



Meeting: PERFORMANCE & FINANCE SELECT COMMITTEE

Date: Thursday, 9th November 2006

Time: 7.30 pm

**Venue: Committee Room 3, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members
DUNN (C)
DETRE (VC)

BESSONG
BUTT
JONES
MENDOZA
J MOHER
PAGNAMENTA

1st Alternates
Corcoran
Malik

Shah
John
D Long
Baker
Moloney
Motley

2nd Alternates
Matthews
Kansagra

C J Patel
Coughlin
J Long
Mistry
Powney
Jackson

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

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



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.

2. **Deputations (if any)**

p.1 3. **Minutes of the Last Meeting on 12th September 2006**

The minutes are attached.

4. **Matters Arising**

p.11 5. Report from the Director of Finance and Corporate Resources

Revenues Performance

This report outlines performance in relation to the Revenues (Council Tax and National Non Domestic Rate) service collection. Performance is shown as at 30th September 2006.

Margaret Read (Head of Revenue and Benefits) will present at the meeting and respond to Members' questions.

Representatives from Capita will also be in attendance to respond to Members' questions.

p.43 6. Report from the Director of Environment and Culture

Authority to Award the Council's Waste Services Contract

The attached Executive report describes 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.

Award of the contract will be made by Full Council at its meeting on the 27th November 2006.

(Appendices also below)

Keith Balmer (Director of StreetCare) will present at the meeting and respond to Members' questions.



7. **Items Requested onto the Overview and Scrutiny Agenda (if any)**

There have been none.

8. **Recommendations from the Executive for items to be considered by the Performance and Finance Select Committee (if any)**

There have been none.

9. **Date of Next Meeting**

The next meeting will be held on Wednesday, 24th January 2006.

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 64.

Exclusion of Press and Public

These reports are not for publication as they contain the following categories of exempt information as specified in Schedule 12A Local Government Act 1972 namely:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

p.71 11. **Appendices - Authority to Award the Council's Waste Services Contract (see 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.

