



Meeting: GENERAL PURPOSES COMMITTEE
Date: Thursday, 3rd May 2007
Time: 8.00 pm
**Venue: Committee Room 4, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members

**JOHN (C)
BLACKMAN (VC)**

**BESSONG
BESWICK
D BROWN
CASTLE
COLWILL
D LONG
LORBER
J MOHER
WHARTON**

1st Alternates

Powney
Kansagra

V Brown
R Moher
Tancred
CJ Patel
Baker
Thomas
Dunn
Arnold
Shah

2nd Alternates

Singh
Mendoza

Moloney

Dunwell
Ahmed

Bacchus

For further information contact:

**Democratic Services officer Siobhán O'Shea - Tel 020 8937 1362
e-mail address: Siobhan.o'shea@brent.gov.uk**

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



PLEASE RECYCLE

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 – 16th January 2007**

3. **Matters Arising**

4. **Deputations**

p.7 5. Report from the Director of Finance and Corporate Resources

Pension scheme access for the Avigdor Hirsch Torah Temimah Primary School

The Local Government Pension Scheme Regulations (LGPS) require that non teaching employees of certain voluntary aided schools may only become members of the scheme if the Local Education Authority, with the school's consent, pass a "statutory resolution" allowing a particular employee or class of employees such membership.

On the 16th January 2007, the General Purposes Committee considered a report regarding a request from Avigdor Hirsch Torah Temimah Primary School (TTPS) that the Council allow a member of its staff to become a member of the pension scheme. The Committee decided to defer the decision pending further information. This report requests members to decide whether a resolution will be passed following receipt of further information from the school.

Appendix also below.

p.13 6. Report from the Director of Human Resources and Diversity

Smoke-Free Policy

Regulations made under the Health Act 2006 to make smoke-free all workplaces, work or public vehicles and public premises, which are enclosed or substantially enclosed, will take effect on July 1st 2007. This report asks that members note the effect of the new duty to enforce the smoke-free regulations in respect of the work place, work or public vehicles and public premises. Additionally, this Committee is asked to approve the new Smoke-Free Policy attached to this report insofar as it relates to employment matters.



7. **Sub-Committee Membership Changes**

p.27 8. Report from the Democratic Services Manager

Appointments to Outside Bodies

This report from the Democratic Services Manager requests:

- (i) that members nominate a representative to serve on the Members' Council of the Central and North West London NHS Mental Health Trust;
- (ii) that members nominate a representative to serve on the Board of Directors of the Chalkhill Community Centre;
- (iii) that members consider the request from the trustees of the Kingsbury Charity to remove the Council's nomination rights to the organisation.

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

9. **Date of Next Meeting**

The date of next meeting of the General Purposes Committee will be confirmed following the Annual General Meeting in May 2007.

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 the Press and Public**

Please note that Appendix 1 of this report is not for publication as it contains the following category of exempt information as specified in Paragraph 1, Schedule 12A of the Local Government Act 1972, namely: Information relating to any individual.

p.41 12. **APPENDIX:
Pension scheme access for the Avigdor Hirsch Torah Temimah Primary School (see report above)**





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- Toilets are available on the 1st and 2nd floors.
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