



Meeting: PERFORMANCE & FINANCE SELECT COMMITTEE

Date: Wednesday, 25th March 2009

Time: 7.30 pm

**Venue: Committee Room 1, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members

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

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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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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**

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 17th February 2009**

The minutes are attached.

4. **Matters Arising**

p. 9 5. **Waste Contract Performance**

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. 15 6. **Revenues Performance**

This report outlines performance in relation to Revenues collection (Council Tax and NNDR) collection for the financial year 2008/09. Performance is shown as at 27th February 2009 with updates for March where available. End of year performance will not be available for the Committee meeting but a verbal update on collection as at 25 March will be given at the meeting

p. 23 7. **Community use of Council Owned Buildings task group**

To present the draft Performance and Finance Select Committee task group on Community use of Council Owned Buildings.

p. 59 8. **Performance and Finance Review Q3**

This report summarises Brent Council's spending, activity and performance in the third quarter of the 2008/09 financial year and highlights key issues and solutions to them. It takes a corporate overview of financial and service performance and provides an analysis of high risk areas. The report is accompanied by appendices providing budget, activity and performance data for each service area, the Local Area Agreement, ring fenced budgets and the capital programme. Vital Signs trend data and graphs are also provided along with the council's overall budget summary.

An appendix to the Vital Signs report is attached; the remaining Appendices have been circulated separately.



9. **Performance and Finance Select Committee Work Programme**

To discuss any changes to the work programme and the agenda for the next meeting.

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 date of the next meeting will be agreed at that the Annual Council meeting in May 2009.

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 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.

