



Meeting: PERFORMANCE & FINANCE SELECT COMMITTEE

Date: Tuesday, 12th June 2007

Time: 7.30 pm

**Venue: Committee Room 4, 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
V Brown
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 Held on 11th April 2007**

The minutes are attached.

4. **Matters Arising**

p.15 5. Report from the Director of Policy and Regeneration

Effects of Primary Care Trust Turnaround Plan on the Local Area Agreement

This report sets out the effects of specific savings in the Primary Care Trust (PCT) budget on aspects of the Local Area Agreement (LAA).

As members are aware, due to overspend both in the Brent tPCT and the NHS as a whole, Brent tPCT have been ordered to make savings on their budget. The PCT have produced a Turnaround Plan (Financial Savings Plan) to address these budget savings. The package of savings is a rolling package, subject to change and amendment.

p.25 6. Report from the Director of Finance and Corporate Resources

Factors Influencing Procurement in Brent

This report provides Members of the Performance and Finance Committee with an overview of the factors influencing the procurement of large value contracts by Brent and some specific details of the market for Revenues and Benefits contracts.

p.53 7. Report from the Director of Finance and Corporate Resources

Property Asset Disposals 2006/07

At Full Council in May 2006 the threshold levels for utilisation of officer delegation in respect of property asset transactions was raised to £50,000 for rental and £150,000 for disposals. As a consequence Members also required a report to be prepared on all such transactions and for this report to be presented to Performance and Finance Select Committee (PFSC).



8. **Performance & Finance Select Committee Work Programme**

Members are asked to consider future topics to be included in the Select Committee's Work Programme.

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

There have been none.

10. **Recommendations from the Executive for Items to be Considered by the Performance and Finance Select Committee (if any)**

There have been none.

11. **Date of Next Meeting**

The date of the next meeting is scheduled for Wednesday, 25th July 2007 at 7.30 pm.

12. **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.



- 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.

