



Meeting: BUDGET PANEL
Date: Thursday 23 October 2008
Time: 7.30 pm
**Venue: Council Chamber, 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, Maureen O'Sullivan 020 8937 1357
maureen.o'sullivan@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**

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**

p 1 3. **Minutes of previous meeting of the Budget Panel on 2 October 2008**

4. **Matters Arising**

5. **Icelandic Banks situation – verbal update**

p 5 6. Report from the Director of Finance and Corporate Resources

Schools Capital Programme

This report sets out proposals for revising the approach to the schools Capital Programme.

p 11 7. Report from the Director of Finance and Corporate Resources

Review of progress on the Medium-Term Financial Strategy

This report outlines progress on the Medium-Term Financial Strategy.

p 19 8. Report from the Director of Finance and Corporate Resources

Fees and Charges Policy

The purpose of the fees and charges policy is to specify the principles and processes for the setting of charges for services, to provide consistency across the council in the implementation and collection of charges and a policy framework which supports the achievement of our wider corporate objectives within our approach to optimising fee income.

9. **Date of Next Meeting**

The next meeting of the Budget Panel will take place on Thursday 13 November 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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- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the 1st and 2nd floors.
- Catering facilities can be found on the 1st floor near the Assembly Hall and also on the 2nd floor near the Council Chamber.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.
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