

One Council Overview and Scrutiny Committee

Wednesday 6 February 2013 at 7.30 pm

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

Membership:

Members first alternates second alternates

Councillors: Councillors: Councillors:

Ashraf (Chair) Brown Beck Colwill (Vice-Chair) Kansagra BM Patel Chohan Hossain Allie Lorber Brown **Hopkins** McLennan Harrison Hector Denselow Mitchell Murray Gladbaum Van Kalwala Mashari Pavey Ketan Sheth Kabir Allie

For further information contact: Toby Howes, Senior Democratic Services Officer 020 8937 1307, toby.howes@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 5 December 2012 1 - 10 The minutes are attached. 4 **Matters arising Procurement project** 5 Members will receive a verbal update on the procurement project. **Project Athena** 6 Report to follow. 7 Realigning Corporate and Business Support Project 11 - 24 This report sets out the details of the two strands of the project, the first relating to administrative or business support functions and the second relating to specialist or professional support functions. Performance and Finance Review, Quarter 2, 2012-13 25 - 64 8 The report provides details of the council's performance and financial situation for quarter two of 2012-13. 9 One Council Overview and Scrutiny work programme 65 - 70

The work programme is attached.

10 Date of next meeting

The next meeting of the One Council Overview and Scrutiny Committee is scheduled to take place on Thursday, 21 March 2013 at 7.30 pm.

11 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