



Brent

Welsh Harp Joint Consultative Committee

Thursday 27 July 2023 at 6.00 pm

This will be held as an online virtual meeting. The link to view proceedings is available [HERE](#)

Membership:

Members

Councillors:

Ernest Ambe Esq

Andrea Bilbow

Alan Schneiderman

Rishikesh Chakraborty

Krupa Sheth

Saqib Butt

Parvez Ahmed

Mary Mitchell

Representing

London Borough of Barnet

London Borough of Barnet

London Borough of Barnet

London Borough of Barnet

London Borough of Brent

London Borough of Brent

London Borough of Brent

London Borough of Brent

Substitute Members (Brent Council)

Councillors:

Amer Agha, Harbi Farah, Arshad Mahmood and Liz Dixon

Substitute Members (Barnet Council)

Councillors:

Nagus Narenthira, Sara Conway, Humayune Khalick and Andreas Ioannidis

Membership Continued

Organisations

Brent River Catchment Partnership
Canal and River Trust
Cleaner Earth UK
Cool Oak
Environment Agency
Friends of Welsh Harp
Hendon Rifle Club
London Wildlife Trust
Natural England
Phoenix Canoe Club
Silkstream Friends
Silver Park Jubilee Residents Association
Thames 21
Thames Water
Training Ship Broadsword
Welsh Harp Conservation Group
Welsh Harp Sailing Association
West Hendon Allotment Society
West Hendon Residents' Association / Friends of York Park

For further information contact: Adam Woods, Governance Officer
020 8937 4737, Adam.Woods@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**

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

Item	Page
1 Election of Chair and Vice-Chair 2023-24	
<p>Councillor representatives on the Joint Consultative Committee (JCC) are asked to elect a Chair and Vice-Chair for the 2023-24 Municipal Year.</p> <p>In accordance with the JCC Constitution, the nominee for position of Chair in 2023-24 should be from amongst the Council members appointed by the London Borough of Brent. The nominee for Vice-Chair should be from amongst the Council members appointed by the London Borough of Barnet.</p>	
2 Apologies for Absence and Clarification of any Alternate Members	
3 Declarations of Interests	
<p>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.</p>	
4 Deputations (if any)	
<p>By prior arrangement with the Chair, persons who are not members of the Committee may attend to address the Committee on a particular issue or item. Any members of the public wishing to address the committee should submit their request at least 3 days in advance of the meeting to the contact officer named on the agenda. The request will then be passed to the Chair for consideration.</p>	
5 Minutes of the Previous Meeting	1 - 4
<p>To approve the minutes of the previous meeting held on Thursday 16 March 2023 as a correct record.</p>	
6 Matters Arising	
7 Management Plan (Barnet)	5 - 10
<p>To provide an update to the Committee in relation to Council activities during Quarter 1 (Apr-June 2023) in respect of the Welsh Harp / West Hendon Playing Fields.</p>	

8 Management Plan (Brent)

11 - 28

This report presents progress on the Brent Reservoir / Welsh Harp Management Plan since the last meeting of the Committee and during the 2023/24 year to date. The Management Plan is jointly managed by the three main land-holding organisations: Brent Council, the London Borough of Barnet, and the Canal & River Trust.

9 Update from the Canal & River Trust

Verbal

To update Committee members regarding the Welsh Harp Vision document and Winter works at Brent Reservoir.

10 Dates of Future Meetings

To note the following dates for future meetings of the Joint Consultative Committee:

- Thursday 23 November 2023 at 6pm
- Thursday 14 March 2024 at 6pm

11 Any Other Urgent Business

No business other than that appearing on the agenda shall be transacted at the meeting unless the Chair decides that it is urgent. Any member of the Committee wishing to raise an item of urgent business should provide sufficient notice to permit consideration by the Chair.