



Meeting: PERFORMANCE & FINANCE SELECT COMMITTEE

Date: Tuesday, 17th February 2009

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

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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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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING**

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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 Held on 8th December 2008**

The minutes are attached.

4. **Matters Arising**

p.13 5. **Staff Survey 2007/08 – Action Plan Update**

This report reviews progress on implementation of the 2007-08 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.

p.49 6. **Community Use of Council-owned Assets Task Group**

This item is to discuss the information already provided to the Select Committee. Officers will be present to answer questions and support the Select Committee in developing recommendations for the final Task Group report. The two reports previously provided to the Select Committee are included for information as items 6 (i) and 6 (ii).

p.65 7. **Update on Procurement**

This report provides the committee with an annual update on procurement and information regarding the anticipated changes to the procurement approach and function at Brent as part of a review linked to the Improvement and Efficiency Strategy.

8. **IMD Report**

A presentation will be given to the Select Committee providing background information about the situation in Brent.

9. **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.

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

None.



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

None.

12. **Date of Next Meeting**

The next meeting of the Performance and Finance Select Committee will be on Wednesday, 25th March 2009 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.



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- 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.

