



One Council Overview and Scrutiny Committee

Tuesday, 22 March 2011 at 7.30 pm

Committee Room 3, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Castle (Chair)
Colwill (Vice-Chair)
Beckman
Chohan
Lorber
McLennan
Sheth
Van Kalwala

first alternates

Councillors:

Brown
BM Patel
Long
Hirani
Matthews
Harrison
Kabir
Denselow

Second alternates

Councillors:

Beck
Kansagra
Mashari
Hossain
Brown
Hector
Kataria
Gladbaum

For further information contact: Anne Reid, Democratic Services Officer
020 8937 1359 anne.reid@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 Apologies for absence	
2 Minutes of the previous meeting	1 - 6
3 Matters arising (if any)	
4 Deputations (if any)	
5 Strategic Procurement Project	7 - 10

The Strategic Procurement Project is aimed at undertaking a root and branch change to procurement within Brent ranging from staffing and structure through the Council's spending across all suppliers with a view to contributing to the Council's savings targets over the next 3 years and to improve procurement practices. This covering report sets out the main elements that will be covered by the Project. The Head of Procurement will give a presentation to the Committee on progress on the review. The presentation will be circulated to the Committee prior to the meeting.

Ward Affected: All Wards; **Contact Officer:** Fiona Ledden,
Director of Legal and Procurement
Tel: 020 8937 1292
fiona.ledden@brent.gov.uk

6 Staff Survey

This report will provide an overview of the results of the recently completed staff survey and the council's priorities for action. To follow

Ward Affected: All Wards; **Contact Officer:** Toni McConville,
Director of Customer and Community
Engagement
Tel: 020 8937 1079
toni.mcconville@brent.gov.uk

7 Performance and Finance Review, Quarter 3, 2010/11

11 - 22

This report summarises Brent Council's budget position, expenditure, activity data and performance trends for the quarter and recommends

action where appropriate. The purpose of the report is to provide a corporate overview of financial and performance information in order to aid the decision-making process and effectively manage risk. Additional more in-depth analysis is available upon request.

Appendices circulated separately

Ward Affected: All Wards; **Contact Officer:** Clive Heaphy, Director of Finance and Corporate Services, Phil Newby, Director of Strategy, Partnerships and Improvement

Tel: 020 8937 1424, Tel: 020 8937 1032

clive.heaphy@brent.gov.uk,
phil.newby@brent.gov.uk

8 The future of performance management in Brent

The presentation on the night will provide members with an overview of the proposed changes to Brent's performance management framework and explain the reasons for change.

9 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.

10 Date of Next Meeting

The next date of the next meeting will be agreed by the annual 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