



Meeting: PERFORMANCE & FINANCE SELECT COMMITTEE

Date: Thursday, 5th June 2008

Time: 7.30 pm

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

AGENDA

Membership:

Members

**DUNN (C)
H B PATEL (VC)**

BESSONG

AHMED

BUTT

MENDOZA

PAGNAMENTA

VAN KALWALA

1st Alternates

**Corcoran
H M Patel**

Green

Moloney

John

Baker

Motley

Jones

2nd Alternates

**V Brown
Kansagra**

C J Patel

Powney

Coughlin

Mistry

Jackson

Long

For further information contact:

Democratic Services Officer, Toby Howes Tel: 020 8937 1307

E-mail address: toby.howes@brent.gov.uk

**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 March 2008**

The minutes are attached.

4. **Matters Arising**

p.9 5. Report from the Director of Finance and Corporate Resources

Revenues Performance

This report outlines performance in relation to Revenues collection (Council Tax and National Non-Domestic Rates) collection for the financial year 2007/08. Performance is shown as at 31 March 2008 and for the 2008-09 year where it is shown at 30 April 2008. The report also contains details of the targets set for 2008-09 and plans that have been developed to help ensure that the targets are met.

Officers from Revenue and Benefits will present the report at the meeting and respond to Members' questions. Representatives from Capita will also be present to respond to Members' questions.

p.35 6. **Audit Commission Inspection of Waste Management Service**

The purpose of this report is to inform Members of the outcome of the Waste Management Inspection.

The Audit Commission's report is attached as an Appendix A.

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



- p.79** 7. Report from the Director of Finance and Corporate Resources

Population Estimates – Report by Professor Les Mayhew

The purpose of this report is to provide the committee with details of the results of a study by Professor Les Mayhew into population in Brent and the potential implications of these results for the borough.

The report by Professor Mayhew is attached as Appendix A.

Officers from Finance and Corporate Resources 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 for 2008/2009.

- p.123** A draft Work Programme for 2008/2009 is attached as item 8 (a).

Members are also asked to consider the scope for a Task Group to consider Community Use of Council-owned buildings.

- p.127** A draft scope is attached as item 8 (b).

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 next meeting of the Performance and Finance Select Committee will be on Tuesday, 29th July 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.

