

General Purposes Committee

Thursday 31 March 2016 at 6.00 pm

Board Room 2 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Members

Councillors:

Butt (Chair)
Moher (Vice-Chair)
Denselow
Hirani
Kansagra
McLennan
Pavey
Southwood

Substitute Members

Councillors:

Kabir, Khan, Mahmood, Mashari, McLeish,
J Mitchell Murray and Nerva

Councillors:

Colwill and Maurice

For further information contact: Peter Goss, Democratic Services Officer
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:

democracy.brent.gov.uk

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 Minutes of the previous meeting 1 - 4

3 Matters arising (if any)

4 Deputations (if any)

5 Appointments to Sub-Committees / Outside Bodies (if any)

6 Appointment of employer representative to the Pension Board 5 - 6

The purpose of this report is to fill the vacancy on the Pension Board.

Wards Affected:

All Wards

Contact Officer: Conrad Hall, Chief Finance Officer

Tel: 020 8937 6528

conrad.hall@brent.gov.uk

7 Independent Person Recruitment Process 7 - 8

The purpose of this report is to update Members on the recruitment process for Independent Persons and to recommend a change to the short-listing and interview process.

Wards Affected:

All Wards

Contact Officer: Mildred Phillips, HR Director

Tel: 020 8937 5442

mildred.phillips@brent.gov.uk

8 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before the meeting in accordance with Standing Order 64.



Please remember to set your mobile phone to silent during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.