



Meeting: PERFORMANCE & FINANCE SELECT COMMITTEE

Date: Tuesday, 4th November 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:

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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**

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**

p 1 3. **Minutes of the Last Meeting on 29th July 2008**

The minutes are attached.

4. **Matters Arising**

p 13 5. **Performance of the Council's Waste Services Contract**

This report provides an update on the performance of the Council's Waste Services Contract with Veolia, specifically with respect to recycling, street cleansing, missed collections and complaints.

p 21 6. **Audit Commission Inspection of Waste Management Service**

This report provides information on progress in developing an Action Plan to implement the recommendations of the Audit Commission's inspection of the council's waste management service.

p 25 7. **Performance and Finance Review – Aspects in Depth
Graffiti**

This report provides an update on how the Council and its partners are tackling vandalism relating to graffiti and tagging.

p 33 8. Report from the Director of Housing and Community Care

Performance and Finance Review – Aspects in Depth

Budget Pressures within Adult Social Care Transformation and Resources for Transformation

This report sets out progress on the implementation of Adult Social Care Transformation to date and provides an update on the budget for Adult Social Care in 2008/09.



- p 47 9. Report from the Director of Finance and Corporate Resources
Asset Management Task Group Report 2 – Community Use of Council-Owned Buildings
This report sets out the Council's policy on leasing Council-owned buildings to community organisations, highlighting the legal context in which the Council operates when managing and leasing property.
- p 55 10. Report from the Director of Finance and Corporate Resources
Deposits with Icelandic Banks
This report looks at the background to the deposits made with Icelandic banks, actions being taken across the whole loan portfolio to further reduce risk and the potential consequences for Brent.
- p 67 11. Report from the Director of Policy and Regeneration
Best Value Performance Plan
This report sets out the Council's end-of-year performance against the national set of Best Value Performance Indicators. The Council's Performance Plan for 2008/09 is attached as a separate appendix.
- p 71 12. Report from the Directors of Finance and Corporate Resources, and Policy and Regeneration
Performance and Finance Review – Quarter 1 200809
This report summarises Brent Council's spending, activity and performance in the first quarter of the 2008/09 financial year and highlights key issues and solutions to them.
13. **Performance and 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.
14. **Items Requested onto the Overview and Scrutiny Agenda (if any)**
None.
15. **Recommendations from the Executive for Items to be Considered by the Performance and Finance Select Committee (if any)**
None.
16. **Date of Next Meeting**
The next meeting of the Performance and Finance Select Committee will be on Monday, 8th December 2008 at 7.30 pm.



17. **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.

