 - 176

Members are asked to note that this session will include an opportunity (within the time available) for Non-Cabinet Members to ask questions of relevant Scrutiny Chair's in relation to the remit of their Committees.

13 Report from the Vice-Chair of the Audit Advisory Committee 177 - 180

To receive a report from the Vice-Chair of the Audit & Standards Advisory Committee, in accordance with Standing Order 37.

14 Non Cabinet Members' Debate

181 -182

To enable Non Cabinet Members to raise an issue of relevance to Brent for debate on which notice has been provided in accordance with Standing Order 34 and to receive reports from Cabinet members, as required, on any issues previously raised.

Members are asked to note that the subject identified for debate at this meeting is as follows:

One Hour Free Parking on Brent's High Streets

The motion put forward as the basis for this debate has been attached.

(Agenda republished to include subject of debate and accompanying motion on 13 September 2022)

15 Treasury Management Outturn Report 2021-22

183 - 204

To receive a report from the Corporate Director of Finance & Resources updating members on Treasury Management activity and confirming that the Council has complied with its Prudential Indicators for 2021/22.

Members are asked to note that this report was received and noted by the Audit & Standards Advisory Committee on 7 June 2022 and Cabinet on 18 July 2022. It has been forwarded to Council in compliance with CIPFAs Code of Practice on Treasury Management.

Ward Affected:
All Wards

Contact Officer: Amanda Healy, Head of Finance
Tel: 020 8937 5912
Amanda.healy@brent.gov.uk

16 Changes to the Constitution

205 - 214

To receive a report from the Corporate Director Governance seeking approval to a number of changes to the Constitution.

Ward Affected:
All Wards

Contact Officer: Debra Norman, Corporate Director Governance
Tel: 020 8937 1578
Debra.Norman@brent.gov.uk

To debate the motions submitted in accordance with Standing Order 41.

Members are asked to note:

- That the motions submitted have now been republished with the agenda along with the proposed amendments of which notice has been received.
- Where a motion concerns an executive function, nothing passed can be actioned until approved by the Executive or an officer with the relevant delegated power.

(Agenda republished to include the motions on 16 September 2022 and notice of amendments on 21 September 2022)

18 Urgent Business

At the discretion of the Mayor to consider any urgent business, in accordance with Standing Order 37 (r).



Please remember to switch your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public. Alternatively it will be possible to follow proceedings via the live webcast [here](#)