

# Resources and Public Realm Scrutiny Committee

# Tuesday 27 February 2024 at 6.00 pm

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

Please note this will be held as a physical 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 the meeting can be followed via the live webcast. The link to follow proceedings via the live webcast is available HERE

## Membership:

Members Substitute Members

Councillors: Councillors:

Conneely (Chair) Afzal, Begum, Collymore, Ethapemi, Fraser, Molloy,

Long (Vice-Chair) Rajan-Seelan, Ketan Sheth and Smith

Aden

Ahmadi Moghaddam Councillors:

Akram Kansagra & Maurice S Butt Lorber & Matin

Miller Mitchell J Patel Shah

For further information contact: Adam Woods. Governance Officer

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#### **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 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 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**

Item Page 1 **Apologies for Absence and Clarification of Alternate Members Declarations of Interests** 2 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 **Minutes of the Previous Meeting** 1 - 14 To approve the minutes of the previous meeting held on 24 January 2024 as a correct record. 4 **Matters Arising (If Any)** To consider any matters arising from the minutes of the previous meeting. 5 **Deputations (If Any)** To hear any deputations received from members of the public in accordance with Standing Order 67. Members are asked to note that a request for a deputation has been received from Action for the Climate Emergency (ACE) Brent in relation to Item 7 - Climate & Ecological Emergency Strategy Update (Winter 2024). **Draft Property Strategy** 15 - 106 6 This report sets out the vision and objectives of the Property Strategy that officers developed in conjunction with Avison Young - independent consultants, and a range of stakeholders through interviews and interactive workshops. Climate & Ecological Emergency Strategy Update (Winter 2024) 7 107 - 158 This report provides the Resources & Public Realm Scrutiny Committee with an update on the Council's Climate and Ecological Emergency Programme. 8 **Scrutiny Progress Update - Recommendations Tracker** 159 - 184

This report presents the Scrutiny Recommendations Tracker to the Resources & Public Realm Scrutiny Committee.

### 9 Committee Work Programme 2023/24

185 - 192

To provide an update on any changes to the Resources & Public Realm Scrutiny Committee's work programme.

#### 10 Exclusion of the Press and Public

The following item(s) are not for publication as they relate 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 6:

Draft Property Strategy (Appendix 1 Annex C Case Studies 1-4 and Appendix 2 - Additional Income and Top Development Opportunities)

These appendices have been 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)"

## 11 Any Other Urgent Business

Notice of items to be raised under this heading must be given in writing to the Head of the Chief Executive and Member Services or their representative before the meeting in accordance with Standing Order 60.

Date of the next meeting: Tuesday 23 April 2024