



One Council Overview and Scrutiny Committee

Tuesday 24 July 2012 at 7.30 pm
Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Ashraf (Chair)
Colwill (Vice-Chair)
Chohan
Lorber
McLennan
Mitchell Murray
Pavey
Ketan Sheth

first alternates

Councillors:

Brown
BM Patel
Hossain
Brown
Harrison
Denselow
Van Kalwala
Kabir

second alternates

Councillors:

Beck
Kansagra
Kataria
Hopkins
Hector
Gladbaum
Mashari
Kataria

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 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 the agenda.

2 Deputations (if any)

3 Minutes of the last meeting held on 12 June 2012 1 - 8

The minutes are attached.

4 Matters arising (if any)

5 Move to the Civic Centre

The Committee will receive a presentation on the move to the Civic Centre.

Ward Affected: All Wards **Contact Officer:** Aktar Choudhury,
Civic Centre Programme
Tel: 020 8937 1764
aktar.choudhury@brent.gov.uk

6 Housing Needs Transformation project 9 - 22

This report updates from a previous report brought to this Committee on 6 July 2011. That report provided an overview of the Housing Needs Transformation Project (HNTTP) and updated Members on progress of the project which was one of the One Council Programme projects. Members will receive a progress update on the project work stream and how the impact of the project is being measured.

Ward Affected: All Wards **Contact Officer:** Perry Singh, Housing
Needs/Private Sector
Tel: 020 8937 2332
perry.singh@brent.gov.uk

7 Performance and finance review quarter 4

23 - 28

The purpose of this report is to provide Members with a corporate overview of Finance and Performance information to support informed decision-making and manage performance effectively. This report will be considered by the Executive on 16 July 2012.

Ward Affected: All Wards

Contact Officer: Phil Newby, Director of Strategy, Partnerships and Improvement, Clive Heaphy, Director of Finance and Corporate Services

Tel: 020 8937 1032, Tel: 020 8937 1424

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

8 One Council Overview and Scrutiny work programme

29 - 32

The work programme is attached.

9 Date of next meeting

The next meeting of the One Council Overview and Scrutiny Committee is scheduled for 16 October 2012.

10 Any other urgent business

Notice of items 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.



- 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