

# Resources and Public Realm Scrutiny Committee

**Thursday 9 June 2022 at 6.30 pm**

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

\*Please note the start time for the meeting

Please note this will be held as an in person meeting which all Committee members will be required to attend in person.

**The meeting will be open for the press and public to attend or alternatively can be followed via the live webcast. The link to follow proceedings via the live webcast is available [here](#)**

## Membership:

### Members

Councillors:

Conneely (Chair)  
Long (Vice-Chair)  
Ahmadi Moghaddam  
Akram  
Bajwa  
S Butt  
Georgiou  
Miller  
Mitchell  
J.Patel  
Shah

### Substitute Members

Councillors:

Afzal, Begum, Collymore, Ethapemi, Fraser, Moeen,  
Seelan, Ketan Sheth and Smith

Councillors:

Kansagra & Maurice  
Lorber & Matin

**For further information contact:** Andrew Phillips, Governance Officer  
Tel: 020 8937 3679; Email: [Andrew.Phillips@brent.gov.uk](mailto:Andrew.Phillips@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:

**[www.brent.gov.uk/committees](http://www.brent.gov.uk/committees)**

### **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 significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then 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 of 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 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 is the subject of a registrable personal interest.

# Agenda

Introductions, if appropriate.

**Item** **Page**

**1 Apologies for absence and clarification of alternate members**

**2 Declarations of interests**

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.

**3 Deputations (if any)**

To hear any deputations for which requests have been approved from members of the public, in accordance with Standing Order 67.

**4 Call-in - Officer Key Decision: Award of Design & Build Contract for Morland Gardens Development** 1 - 22

To consider a call-in submitted in respect of the following decision taken by the Strategic Director of Regeneration & Environment on 20 May 2022:

Award of Design & Build Contract for Morland Gardens development.

**5 Exclusion of Press & Public**

The following item is not for publication as it relates to the following category of exempt information, set out below, as specified under Part 1, Schedule 12A of the Local Government Act 1972:

Agenda Item 4: Call-In: Award of Design & Build Contract for Morland Gardens development– Appendix 1 of the Officer Key Decision report approved by the Strategic Director of Regeneration & Environment (List of Tenderers)

This appendix is classified as exempt under paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972, namely: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)"

**Date of the next meeting: Tuesday 19 July 2022**



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

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