



Meeting: GENERAL PURPOSES COMMITTEE (SPECIAL)
Date: Monday, 27th November 2006
Time: 9.01pm (or at the conclusion of the meeting of the Council beforehand, whichever is the later)
Venue: Council Chamber, Brent Town Hall, Forty Lane, Wembley, HA9 9HD.

AGENDA

Membership:

Members	1st Alternates	2nd Alternates
JOHN (C) BLACKMAN (VC)	Powney Kansagra	Singh Mendoza
BESSONG BESWICK D BROWN CASTLE COLWILL D LONG LORBER J MOHER WHARTON	V Brown R Moher Tancred CJ Patel Baker Thomas Dunn Arnold Shah	Moloney Dunwell Ahmed Bacchus

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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 (if any)**

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. Report from the Director of Housing and Community Care

Appointments to the South Kilburn Project Steering Group (PSG)

This report outlines the proposals from Hyde Housing Association with regard to the establishment of a resident led Project Steering Group (PSG), which will be responsible for the supervision of the stock transfer process in South Kilburn up to the point of the ballot. The draft terms of reference for the South Kilburn PSG require the membership to include Brent Council representatives. The Committee is therefore asked to nominate three members to sit on this newly established body.

The draft terms of reference for the South Kilburn Project Steering Group are attached for information.

3. **Appointments to other Outside Bodies**

The Committee is asked to make nominations to outside bodies that currently require representation from Brent Council. In particular, the following bodies have recently written to the Council to request nominations:

- In June 2006, the ALG Culture and Tourism Forum and the ALG 2012 Forum merged to form the London Councils Culture, Tourism and 2012 Forum. The Committee is asked to nominate one member and one deputy to sit on this forum prior to its first meeting on Monday, 11th December 2006.

The terms of reference for the forum are attached for information (p.12).

- The London Councils Greater London Employment Forum (formerly known as the ALG Greater London Employment Forum) has requested that the Council make nominations to this body. The Committee is asked to nominate one member and one deputy to sit on this forum.
- The Clerk to the London North West Valuation Tribunal has written to advise that the appointment term for two Tribunal members, previously appointed with the approval of the Council, is due to expire on 31st December 2006. The Committee is therefore asked to confirm the re-appointment of Mr M Ahulwalia and Mr K Sheth to the London North West Valuation Tribunal for a further term of six years, to 31st December 2013.

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





- 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 2nd floor.
 - Catering facilities can be found on the 1st floor near the Grand Hall.
 - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.

