



**Meeting: PERFORMANCE & FINANCE SELECT COMMITTEE**

**Date: Wednesday, 24<sup>th</sup> June 2009**

**Time: 7.30 pm**

**Venue: Committee Room 3, 2<sup>nd</sup> 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**

#### **1<sup>st</sup> Alternates**

**Corcoran  
H M Patel**

**Green**

**Moloney**

**John**

**Baker**

**Motley**

**Jones**

#### **2<sup>nd</sup> 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**

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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 25<sup>th</sup> March 2009**

The minutes are attached.

4. **Matters Arising**

p.11 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. 19 6. **Quarter 4 Performance Report of the Local Area Agreement 2006-2009 and Local Area Agreement 2008-2011**

This report provides a summary of how Brent has achieved as we come to the end of the Local Area Agreement (LAA) 2006-2009. Performance has been achieved on the majority of stretch targets and congratulations are extended to priority leads for their achievement. The new LAA 2008-2011 has been formally agreed following final re-negotiations with Government Office for London in the annual refresh. Data is now available on the majority of indicators within the new LAA and performance has been summarised within this report.

p. 27 7. **Report on Progress Against the Local Area Agreement Stretch Target: Adult Participation in Sport**

This report provides a summary of the work being undertaken by the Sports Service and partners to increase the percentage of Brent's population that are undertaking 3 thirty minute sessions of sport or moderate intensity physical activity per week. It gives an update on the interim result at the end of 2008 and the main difficulties we face in achieving this LAA stretch target.

8. **Comprehensive Area Assessment**

A presentation will be given to Members providing an update on the Comprehensive Area Assessment (CAA) framework and the additional work being undertaken to meet the requirements of the CAA.



**p.35 9. Performance and Finance Select Committee Work Programme**

This report sets out options for the Performance & Finance Select Committee work programme for 2009/10

**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 of the Performance and Finance Select Committee will be on Tuesday, 8<sup>th</sup> September 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 1<sup>st</sup> and 2<sup>nd</sup> floors.
- Catering facilities can be found on the 1<sup>st</sup> floor near the Assembly Hall and also on the 2<sup>nd</sup> floor near the Council Chamber.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.

