



Meeting: BUDGET PANEL
Date: Tuesday, 15th July 2008
Time: 7.30pm
**Venue: Committee Room 4, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members	1st Alternates	2nd Alternates
MENDOZA (C) V BROWN (VC)	Detre Corcoran	H M Patel Motley
BUTT CUMMINS GUPTA JOHN	Coughlin Bessong Leaman Beswick	Crane C J Patel Anwar Jones

**For further information contact:
Democratic Services Officer, Jason Codrington Tel: 020 8937 1357
e-mail address: jason.codrington@brent.gov.uk**

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Introductions, if appropriate.

Apologies for absence and clarification of alternate members

1. **Declarations of Personal and Prejudicial Interests (if any)**

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)**

p.1 3. **Minutes of Previous Meeting of the Budget Panel on Monday, 18th February 2008**

4. **Matters Arising**

p.7 5. Report from the Director of Finance and Corporate Resources

Budget Process 2009/10 and Subsequent Years

This report sets out the proposed process for setting the budget for 2009/10 and addressing budget pressures over the medium term. The aim is to continue to deliver improved services whilst recognising the tight constraints on resources. To do this, the proposals in this report need to be considered in the context of the Council's overall service transformation programme.

p.35 6. Report from the Director of Housing and Community Care

Budget Pressures and Budget Management in Adult Social Care

This report informs the Panel of budget pressures in Adult Social Care and to describe issues that arise in managing budgets. It also informs Members of measures available to manage the budget for the service.

p. 7. **Briefing Note – For information on Utilities**

p. 8 **Work Programme 2008/09**

This report provides a brief overview of the work of the Budget Panel in 2007/08. It also aims to assist the members with their discussions about the Budget Panel's work programme for 2008/09.

The work programme for 2008/09 and decisions from 2007/08 are also attached.



9. **Date of Next Meeting**

The date of the next meeting of the Budget Panel will take place on Thursday, 2nd October 2008 at 7.30 pm.

10. **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.



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