

# Resources and Public Realm Scrutiny Committee

## Tuesday 4 November 2025 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) Aden, Afzal, Ethapemi, Collymore, Mahmood,

Kennelly (Vice-Chair) Ketan Sheth, T Smith, and 2 vacancies

Ahmadi-Moghaddam

S Butt Councillors:

Dixon Kansagra and J Patel

Long

Lorber Councillors:

Maurice Clinton and Matin

Mitchell Molloy Shah

For further information contact: Rebecca Reid, Governance Officer

Tel: 020 8937 2469 Email: rebecca.reid@brent.gov.uk

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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**

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 received from members of the public in accordance with Standing Order 67. 4 Minutes of the previous meetings To approve the minutes of the previous meetings as a correct record: (a) Wednesday 16 July 2025 1 - 28 (b) Tuesday 2 September 2025 29 - 51 5 Matters arising (if any) To consider any matters arising from the minutes of the previous meeting. Resources & Public Realm Scrutiny Committee Work Programme 51 - 58 6 2025/26 To provide an update on the changes to the Resources and Public Realm Scrutiny Committee's work programme. (Please note that the agenda was republished to include this item on 31 October 2025). 7 **Quarter 2 Financial Forecast 2025/26** 59 - 128

This report sets out the financial forecast for the General Fund revenue budget, the Housing Revenue Account, the Dedicated Schools Grant and

the Capital Programme, as at Quarter 2 2025/26.

# 8 Voluntary, Community and Social Enterprise (VCSE) sector in 129 - 142 Brent

This report provides an update on the development and support of the Voluntary, Community and Social Enterprise (VCSE) sector in Brent. The report provides information on the sector, current VCSE and community grant funding and capacity building support.

(Please note that the agenda was republished to include this item on 29 October 2025).

### 9 Social Value: Draft Policy and Whole-Council Approach

143 - 160

This report sets out the case for a new approach to social value, rooted in national policy developments and Brent's local priorities. It proposes a shift from a narrow, procurement-only focus to a whole-council, place-based model that embeds social value in all areas of the council's work.

# 10 Procurement Improvement Programme and Emerging Procurement 161 - 174 Strategy

This report provides an update on the developments following the Procurement Peer Review and the established Procurement Improvement Programme, emerging Procurement Strategy and opportunities arising from adopting a new definition of "local" suppliers and engagement of Brent businesses.

### 11 Kerbside Management Scrutiny Task Group Findings

To present the findings and recommendations of the Kerbside Management Scrutiny Task Group, following its review of how kerbside space in Brent could be more effectively utilised to support sustainable and inclusive travel, enhance public spaces, and deliver equitable community benefits and environmental outcomes.

(Please note that this item has been rescheduled for consideration on 21 January 2026).

### 12 Scrutiny Progress Update - Recommendations Tracker

175 - 192

This report presents the scrutiny recommendations tracker for review by the Resources and Public Realm Scrutiny Committee.

### 13 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Deputy Director of Democratic and Corporate Governance or their representative before the meeting in accordance with Standing Order 60.

### Date of the next meeting: Wednesday 21 January 2026



Please remember to set your mobile phone to silent 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 <u>HERE</u>