



Performance and Finance Select Committee

Wednesday, 28 October 2009 at 7.30 pm
Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Dunn (Chair)
HB Patel (Vice-Chair)
Ahmed
Bessong
Butt
Mendoza
Pagnamenta
Van Kalwala

first alternates

Councillors:

Corcoran
HM Patel
Moloney
Green
John
Baker
Motley
Jones

Second alternates

Councillors:

V Brown
Kansagra
Powney
CJ Patel
Coughlin
Mistry
Jackson
Long

For further information contact: Toby Howes, Senior Democratic Services Officer
0208 937 1307, toby.howes@brent.gov.uk

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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 Last Meeting held on 8th September 2009	1 - 10
The minutes are attached.	
4 Matters Arising	
5 Brent Housing Partnership's Responsive Repairs Service Void Management and Capital Programme	11 - 42
The report describe the reasons why the Lean Fundamentals review of Responsive Repairs was undertaken, covering the period since the start of the Linbrook contract in 2006 what was found during the review with recommendations as to how system changes could be rolled out to cover all responsive repairs across the borough. Current performance levels and details of complaints performance are found on page 21. The report also describes from page 22 how BHP's currently manages the Voids process since this service was reviewed in 2005. The last part of the report from page 24 onwards describes BHP;s management of the Capital Programme.	
6 Waste Contract Performance	43 - 48
This report provides an update on the performance of the Council's Waste Services Contract with Veolia, specifically with respect to waste and recycling, street cleansing, missed collections and complaints.	
7 Waste Strategy Development	49 - 54
This report provides an update on the development of a revised Waste Strategy for Brent.	

This report summarises Brent Council's spending, activity and performance in Quarter 1, 2009/10 and highlights key issues and solutions to them. It takes a corporate overview of financial and service performance and provides an analysis of high risk areas. The report is accompanied by appendices 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.

Appendices to the report are attached separately.

9 Performance and Finance Select Committee Work Programme 2009/10

Members are asked to consider future topics to be included in the Select Committee's Work Programme for 2009/10.

10 Items requested onto the Overview and Scrutiny Agenda (if any)

None.

11 Recommendations from the Executive for items to be considered by the Performance and Finance Select Committee (if any)

None.

12 Date of Next Meeting

The next meeting of the Performance and Finance Select Committee is scheduled for Wednesday, 9th December 2009 at 7.30 pm.

13 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 Grand Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge