Joint Committee of the London Boroughs of Brent, Lewisham and Southwark

Tuesday 17 November 2026 at 6.00 pm

To be held as an online meeting via MS Teams

The meeting will be open for the press and public to view via the live webcast. The link to follow proceedings via the live webcast is available HERE

Membership:

Members

Councillor Gwen Grahl (London Borough of Brent)
Councillor Muhammed Butt (London Borough of Brent)
Councillor Ade Adewunmi (London Borough of Lewisham)
Councillor Rudi Schmidt (London Borough of Lewisham)
Councillor David Watson (London Borough of Southwark)
Councillor Colin Boyle (London Borough of Southwark)

For further information contact: Abby Shinhmar, Governance Officer
Abby.Shinhmar@brent.gov.uk, 0208 937 2078

For electronic copies of minutes and agendas please visit:

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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 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.

Item Page

1 Appointment of Chair

To confirm the appointment of the Chair for the meeting.

In accordance with Section 10 of the Joint Committee Terms of Reference the Chair should rotate between the appointed members from each Council at each meeting. As this meeting is being hosted by the London Borough of Brent the practice is for the Chair of the meeting to be appointed from the membership of that authority.

2 Apologies for Absence and Clarification of Alternate Members

3 Declarations of Interest

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.

4 Minutes of the Previous Meeting 1 - 6

To approve the minutes of the previous meeting held on Tuesday 17 March 2026 as a correct record.

5 Provision for Public Participation

6 Shared Technology Service Update Report 7 - 32

This report provides an update on the performance of the Shared ICT Service.

7 Date of Next Meeting

Members are asked to note the date of the remaining Joint Committee meeting scheduled for the 2026/27 Municipal Year, as follows:

- Tuesday 16 March 2027 - Southwark to host online – 6pm

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8 Any Other Urgent Business

Notice of items to be raised under this heading must be given in writing to the Deputy Director Democratic & Corporate Governance (Brent Council) or their representative in advance of the meeting.

9 Exclusion of Press and Public

The press and public will be excluded from the remainder of the meeting as the final report contains the following category of exempt information as specified in Paragraph 3, 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)"

10 Shared Technology Service Cyber Security Update Report 33 - 42

This report provides an update on the Cyber Security status, threats and mitigations identified in relation to the Shared Technology Services.