



Meeting: PERFORMANCE & FINANCE SELECT COMMITTEE

Date: Tuesday, 22nd January 2008

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
MENDOZA
J MOHER
PAGNAMENTA
VAN KALWALA

1st Alternates
Corcoran
Malik

Shah
John
Baker
Moloney
Motley
Jones

2nd Alternates
V Brown
Kansagra

C J Patel
Coughlin
Mistry
Powney
Jackson
J Long

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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 28th November 2007**

The minutes are attached.

4. **Matters Arising**

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

Revenue and Benefits Performance

This report provides an update on performance in relation to Council Tax and Business Rate (NNDR) collection as at 31st December 2007. Capita and Brent officer representatives will be available at the meeting to respond to any questions arising.

Both Council tax and NNDR in year collection are positive however Council Tax arrears collection up to 2005/06 remains of concern.

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

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



p.19 6. **Waste Contract Performance**

This report concerns the performance, after 9 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

Officers from Environment and Culture will present at the report at the meeting and respond to Members' questions.

Representatives from the contractor, Veolia, will also be in attendance to respond to Members' questions.

p.31 7. Report from the Directors of Human Resources and Diversity

Staff Survey 2006-7 - Action Plan

This report reviews progress on implementation of the 2006-7 Staff Survey Action Plan highlighting achievements and work in progress. It will be appreciated that for many of the initiatives the full impact and realisation of the benefits will become more evident over time.

Officers from Human Resources and Diversity will present the report at the meeting and respond to Members' questions.

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 Tuesday, 11th March 2008 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.

