



**Meeting: PERFORMANCE & FINANCE SELECT COMMITTEE**

**Date: Wednesday, 28<sup>th</sup> November 2007**

**Time: 7.30 pm**

**Venue: Committee Room 4, 2<sup>nd</sup> Floor, Brent Town Hall,  
Forty Lane, Wembley, HA9 9HD**

## **AGENDA**

### **Membership:**

**Members**  
DUNN (C)  
DETRE (VC)

**BESSONG**  
**BUTT**  
**JONES**  
**MENDOZA**  
**J MOHER**  
**PAGNAMENTA**

**1<sup>st</sup> Alternates**  
Corcoran  
Malik

Shah  
John  
D Long  
Baker  
Moloney  
Motley

**2<sup>nd</sup> 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**

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[www.brent.gov.uk/commins.nsf](http://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 9<sup>th</sup> October 2007**

The minutes are attached.

4. **Matters Arising**

p.11 5. **Waste Contract Performance**

This report concerns the performance, after 6 months, of the Council's Waste Services Contract with Veolia. The contractor provides the following:

- Household Waste Collection
- Bulky Household Waste Collection
- Household Clinical Waste Collection
- Street Cleansing
- Winter Maintenance
- Bring Bank Recycling Collection
- Kerbside Collection of Dry Recyclables
- Kerbside Collection of Organic Waste

*Keith Balmer (Director of StreetCare, Environment and Culture) will present the report at the meeting and respond to Members' questions.*

p.23 6. **Waste Policy and Compulsory Recycling**

This report presents the response to the consultation on the proposed Waste Policy for Brent (Appendix A). The draft report will ultimately seek approval from the Executive to formally adopt the Waste Policy and to implement compulsory recycling in 2008.

p.73 7. **Report from the Directors of Finance and Corporate Resources and Policy and Regeneration**

**Performance and Finance Review – Quarter 2 (July - September 2007)**

This report summarises Brent Council's spending, activity and performance in the second quarter of the 2007-08 financial year and highlights key issues and



solutions to them. It takes a corporate overview of financial and service performance. It is set out in terms of the main budgets and provides a general overview and analysis of high risk areas. The report is accompanied by appendices providing budget, activity and performance data for each service area, ring fenced budgets and the capital programme. Vital signs trend data and graphs and the overall budget summary are also provided.

This report is a draft of the report which will go to Executive on the 10<sup>th</sup> December 2007 and may be subject to change.

Additional appendices to this report are circulated in a separate document and includes the Quarterly Monitoring Sheets 2007/2008, Vital Signs Performance Digest 2007/2008 Quarter Two and the Local Area Agreement 2007/2008 Quarter Two.

*Duncan McLeod (Director, Finance and Corporate Resources) and Phil Newby (Director, Policy and Regeneration) will present the report at the meeting and respond to Members' questions.*

- p.89 8. Report from the Director of Finance and Corporate Resources

#### **Revenue and Benefits Performance**

This report provides a high level summary of performance for the Revenues and Benefits service and is for information only.

#### 9. **Performance & Finance Select Committee Work Programme**

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

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

There have been none.

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

There have been none.

#### 12. **Date of Next Meeting**

The date of the next meeting is scheduled for Tuesday, 22<sup>nd</sup> January 2007 at 7.30 pm.



### 13. 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 1<sup>st</sup> and 2<sup>nd</sup> floors.
  - Catering facilities can be found on the 1<sup>st</sup> floor near the Assembly Hall and also on the 2<sup>nd</sup> floor near the Council Chamber.
  - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.

