

West London Economic Prosperity Board

Tuesday 19 November 2024 at 11.00 am

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

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

Councillor Muhammed Butt	London Borough Brent
Councillor Stephen Cowan	London Borough Hammersmith & Fulham
Councillor Peter Mason	London Borough Ealing
Councillor Paul Osborn	London Borough Harrow
Councillor Barry Rawlings	London Borough Barnet
Councillor Shantanu Rajawat	London Borough Hounslow

For further information contact: James Kinsella, Governance & Scrutiny Manager, Brent Council Email: james.kinsella@brent.gov.uk; Tel: 020 8937 2063

For electronic copies of minutes and agendas please visit:
[Council meetings and decision making | Brent Council](#)

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 Notification of any Substitutes	
2 Appointment of Chair	
The board is asked to confirm the appointment of the Chair for 2024-25.	
3 Election of Vice-Chair	
The board is asked to elect a vice-chair for 2024-25.	
4 Declarations of Interest	
Members of the Board 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.	
5 Minutes	1 - 6
To approve as a correct record the minutes of the last Board meeting held on Thursday 18 January 2024.	
6 West London energy constraints and energy planning	7 - 10
To receive an update from the Greater London Authority on the ongoing work to understand and mitigate electrical supply constraints in West London; and discuss and inform next steps.	
The Board are asked to note that Molly Strauss (Head of Infrastructure, Greater London Authority) has been invited to attend for this item.	
7 Polycentrism in West London	11 - 26
To hear initial findings from Centre for London research on the changing economy of West London, commissioned by the London Borough Ealing and supported by the West London Alliance and Imperial College London,	

and help to inform the research and its conclusions.

The Board are asked to note that Rob Anderson (Research Director, Centre for London) has been invited to attend for this item.

(Agenda republished to include accompanying presentation slides on 13 November 2024)

8 West London Orbital

27 - 36

To receive a verbal update on progress in developing and promoting the proposed scheme.

Attached, for reference, is the latest brochure setting out the scope and benefits of the scheme.

9 Any Other Business

9.1 Change of Chair of the West London Skills and Employment Board

10 Dates of Future Meetings

The Board are asked to confirm the following programme of dates for future meetings scheduled during 2024-25, which will be hosted by the London Borough Brent:

- Tuesday 25 February 2025 – 11am
- Tuesday 3 June 2025 – 11am
- Tuesday 16 September 2025 – 11am

Date of the next meeting: Date Not Specified



Please remember to **SWITCH OFF** your mobile phone 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](#)