



## **LONDON BOROUGH OF BRENT**

### **MINUTES OF THE GENERAL PURPOSES COMMITTEE** **Held in the Conference Hall, Brent Civic Centre on Monday 24 May 2021 at 9.30 am**

PRESENT: Councillor M Butt (Chair), Councillor McLennan (Vice-Chair) and Councillors Nerva, M Patel, Krupa Sheth, Tatler and Kansagra

1. **Apologies for absence and clarification of alternate members**

Apologies for absence received from Councillor Colwill with Councillor Kansagra in attendance as a substitute member.

2. **Declarations of interests**

There were no declarations of interests made by Members.

3. **Deputations (if any)**

There were no deputations received.

4. **Minutes of the previous meeting**

**RESOLVED** that the minutes of the previous meeting held on Monday 15 March 2021 be approved as an accurate record.

5. **Matters arising (if any)**

There were no matters arising.

6. **Political Balance Review**

Councillor Butt, Leader of the Council, introduced the report, which followed the review undertaken at the Annual Council meeting on 29 April 2021 in relation to the representation of political groups on main committees and subsequent appointments made to those bodies.

It was noted that the Committee was now required to review and determine the representation of political groups on its Sub-committees as set out in the report and then make appointments giving effect to the wishes of the political groups' allocated seats.

Having considered the report it was **RESOLVED** to approve:

- (1) The size of each Sub-committee to be appointed by the Committee as detailed in the report.

- (2) The allocation of seats to political groups on each of the Sub-committees in accordance with political balance rules.
- (3) The appointments of Chairs, Vice-Chairs, Members and Substitutes Members to each Sub-committee.

## 7. **Appointments to Sub-Committees / Outside Bodies**

Following on from Item 6 above, Councillor Butt introduced the item which set out the proposed appointments to the General Purposes Sub-committees for the 2021/2022 Municipal Year.

**RESOLVED:** That Members agree the following appointments to the General Purposes Sub-Committees for the 2021/2022 Municipal Year:

### GENERAL PURPOSES SUB-COMMITTEES

#### **SENIOR STAFF APPOINTMENTS SUB-COMMITTEE**

M BUTT (C)	LABOUR
MCLENNAN (VC)	LABOUR
KANSAGRA	CONSERVATIVE
KRUPA SHETH	LABOUR
TATLER	LABOUR

#### SUBSTITUTE MEMBERS:

**LABOUR:** FARAH, KNIGHT, NERVA, M PATEL, STEPHENS, SOUTHWOOD  
**CONSERVATIVE:** COLWILL, MAURICE

#### **SENIOR STAFF APPEALS SUB-COMMITTEE**

M BUTT (C)	LABOUR
MCLENNAN (VC)	LABOUR
KANSAGRA	CONSERVATIVE
NERVA	LABOUR
KRUPA SHETH	LABOUR

#### SUBSTITUTE MEMBERS:

**LABOUR:** FARAH, KNIGHT, M PATEL, SOUTHWOOD  
**CONSERVATIVE:** COLWILL, MAURICE

#### **BRENT PENSION FUND SUB-COMMITTEE**

CHOUDHARY (C)	LABOUR
ADEN (VC)	LABOUR
DALY	LABOUR
DONNELLY-JACKSON	LABOUR
KANSAGRA	CONSERVATIVE
MITCHELL-MURRAY	LABOUR
PERRIN	LABOUR

#### CO-OPTED NON-VOTING:

ELIZABETH BANKOLE (UNISON)

**SUBSTITUTE MEMBERS:**

**LABOUR:** CHOUDRY, MCLEISH, NAHEERATHAN & VACANCY  
**CONSERVATIVE:** COLWILL, MAURICE

**BRENT PENSION BOARD**

**FULL MEMBERS:**

DAVID EWART (C)  
CRANE  
KABIR

INDEPENDENT CHAIR  
**LABOUR**  
**LABOUR**

CHRIS BALA  
BOLA GEORGE  
ROBERT WHEELER  
VACANCY

PENSION SCHEME MEMBER  
TRADE UNION (UNISON) MEMBER  
TRADE UNION (GMB) MEMBER  
EMPLOYER MEMBER (NON-BRENT  
COUNCIL)

**SUBSTITUTE MEMBERS:**

No provision is include within the Boards Terms of Reference for substitute members.

8. **Exclusion of Press and Public**

There were no items that required the exclusion of the press or public.

9. **Any other urgent business**

None.

The meeting closed at 9:35am

COUNCILLOR M BUTT  
Chair