



Meeting: GENERAL PURPOSES COMMITTEE

Date: Monday, 6th February 2006

Time: 7.00 pm

**Venue: Committee Room 1, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members

**JOHN (C)
COUGHLIN (VC)**

**R BLACKMAN
V BROWN
R COLWILL
KAGAN
D LONG
LORBER
LYON
H B PATEL
R S PATEL**

1st Alternates

**Beswick
Cribbin

Van Colle
D Brown
O'Sullivan
Jones
Moher
Chavda
Fox
Duffin
Kabir**

2nd Alternates

**Davies
Arnold

Mrs Fernandes
Allie
Sayers
Harrod
Gladbaum
Wharton
Thomas
Kansagra
Thompson**

For further information contact:

**Democratic Services officer Rhiannon Leary - tel 020 8937 1358
e-mail address: rhiannon.leary@brent.gov.uk**

**PLEASE BRING THESE PAPERS WITH YOU TO THE MEETING
THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING**



Introductions, if appropriate.

Apologies for absence and clarification of alternate members

1. **Declarations of Personal and Prejudicial Interests**

Members are invited to declare, at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

p.1 2. **Minutes of the Previous Meeting – 13th December 2005**

3. **Matters Arising**

4. **Deputations**

p.5 5. Report from the Director of Human Resources and Diversity

Authority to award Contract for Occupational Health Services

This report requests authority to award contracts as required by Contract Standing Order No 88. This report summarises the process undertaken in tendering this contract and, following the completion of the evaluation of the tenders, recommends to whom the contract should be awarded.

See also appendix (2) below

p.19 6. Report from the Director of Human Resources and Diversity

Childcare Voucher Scheme

This report concerns the provision of a childcare voucher scheme for Brent Council employees and also seeks the endorsement of the General Purposes Committee for employees to participate in a Salary Sacrifice Scheme, in order to receive Childcare Vouchers.

p.25 7. Report from the Manager of Democratic Services

Parliamentary Elections 2006 – Polling Stations and Places

This report seeks agreement to the polling places to be used for the coming Local elections.

8. **Sub-Committee Membership Changes**

None.

9. **Appointments to Outside Bodies**



Members appointed to outside bodies are reminded that they must include details of their appointment in their notification of financial and other interests.

The Board of the Tricycle Theatre has written to ask the Council to take up nomination rights to the Board for two members of the Council. The Committee is therefore asked to nominate two members.

10. **Any Other Urgent Business**

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order No 65.

11. **Exclusion of Press and Public**

This appendix is not for publication as it contains the following category of exempt information as specified in 12A Local Government Act 1972 namely:

" Information relating to the financial or business affairs of any particular person (other than the authority)"

p.33 12. **APPENDIX 2:**

Authority to award Contract for Occupational Health Services

See also report above



Please remember to **SWITCH OFF** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the 1st and 2nd floors.
- Catering facilities can be found on the 1st floor near the Assembly Hall and also on the 2nd floor near the Council Chamber.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.
- To learn more about the Council's decision making process, how to become involved, Member details and more visit:

www.brent.gov.uk/democracy

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit

www.brent.gov.uk/commins.nsf

