



SUMMONS TO ATTEND COUNCIL MEETING

Thursday 23 February 2023 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: 15 February 2023 (agenda republished on 23 February 2023)

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 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

1 Apologies for Absence

2 Minutes of the Previous Meeting

To confirm as a correct record, the minutes of the following meetings of the Council:

- | | | |
|-----|---|---------|
| 2.1 | Council meeting held on Monday 21 November 2022. | 1 - 38 |
| 2.2 | Extraordinary Council meeting held on Monday 23 January 2023. | 39 - 42 |

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

To receive any announcements from the Mayor.

5 Appointments to Committees and Outside Bodies and Appointment of Chairs/Vice Chairs (if any) 43 - 44

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

(Agenda republished to include the list of appointment(s) on 23 February 2023)

6 Budget and Council Tax 2023/2024

6.1 Budget & Council Tax 2023-24 45 - 330

This report sets out the Council's budget proposals for 2023/24. It also details the results of the consultation, scrutiny and equalities considerations in relation to the budget proposals. The report also sets out the overall financial position facing the Council for the medium term and highlights the significant risks, issues and uncertainties.

Members are asked to note that the recommendations in the report were approved by Cabinet on 6 February 2023 for reference on to Council.

6.2 Conservative Group amendments to the Budget & Council Tax proposals 2023-24 331 - 334

To consider the proposed amendments submitted by the Conservative Group in relation to the Council's budget proposals for 2023-24.

6.3 Liberal Democrats Group amendments to the Budget & Council Tax proposals 2023-24 335 - 348

To consider the proposed amendments submitted by the Liberal Democrats Group in relation to the Council's budget proposals for 2023-24.

Ward Affected: All Wards
Contact Officer: Ravinder Jassar, Deputy Director of Finance
Tel: 020 8937 1487
Ravinder.Jassar@brent.gov.uk

7 Auditor's Annual Report on the London Borough of Brent 349 - 382

This report presents the Council's External Auditor's Annual Report on value for money as part of the 2021/22 audit of the year end accounts. It also sets out the key recommendations made within the Annual Report.

Members are asked to note that a representative of the Council's External Auditor's (Grant Thornton) will be present at the meeting to respond to any issues raised.

Ward Affected: All Wards
Contact Officer: Minesh Patel, Corporate Director of Finance & Resources
Tel: 020 8937 6528
Minesh.Patel@brent.gov.uk

8 Borough Plan 2023-2027 383 - 454

This report presents the Borough Plan 2023-2027 to Council for formal adoption, setting out the Council's vision, strategic priorities and actions for review.

Members are asked to note that the Borough Plan was approved by Cabinet on 6 February 2023 for referral to Council.

Ward Affected: All Wards
Contact Officer: Lorna Hughes, Director of Communities
Tel: 020 8937 5068
lorna.hughes@brent.gov.uk

9 Treasury Management Mid-Year Report 2022-2023 455 - 468

This report provides an update on treasury management activities for the first half of the financial year 2022-23.

Members are asked to note that the report was noted by Cabinet on 16 January 2023 and has been referred on to Council for consideration 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

10 Members' Allowance Scheme Annual Review 469 - 476

This report outlines the annual review of the Members Allowance Scheme undertaken for 2023/2024.

Ward Affected: All Wards
Contact Officer: Natalie Zara, Head of Executive & Member Services
Tel: 020 8937
natalie.zara@brent.gov.uk

11 Amendments to the Constitution 477 - 484

This report sets out a number of proposed changes to the Constitution, for Council's consideration and approval.

Ward Affected: All Wards
Contact Officer: Debra Norman, Corporate Director of Governance
Tel: 020 8937 1578
debra.norman@brent.gov.uk

12 Urgent Business

At the discretion of the Mayor to consider any urgent business, in accordance with Standing Order 30(s).



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](#)