



West London Economic Prosperity Board

Tuesday 25 February 2025 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 <u>HERE</u>

Membership:

Members

Councillor Muhammed Butt Councillor Stephen Cowan Councillor Peter Mason Councillor Paul Osborn Councillor Barry Rawlings Councillor Shantanu Rajawat London Borough Brent London Borough Hammersmith & Fulham London Borough Ealing London Borough Harrow London Borough Barnet 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: <u>Council meetings and decision making | Brent Council</u>



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 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, 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

Introductions, if appropriate.

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1 Apologies for Absence and Notification of any Substitutes

2 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.

3 Minutes

To approve as a correct record the minutes of the last Board meeting held on Thursday 19 November 2024.

4 WestTech Innovation Corridor

Ahead of the publication of the London Growth Plan, to receive an update from senior leaders at Imperial College London about the university's plans for the WestTech Innovation Corridor. The Board will be asked to consider opportunities for collaboration and explore how residents across West London can benefit from hosting innovative firms and sectors.

The Board is asked to note that Amanda Wolthuizen, Vice Principal (Strategic Engagement), Imperial College London has been invited to attend for this item along with Tom Bailey, Strategy Director (Innovation Ecosystems) and Katy Ingleby (Public Affairs Manager).

(Agenda republished to include the attached paper on 20 February 2025)

5 West London's economy - evidence base

Ahead of the publication of the London Growth Plan, to receive an update from Oxford Economics on their research into the West London economy. The Board will be asked to consider the key findings and approve the proposed second phase of research.

The Board is asked to note that Neil McCullough, Director of Cities Consultancy, Oxford Economics has been invited to attend for this item.

(Agenda republished to include the attached paper on 20 February 2025)

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6 West London Orbital

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

7 Any Other Business

To consider any other items of business notified in advance of the meeting.

8 Dates of Future Meetings

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

- Tuesday 3 June 2025 11am
- Tuesday 16 September 2025 11am

Date of the next meeting: Tuesday 3 June 2025

- Please remember to SWITCH OFF your mobile phone during the meeting.
 The meeting room is accessible by lift and seats will be provided for
- The meeting room is accessible by fint and seats will be provided for members of the public. Alternatively, it will be possible to follow proceedings via the live webcast <u>HERE</u>