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# LONDON BOROUGH OF BRENT

# Minutes of the ORDINARY MEETING OF THE COUNCIL held on Wednesday 15 May 2013 at 7.00 pm

### PRESENT:

The Worshipful the Mayor Councillor Michael Adeyeye

The Deputy Mayor **Councillor Bobby Thomas** 

### **COUNCILLORS:**

Aden Al-Ebadi Arnold Ashraf Mrs Bacchus Beswick Brown Butt Cheese Chohan S Choudhary A Choudry Colwill Crane Cummins Daly Denselow Harrison Hashmi Hector Hirani Hopkins Hossain Hunter Kabir **Jones** Kansagra Kataria Lorber Long Mashari Matthews McLennan Mitchell Murray

J Moher R Moher Moloney Naheerathan Ogunro Oladapo **BM Patel** CJ Patel **HB Patel** RS Patel Pavev Powney Ms Shaw Ketan Sheth

Krupa Sheth Singh

Sneddon Van Kalwala

### Apologies for absence

Apologies were received from: Councillors Baker, Beck, Clues, Gladbaum, Green, John, Leaman and HM Patel

### 'Time to Change' pledge

Before opening the meeting the Mayor introduced the 'Time to Change' pledge for the Leader of the Council and the Chief Executive to sign. The pledge was part of a national programme which called for an end to mental health discrimination.

## **Brent Community Champion Awards**

Prior to the formal business of the meeting the outgoing Mayor presented Brent Community Champion Awards to the following people in recognition of their outstanding voluntary service within the borough:

Muna Abdi Amin Stephen Chamberlain Tom Doyle Judy Edwards Michael Fay Bernard Fitzpatrick Jane Franklin Easmon Lavaly\* Michele Lawrence\* Hafsa Mohamed Ghazal Pakzad Kaushik I Patel Sheila Perry Ann Ring Brian Sharp Kailash Thobhani Anne Olie Walsh Sue Kayser Karma Gyalbo Lama

### 1. To elect the Mayor of the Borough for the municipal year 2013/14

The Worshipful the Mayor, Councillor Adeyeye called for nominations for the office of the Mayor of the Borough for the municipal year 2013/2014.

Councillor Butt nominated Councillor Thomas and this was seconded by Councillor Beswick.

There being no other nominations it was

### **RESOLVED:**

that Councillor Thomas be and is hereby elected, Mayor of the London Borough of Brent, for the municipal year 2013/2014.

Councillor Thomas was robed and invested with the Mayor's chain.

Councillor Thomas signed the statutory Declaration of Acceptance of Office of Mayor.

<sup>\*</sup> these people were unable to attend the meeting to collect their award

The past Mayor, Councillor Adeyeye vacated the Chair which was taken by the newly elected Mayor.

The Mayor then thanked Members of the Council for his election and informed the Council that his charity for the year would be Cricklewood Homeless Concern.

### 2. Appointment of a Councillor of the Borough to be Deputy Mayor

The Mayor announced the appointment of Councillor Naheerathan as Deputy Mayor of the London Borough of Brent for the municipal year 2013/2014.

## 3. Vote of thanks to the outgoing Mayor

Councillor R Moher moved a vote of thanks, which was unanimously supported.

### RESOLVED:

that the Council place on record their thanks and regard for the outstanding public service rendered by the co-opted members, independent members, observers and others who have served on council committees, sub-committee, consultative committees, boards, governing bodies, resident associations etc during the past municipal year.

Councillor Butt moved a vote of thanks to the retiring Mayor for his services to the community. Councillors Lorber and HB Patel spoke on behalf of their groups and paid tribute to the work of Councillor Adeyeye during his year as Mayor.

### **RESOLVED:**

that the Council records its appreciation of the outstanding service rendered by Councillor Adeyeye as Mayor of the London Borough of Brent during the past municipal year and for the manner in which he has presided over Council meetings. The Council also appreciates his attendance at a vast number of events and functions and his service to all sections of Brent's diverse community.

Councillor Adeyeye, having been invested with the past Mayor's Badge, thanked councillors for their tributes and reflected on his year of office.

### 4. Declarations of personal and prejudicial interests

None declared.

### 5. Minutes of the previous meeting

### **RESOLVED:-**

that the minutes of the previous meeting held on 25 February 2013 be approved as an accurate record of the meeting.

### 6. Political balance

The report before Members dealt with the rules to be applied on the allocation of places on committees established by the Council.

### **RESOLVED:-**

that the size of the committees to be established by the Council and the (i) allocation of seats to each of the political groups be as follows:

Committee	Size	Labour	Liberal Democrats	Conservative
General Purposes	10	6	3	1
Planning	11	7	3	1
Audit	3*	2	1	0
Standards	5**	3	1	1
Totals	29	18	8	3
Other committees	Size	Labour	Liberal Democrats	Conservative
One Council Overview and Scrutiny	8	5	2	1
Children and Young People Overview and Scrutiny	8#	5	2	1
Budget and Finance Overview and Scrutiny	8	5	2	1
Partnership and Place Overview and Scrutiny	8	5	2	1
Health Partnerships Overview and Scrutiny	8	5	2	1
Call-in Overview and Scrutiny	8	5	2	1
Alcohol and Entertainment Licensing	15	10	4	1

<sup>\*</sup>plus 1 non voting co-opted member
\*\* plus 1 non voting co-opted member

<sup>#</sup>plus 4 statutory co-opted members and 2 non statutory co-opted members

(ii) to note that the political balance on sub-committees will be reviewed at the first meetings of the Alcohol and Entertainment Licensing Committee and General Purposes Committee.

# 7. Notification of appointments to the Executive and appointments to committees and other bodies

Notification of the appointment of members to the Executive (and Highways Committee and Barham Park Trust Committee) and nominations for the places on committees and other bodies, including chairs and vice chairs and outside bodies were tabled. The list was amended to show Councillor Colwill as second alternate to Councillor Kansagra on the Children and Young People Overview and Scrutiny Committee.

Councillor Butt thanked the past members of the Executive for their hard work over the years.

The nomination of Councillor Matthews as chair of the Kilburn and Kensal Rise Connects Forum was put to the vote and declared LOST. Councillor Oladapo's nomination was put to the vote and declared CARRIED.

Councillors Colwill, Hopkins, Jones, Long and Ogunro were nominated to fill the three places on the Brent Housing Partnership Board. Following voting on each nomination it was agreed that Councillors Jones, Long and Ogunro be appointed.

### **RESOLVED:**

(i) that the appointment of the Executive, as notified by the Leader of the Council, be noted:

Councillor	Portfolio
Butt (Leader and Chair)	Corporate Strategy and Policy Co-
,	ordination
R Moher (Deputy Leader	Corporate Resources
and Vice Chair)	•
Choudry	Crime and Public Safety
Crane	Regeneration and Major Projects
Denselow	Customers and Citizens
Hirani	Adults and Health
Mashari	<b>Environment and Neighbourhoods</b>
McClennan	Housing
J Moher	Highways and Transportation
Pavey	Children and Families
Highways Committee	
Councillor	Alternate
J Moher (Chair)	Butt
Mashari (Vice Ćhair)	Crane
Choudry	Hirani
Denselow	R Moher
McLennan	Pavey
Barham Park Trust	•
Committee	

Crane Denselow Hirani R Moher Mashari

- (iii) that the appointment of Chairs, Vice-Chairs and the memberships of committees be as set out in Appendix A to these minutes;
- (iv) that the following statutory co-optees be appointed to the Children and Young People Overview and Scrutiny Committee for the municipal year 2013/14:

Nardia Sullivan Parent Governor, Primary

Alloysius Frederick Catholic faith

Elsie Point Church of England faith

- (v) that Dr J Levison, representing the Jewish faith, and Mrs Hawra Imame, representing the Muslim faith, be appointed as non-statutory co-opted members of the Children and Young People Overview and Scrutiny Committee for the municipal year 2013/14;
- (vi) that Sheila Darr be appointed as a non-statutory co-opted member of the Standards Committee for the municipal year 2013/14;
- (vii) that appointments/nominations to outside bodies be made as set out in Appendix B to these minutes.

### 8. Municipal calendar of meetings for 2013/14

A supplementary report listing amendments to the circulated report was tabled.

### RESOLVED:

- (i) that the dates for Full Council and other meetings to take place during 2013/2014, as set out in Appendix 1 to the report submitted and amended by the tabled supplementary report, be agreed in principle;
- (ii) that the Democratic Services Manager be authorised to make any alterations deemed necessary to the calendar during the course of the municipal year, subject to the usual consultation.

### 9. Urgent business

None.

The meeting closed at 8.22 pm

COUNCILLOR BOBBY THOMAS Mayor

# THE EXECUTIVE AND COMMITTEES OF THE EXECUTIVE

### **EXECUTIVE**

**BUTT(C)** - Lead Member for Corporate Strategy and Policy Co-ordination

**CHOUDRY** - Lead Member for Crime and Public Safety

**CRANE** - Lead Member for Regeneration and Major Projects

Lead Member for Customers and Citizens
 HIRANI - Lead Member for Adult, Health and Social Care
 MASHARI - Lead Member for Environment and Neighbourhoods

McLENNAN - Lead Member for Housing

J MOHER - Lead Member for Highways and Transportation
R MOHER (VC) - Lead Member for Finance and Corporate Resources

**PAVEY** - Lead Member for Children and Families

### **HIGHWAYS COMMITTEE**

CHOUDRY Hirani
DENSELOW R Moher
MASHARI (VC) Crane
McLENNAN Pavey
J MOHER (C) Butt

### **BARHAM PARK TRUST COMMITTEE**

CRANE DENSELOW HIRANI R MOHER MASHARI

### **COUNCIL COMMITTEES**

# ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE

(10/4/1)

**ALLIE** S Choudhary Singh Al-Ebadi K Sheth **ARNOLD** BACCHUS (C) **Beswick** S Choudhary **BESWICK** Aden Adeyeye **CHOHAN** Gladbaum **Jones HARRISON** John Long McLennan **HECTOR** Pavey **LONG** Crane Daly **OGUNRO** Mitchell Murray J Moher **JONES** Hirani Hossain

CHEESE Vacant Vacant
HUNTER Vacant Vacant
SHAW Vacant Vacant

**HM PATEL** BM Patel HB Patel

Vacant

Vacant

### **AUDIT COMMITTEE**

(2/1/0)

**SNEDDON** 

AL-EBADI S Choudhary Arnold

VAN KALWALA Harrison Hector

**CUMMINS** Ashraf Lorber

NON-VOTING CO-OPTED MEMBER

VACANT (C)

### **GENERAL PURPOSES COMMITTEE**

(6/3/1)

BUTT (C) A Choudry Krupa Sheth Van Kalwala Aden

MASHARI Van Kalwala Aden MASHARI Al-Ebadi Naheerathan

J MOHERChohanS ChoudharyR MOHER (VC)JonesKabirPAVEYArnoldBacchus

BROWNBeckMatthewsHOPKINSSneddonGreenLORBERHunterLeaman

KANSAGRA Colwill BM Patel

as at 15 May 2013

### **EMPLOYEES' JOINT CONSULTATIVE COMMITTEE**

(5/2/1)

LONGBeswickButtJ MOHERVan KalwalaAllieR MOHER (VC)Al-EbadiArnoldMOLONEYAdenAdeyeyePAVEYBacchusMitchell-Murray

HUNTERVacantVacantSNEDDONVacantVacant

COLWILL HB Patel BM Patel

# **TEACHERS' JOINT CONSULTATIVE COMMITTEE**

(5/2/1)

AL-EBADI Hector Hirani
CHOHAN John Aden
HARRISON Crane Daly
HOSSAIN Jones Gladbaum
PAVEY (VC) S Choudhary Oladapo

**BECK** Vacant Vacant **MATTHEWS** Vacant Vacant

HM PATEL Baker Colwill

### **PLANNING COMMITTEE**

(7/3/1)

J Moher Moloney **ADEN** JOHN (VC) Van Kalwala Ogunro **KABIR** Al-Ebadi Oladapo Naheerathan **KATARIA** Long **POWNEY** Gladbaum Harrison **KETAN SHETH (C)** R Moher Adeyeye SINGH Hossain Masharii

CUMMINSShawSneddonHASHMICheeseBeckCJ PATELHopkinsLorber

**BAKER** Kansagra HB Patel

# ONE COUNCIL OVERVIEW AND SCRUTINY COMMITTEE

(5/2/1)

CHOHANHossainAllieHARRISONKabirKatariaLONGKetan ShethHectorMITCHELL MURRAYJonesGladbaumPOWNEYVan KalwalaAdeyeye

ASHRAF (C) Brown Green LORBER Clues Hopkins

COLWILL (VC) BM Patel Kansagra

# **BUDGET AND FINANCE OVERVIEW AND SCRUTINY COMMITTEE**

(5/2/1)

S CHOUDHARY
KATARIA (VC)
RS PATEL
Long
KETAN SHETH
VAN KALWALA
Chohan
Moloney
Hector
Cladapo
Cladapo
Gladbaum
Daly

Moloney
Hector
Chohan
Hector
Cladapo
Allie
Daly

BROWN Green Lorber HOPKINS (C) Ashraf Clues

HB PATEL BM Patel HM Patel

### **CALL-IN OVERVIEW AND SCRUTINY COMMITTEE**

(5/2/1)

DALYAdeyeyeAl-EbadiJONES (VC)BacchusHossainKABIRMitchell MurrayChohanRS PATELLongAdenKRUPA SHETHHarrisonOladapo

ASHRAF (C) Hopkins Brown LORBER Matthews Beck

HB PATEL BM Patel Colwill

# CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE

(5/2/1)

ADEN Oladapo Harrison
AL-EBADI Jones RS Patel
ARNOLD Krupa Sheth Hossain
GLADBAUM S Choudhary Hector
MITCHELL MURRAY (C) Daly Ogunro

MATTHEWS (VC)SneddonCluesCJ PATELLeamanGreen

KANSAGRA Baker Colwill

**STATUTORY CO-OPTEES:** Nardia Sullivan (Primary School Parent Governor)

Vacant (Secondary School Parent Governor)

Alloysius Frederick (Catholic Faith) Elsie Point (Church of England Faith)

NON-STATUTORY Dr Levison (Jewish Faith)

CO-OPTEES: Mrs Hawra Imame (Muslim Faith)

OBSERVERS: Ms J Cooper

Mrs L Gouldbourne

Ms C Jolinon

Brent Youth Parliament representatives

# **HEALTH PARTNERSHIPS OVERVIEW AND SCRUTINY COMMITTEE**

(5/2/1)

DALY (C)Mitchell MurrayMoloneyHARRISONSinghNaheerathanHECTORAdenAl-EbadiHOSSAINOgunroRS PatelKETAN SHETHGladbaumVan Kalwala

HUNTER (VC)SneddonShawLEAMANGreenClues

COLWILL Baker Kansagra

### PARTNERSHIP AND PLACE OVERVIEW AND SCRUTINY COMMITTEE

(5/2/1)

ARNOLD Al-Ebadi Jones

HARRISONOladapoKetan ShethRS PATELChohanS Choudhary

KRUPA SHETHAdenLongVAN KALWALA (C)DalyOgunro

CLUESMatthewsHopkinsGREEN (VC)LorberLeaman

HB PATEL Colwill Kansagra

### STANDARDS COMMITTEE

(3/1/1)

GLADBAUM HARRISON

**KETAN SHETH (C)** 

**CUMMINS** 

**HB PATEL** 

**NON-STATUTORY** 

CO-OPTEE: Sheila Darr

INDEPENDENT PERSONS: John Mann

Sola Afuape

### LONDON COUNCILS LEADERS' COMMITTEE (\$101 JOINT COMMITTEE)

**BUTT** R Moher (Deputy)

### LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)

BUTT Al-Ebadi (Deputy)

Hirani (Deputy) R Moher (Deputy)

# LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE

(ASSOCIATED JOINT COMMITTEE)

J MOHER Crane (Deputy)

Mashari (Deputy) McLennan (Deputy) Vacancy (Deputy)

### NORTH WEST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

HARRISON KABIR

#### OTHER BODIES AND PANELS

### **ADOPTION AND PERMANENCY PANEL**

(1/0/0)

**HOSSAIN** 

### **FOSTERING PANEL**

(1/0/0)

**GLADBAUM** 

### TRADING STANDARDS JOINT ADVISORY BOARD

(1/1/1)

JONES Denselow Powney

**HASHMI** Brown CJ Patel

**BAKER** BM Patel HM Patel

# WELSH HARP JOINT CONSULTATIVE COMMITTEE

(3/1/0)

KATARIA J Moher Crane

MASHARIKabirJohnALLIER MoherHirani

**HOPKINS** Ashraf Hashmi

### **SERVICE USER CONSULTATIVE FORUMS**

User forum Chair 2 additional

Councillors

EQUALITY ADEYEYE Kataria

Hunter

BRENT DISABLED GLADBAUM Hector

Cheese

PENSIONERS' MOLONEY Hossain

CJ Patel

PRIVATE SECTOR HOUSING S CHOUDHARY Oladapo

**HM Patel** 

**VOLUNTARY SECTOR** 

LIAISON

**AL-EBADI** 

Kabir Colwill

### **BRENT CONNECTS FORUMS**

Forum Chair Vice-Chair

HARLESDEN
KILBURN AND KENSAL
KINGSBURY AND KENTON
WEMBLEY
WILLESDEN

HECTOR
OLADAPO
ADEYEYE
S CHOUDHARY
HOSSAIN
KATARIA

### YOUTH PARLIAMENT

VAN KALWALA - (Co-Chair) OLADAPO - (Co-Vice-Chair) This page is intentionally left blank

Outside Bodies	Member/s nominated for municipal year 2013/14
Age UK London	Choudhary [L], HB Patel [C]
Agreed Syllabus Conference (added 2011)	Arnold [L], Chohan [L], Choudhary [L], Gladbaum [L], Moloney [L]
Brent Housing Partnership (BHP) Board	Jones [L], Long [L], Ogunro [L]
Brent Local Board	Gladbaum [L], Hirani [L]
Brent Sports Council	Moloney [L], Oladapo, [L] and HM Patel [C]
Central and North West London NHS Foundation Trust	Ketan Sheth [L]
Chalkhill Community Centre	Aden [L]
Chalkhill Community Trust Fund	Choudhary [L], Pavey [L]
Edward Harvist Trust No appt. required until 2015-16	Choudhary [L] No appointment required until 2015-16
Energy Solutions (North West London)	McLennan [L]
Greater London Enterprise Board	Crane [L]
Hillside Housing Trust	Van Kalwala [L]
Historic Environment Champion (English Heritage)	Baker [C]
Local Government Association General Assembly	Butt [L], R Moher [L] (dep)
Local Government Information Unit Members' Assembly	Denselow [L], Gladbaum [L] (dep)
London Councils Greater London Employment Forum	R Moher [L], Harrison [L]
London Road Safety Council	Adeyeye [L], HB Patel [C]
London Youth Games Committee	Van Kalwala [L]
Museums Association	BM Patel [C]
Partners for Brent (Local Strategic Partnership)	Butt [L]
Queen's Park Joint Consultative Group	Adeyeye [L], Arnold [L], Denselow [L]
Reserve Forces and Cadets Association for Greater London	Krupa Sheth [L]

Standing Advisory Council for Religious Education (SACRE)	Chohan [L], Choudhary [L], Daly [L]	
Tricycle Theatre	John [L], Colwill [C]	
Wembley Educational Foundation	Al Ebadi [L], HB Patel [C]	
Wembley Eleemosynary Charities	Hossain [L], Mitchell Murray [L]	
West London Alliance	Butt[L]	
West London Partnership	Butt [L]	
West London Waste Authority	Mashari [L]	
Willesden Consolidated Charities	Choudry [L], Hashmi [LD], Hector [L], Jones [L]	
Willow Housing Board	Hirani [L], Thomas [L]	