



## Performance and Finance Select Committee

**Tuesday, 27 July 2010 at 7.30 pm**

Committee Room 4, Brent Town Hall, Forty Lane,  
Wembley, HA9 9HD

### Membership:

#### Members

Councillors:

Van Kalwala (Chair)  
Brown (Vice-Chair)  
Ashraf  
Beckman  
Chohan  
McLennan  
HB Patel  
Sheth

#### first alternates

Councillors:

Denselow  
Green  
Cummins  
Long  
Hirani  
Harrison  
HM Patel  
Kabir

#### Second alternates

Councillors:

Gladbaum  
Lorber  
Leaman  
Mashari  
Hossain  
Hector  
Colwill  
Kataria

**For further information contact:** Peter Goss, Democratic Services Manager  
02089371353, [peter.goss@brent.gov.uk](mailto:peter.goss@brent.gov.uk)

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/committees](http://www.brent.gov.uk/committees)

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

**Item** **Page**

**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**

**3 Minutes of the Last Meeting** 1 - 8

The minutes are attached. Please note these are for the meeting held on 16 February 2010. The meeting dated 14 April 2010 did not take place.

**4 Matters Arising**

**5 An introduction to the Local Strategic Partnership and Partnership Working in Brent.**

This presentation will provide an overview of the Local Strategic Partnership and how partners work together to commission and deliver strategic objectives and services in Brent. The presentation will also set out the role of overview & scrutiny councillors.

**Ward Affected:** All Wards; **Contact Officer:** Cathy Tyson, Policy and Regeneration

Tel: 020 8937 1045

cathy.tyson@brent.gov.uk

**6 Performance Management & how to interpret performance data**

This presentation will provide member of the committee with an overview of Performance Management in Brent and issues that will need to be considered following the demise of the Comprehensive Area Assessment. Members will have the opportunity to discuss how performance data can be interpreted and their role in monitoring the performance of the council and its partners.

**Ward Affected:** All Wards; **Contact Officer:** Cathy Tyson, Policy and Regeneration

## 7 Performance and Finance Review

9 - 36

This report summarises Brent Council's spending, activity and performance in Quarter 4, 2009/10 and highlights key issues and solutions to them. The report is accompanied by appendices (circulated to members of the committee only) 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.

The report also contains details of the recent government announcements reducing various grants.

**Ward Affected:** All Wards; **Contact Officers:** Duncan McLeod, Director of Finance and Corporate Resources, Phil Newby, Director of Policy and Regeneration  
Tel: 020 8937 1424, Tel: 020 8937 1032  
duncan.mcleod@brent.gov.uk,  
phil.newby@brent.gov.uk

## 8 Performance and Finance Select Committee Work Programme

37 - 40

This report sets out some of the criteria the committee should consider when developing a work programme for 2010/11.

## 9 Date of Next Meeting

Discussions are taking place to revise the overview and scrutiny structure, with proposals to delete some of the existing committees and select committees and for others to be re-titled. The proposals are due to be put to the Council meeting on 13 September 2010. In the meantime the Council's meetings calendar shows the next meeting of the Performance and Finance Select Committee is scheduled to be held on 19 October 2010.

## 10 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 second floor.
- Catering facilities can be found on the first floor near The Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge