



General Purposes Committee

Tuesday, 26 January 2010 at 7.00 pm

Committee Room 1, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

John (Chair)
Blackman (Vice-Chair)
Bessong
Beswick
Butt
Colwill
Dunwell
Lorber
Sneddon
Wharton

first alternates

Councillors:

Powney
Kansagra
V Brown
R Moher
Arnold
Baker

Dunn
Tancred
Green

Second alternates

Councillors:

Long
Van Colle
Clues
Moloney
Mrs Bacchus
Detre

Hirani
Matthews
Corcoran

For further information contact: Elly Marks, Democratic Services Officer,
020 8937 1358, elly.marks@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
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1	Declarations of personal and prejudicial interests	
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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
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3	Matters arising (if any)	
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4	Deputations (if any)	
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5	Managing Change Policy and Procedure	5 - 70
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This report covers the revision of the Managing Change Policy and Procedure and sets out the rational for the revision and principle changes that are proposed. The report seeks the endorsement of the General Purposes Committee as set out in the recommendations.

Wards Affected: All Wards; **Contact Officer:** Tracey Connage, AD
Human Resources
tracey.connage@brent.gov.uk

6	Calculation of Council Tax Base 2010/11	71 - 78
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This report sets out council tax base calculations to be used for 2010/11. The level of council tax base set is used in the calculation of the council tax for 2010/11. Regulations require that the council tax base is set by 31 January prior to the start of the financial year.

Wards Affected: All Wards; **Contact Officer:** Duncan McLeod,
Director of Finance and Corporate
Resources
Tel: 020 8937 1424
duncan.mcleod@brent.gov.uk

7 Amendments to the Council's policy for Admission Agreements

79 - 88

Under the One Council initiative the Council has launched a range of projects designed to achieve significant cost savings and deliver quality services. One aim is to ensure better procurement of services from external organisations. As some procurements require the transfer of staff it is timely that there is consolidation of the Council's approach to Admission Agreements that allow transferring staff continued access to the Local Government Pension Scheme (LGPS).

Wards Affected: All Wards; **Contact Officer:** Graham Ellis, Director of Business Transformation
Tel: 020 8937 1089
graham.ellis@brent.gov.uk

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

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 Exclusion of Press and Public

The following item (circulated separately) is not for publication as it relates to the following categories of exempt information as specified in the Local Government Act 1972 namely:

"Information relating to the financial or business affairs of any particular person (including the authority holding that information)" and

"Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings".

11 Pension Arrangements for Staff transferring to the Camden Society

On 16th November 2009 the Executive approved the award of the contract for Residential and Respite Care Services for People with Learning Disabilities to The Camden Society. That approval was subject to the "resolution of pensions arrangements and to subsequent endorsement of arrangements by the General Purposes Committee". This report proposes how the pensions arrangements should be resolved and seeks endorsement of such arrangements.

(Circulated separately)

Wards Affected: All Wards;

Contact Officer: Graham Ellis, Director
of Business Transformation

Tel: 020 8937 1089

graham.ellis@brent.gov.uk

12 Date of Next Meeting

Additional meetings of the Committee will be convened if business requires this.



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