



# LONDON BOROUGH OF BRENT

## MINUTES OF THE GENERAL PURPOSES COMMITTEE Monday 21 May 2012 at 6.30 pm

PRESENT: Councillor Butt (Chair), Councillor R Moher (Vice-Chair) and Councillors Beswick, Cheese, Hirani, Kansagra, Long and Lorber

Apologies were received from: Councillors Brown and J Moher

### 1. **Declarations of personal and prejudicial interests**

None made.

### 2. **Minutes of the previous meeting**

It was noted that the minutes did not contain questions raised by the Members during item 6, review and modification of the senior management structure in Children and Families, however Members' recognised that it was not standard practice to log questions.

RESOLVED:-

that the minutes of the previous meeting held on 27 March 2012 be approved as an accurate record of the meeting.

### 3. **Matters arising (if any)**

None.

### 4. **Political balance - review of size and representation of political groups on sub - committees**

At its meeting on 16 May 2012 the Council reviewed the representation of political groups on its main committees. As soon as practicable after such a review, those committees were required to conduct a review of the representation of political groups on any sub-committees they may have. The Committee had before it a report which set out the rules to be applied during the course of the review.

RESOLVED:

- that the size of the sub-committee be noted;
- that the allocation of seats on the sub-committee to each of the political groups set out in paragraph 3.5 be agreed;
- that the chairs and vice chairs, members and alternates be appointed to the sub-committee.

## 5. Appointments to Sub-Committees / Outside Bodies

RESOLVED:

That the following appointments be made to the committees/ sub committees during the municipal year 2012/13:

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

(4/2/1)

<b>BACCHUS</b>	Oladapo	Daly
<b>S CHOUDHARY (C)</b>	Denselow	Gladbaum
<b>CRANE</b>	Harrison	Hector
<b>MITCHELL MURRAY</b>	Hirani	Hossain
<b>BROWN</b>	Lorber	Vacant
<b>HASHMI</b>	CJ Patel	Vacant
<b>BM PATEL</b>	HB Patel	Baker

**NON-VOTING CO-OPTees:** *Ashok Patel*  
*George Fraser*

### **GENERAL PURPOSES LICENSING SUB-COMMITTEE**

(1/1/1)

<b>LONG (C)</b>	Beswick	John
<b>SNEDDON</b>	Clues	Shaw
<b>BM PATEL</b>	HM Patel	Colwill

### **SCHOOLS DISCIPLINARY SUB-COMMITTEE**

(3/1/1)

<b>ARNOLD</b>	Jones	Kabir
<b>DALY (VC)</b>	Long	Mashari
<b>HARRISON (C)</b>	Crane	John
<b>CHEESE</b>	Leaman	CJ Patel
<b>HM PATEL</b>	BM Patel	Colwill

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

(3/1/1)

<b>BUTT (C)</b>	J Moher	Powney
<b>JONES</b>	Arnold	J Moher
<b>R MOHER (VC)</b>	Beswick	Hirani
<b>LORBER</b>	Brown	Leaman
<b>KANSAGRA</b>	Colwill	HB Patel

**STAFF APPEALS SUB-COMMITTEE (A)**

(3/1/1)

<b>JOHN (VC)</b>	Thomas	Naheerathan
<b>MOLONEY</b>	J Moher	Butt
<b>KETAN SHETH (C)</b>	McLennan	Mitchell Murray
<b>CHEESE</b>	Beck	CJ Patel
<b>BM PATEL</b>	Colwill	Baker

**STAFF APPEALS SUB-COMMITTEE (B)**

(3/1/1)

<b>HECTOR</b>	Ketan Sheth	Thomas
<b>LONG (VC)</b>	RS Patel	Powney
<b>McLENNAN (C)</b>	Ogunro	Oladapo
<b>HASHMI</b>	Beck	CJ Patel
<b>HM PATEL</b>	BM Patel	Colwill

**EMPLOYEES' JOINT CONSULTATIVE COMMITTEE**

(5/2/1)

<b>LONG</b>	Beswick	Butt
<b>MITCHELL MURRAY</b>	Bacchus	Pavey
<b>J MOHER</b>	Van Kalwala	Kataria
<b>R MOHER</b>	Al-Ebadi	Arnold
<b>MOLONEY</b>	Aden	Adeyeye
<b>HUNTER</b>	Vacant	Vacant
<b>SNEDDON</b>	Vacant	Vacant
<b>COLWILL</b>	HB Patel	BM Patel

**TEACHERS' JOINT CONSULTATIVE COMMITTEE**

(5/2/1)

<b>AL-EBADI</b>	Hector	Hirani
<b>ARNOLD (C)</b>	S Choudhary	Oladapo
<b>CHOHAN</b>	John	Jones

<b>HARRISON HOSSAIN</b>	Crane Denselow	Daly Gladbaum
<b>MATTHEWS SNEDDON</b>	Vacant Vacant	Vacant Vacant
<b>HM PATEL</b>	Baker	Colwill

**6. Stopping Up Order - Denmark Road and Rupert Road - Zones 12 and 13 South Kilburn Regeneration Area**

Councillor Long arrived.

The Committee had before it a report which sought authorisation to make a stopping-up Order for areas of public highway in Denmark Road and Rupert Road under Section 247 of the Town and Country Planning Act 1990 (TCPA 1990), in order to carry out the development of 64 affordable residential units and one retail unit at zones 12 and 13 of the South Kilburn Regeneration area.

The Team Leader – Traffic Orders explained that the contact details for BT were incorrect during the first consultation period and discussions had been on-going to seek agreement from the National Grid, which had caused delays the process.

RESOLVED:

- (i) that members noted that a draft Stopping Up Order had been advertised in accordance with the requirements of Section 247 TCPA 1990 and that 2 objections were received, one from OpenreachBT and one from National Grid
- (ii) that the Stopping Up Order under Section 247 TCPA 1990 be approved and duly made and advertised following the resolutions of these objections.

**7. Stopping Up Order - Alpha Place and Gorefield Place - Zone 6 of the South Kilburn Regeneration Area**

The report sought authorisation to make a stopping up Order for areas of public highway, footpath and verges approximately bounded by Canterbury Road, Chichester Road, Cambridge Avenue, Kilburn High Road, Coventry Close and the Curtilages of Alpha House, Gorefield House and Canterbury Court under Section 247 of the Town and Country Planning Act 1990 (TCPA 1990), in order to carry out the development of 144 residential units at zone 6 of the South Kilburn Regeneration area.

Councillor Cheese queried how long the building works would be taking place due to concerns expressed by a local business owner in the area. The Team Leader – Traffic Orders agreed to liaise with Councillor Cheese and provide the information requested.

RESOLVED:

- (i) that a draft Stopping Up Order had been advertised in accordance with the requirements of Section 247 of the TCPA 1990 and that objections were received from Open Reach BT and from the National Grid
- (ii) that the Stopping Up Order under S247 of the TCPA 1990 be approved and duly made and advertised following the resolutions of these objections.

**8. Stopping Up Order - Brett Road**

Members had before them a report which sought authorisation to make a stopping up Order for the remaining 9.144 metres (10 yards) of Brett Road at its junction with Hillside which was not stopped up in the 1970s under Section 247 of the Town and Country Planning Act 1990 (TCPA 1990), in order to carry out the development of 3 buildings comprising of 122 self-contained flats.

RESOLVED:

- (i) that members noted that a draft Stopping Up Order had been advertised in accordance with the requirements of Section 247 of the TCPA 1990 and is currently being consulted upon.
- (ii) that the Stopping Up Order under Section 247 of the TCPA 1990 be approved and duly made and advertised following the resolutions of any objections raised during the consultation process.

**9. Any Other Urgent Business**

None.

The meeting closed at 6.38 pm

M BUTT  
Chair