



**Meeting: GENERAL PURPOSES COMMITTEE**

**Date: Tuesday, 26<sup>th</sup> June 2007**

**Time: 7.00 pm**

**Venue: Committee Room 4, 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**

#### **1<sup>st</sup> Alternates**

Powney  
Kansagra

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

#### **2<sup>nd</sup> Alternates**

Singh  
Van Colle

Clues  
Moloney  
Matthews  
Sneddon  
O'Sullivan  
Ahmed  
Hirani  
Bacchus  
Corcoran

#### **For further information contact:**

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**e-mail address: [siobhan.o'shea@brent.gov.uk](mailto: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**



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. Minutes of the Previous Meetings**

- **3<sup>rd</sup> May 2007**
- **21<sup>st</sup> May 2007**

**3. Matters Arising**

**4. Deputations**

Report from the Director of Finance and Corporate Resources

**p.11 5. 2006/07 Statement of Accounts**

It is a requirement under the Accounts and Audit Regulations for the Council's Annual Statement of Accounts to be approved by the General Purposes Committee. This report sets out the key issues which will be covered in the 2006/07 accounts, which are in the process of being finalised.

*The 2006/07 Statement of Accounts, together with a supplementary report, will be circulated separately prior to the meeting.*

Report from the Director of Finance and Corporate Resources

**p.17 6. Introduction of Interest Free Loans and a Salary Sacrifice Scheme**

The Council is keen to encourage staff to use alternative modes of transport to the car. Therefore, this report proposes the introduction of an Interest Free Loan Scheme and Salary Sacrifice Scheme for staff to acquire bicycles and appropriate safety equipment; these are two of the initiatives identified from the Sustainable Travel Plan.



**p.23** 7. Report from the Democratic Services Manager

**Appointments to Outside Bodies**

This report updates members on changes which will affect the Council's current outside bodies list, and also requests that the Committee nominate a further representative to the Brent Learning Disability Partnership in accordance with the terms of the reference for the organisation.

8. **Date of Next Meeting**

The next meeting of the General Purposes Committee is scheduled to take place on Wednesday, 23<sup>rd</sup> January 2008.

9. **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.



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

