



Budget and Finance Overview and Scrutiny Committee

Wednesday, 9 February 2011 at 7.30 pm
Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Allie (Chair)
A Choudry (Vice-Chair)
Ashraf
Long
Mashari
HB Patel
Sheth
Van Kalwala

first alternates

Councillors:

Green
Chohan
Brown
McLennan
Harrison
BM Patel
Denselow
S Choudhary

Second alternates

Councillors:

Cummins
Moloney
Lorber
Mistry
Hector
HM Patel
Gladbaum
Daly

For further information contact: Peter Goss - Democratic Services Manager
020 8937 1353, 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

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 (if any)

3 Minutes of the previous meeting 1 - 6

4 Matters arising (if any)

5 Children and Families

Presentation on the Children and Families Department's budget to be followed by discussion of the issues.

Ward Affected: All Wards; **Contact Officer:** Krutika Pau, Director of Children and Families
Tel: 020 8937 3126
krutika.pau@brent.gov.uk

6 The draft 2011/12 budget To follow

A presentation on the administration's budget proposals.

The Budget and Finance O & S Committee will discuss and make recommendations on the draft budget in the 2011/12 budget and council tax report, tracking any proposals made during the first reading debate. Councillor Butt, Lead Member for Corporate Resources and Deputy Leader of the Council, will present the draft budget and answer questions from members. While the committee will lead the discussion, this meeting is intended to give all non-Executive members the opportunity to participate in the budget scrutiny process and raise any questions or comments they may have on the draft budget. Members may wish to take particular note of the following sections within the budget report:

- executive summary
- comprehensive spending review
- the budget-making process

- 2011/12 revenue budget requirement
- the future and medium-term forecast
- the capital programme 2011/12 to 2013/14

Copies of the draft budget report will be circulated to the Budget and Finance Overview and Scrutiny Committee members prior to the meeting.

Ward Affected: All Wards; **Contact Officer:** Clive Heaphy, Director of Finance and Corporate Services
 Tel: 020 8937 1424
 clive.heaphy@brent.gov.uk

7 Discussion on the Committee's second interim report

7 - 20

Members will have the opportunity to finalise their discussions on the content and format of the Committee's second interim report before it is submitted to the meeting of the Executive on Tuesday 15 February 2011.

A copy of the Panel's first interim report is attached for information.

Ward Affected: All Wards; **Contact Officer:** Jacqueline Casson, Senior Policy Officer
 Tel: 020 8937 1134
 jacqueline.casson@brent.gov.uk

8 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 64.

9 Date of Next Meeting

The date of the next meeting of the Budget and Finance Overview and Scrutiny Committee will be agreed at the meeting of Full Council in May 2011.



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