



Meeting: BUDGET PANEL
Date: Tuesday 13 January 2009
Time: 7.30 pm
**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:

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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 December 2008**

4. **Matters Arising**

5. **Budget Position Update**

The Director of Finance and Corporate Resources will provide a verbal update for members on current budget issues and the Council's position in terms of the process for setting the 2008/09 budget.

6. **Housing and Community Care Budget Issues**

The Director of Housing and Community Care will provide a verbal update on the budget position and steps being taken to reduce the projected overspend.

7. **Trading Units**

to follow The Director of Finance and Corporate Resources will brief members on the income from external sources generated by various trading units within the Council.

8. **Budget Panel's First Interim Report**

to follow Members will be given the opportunity to finalise their discussions on the content of the Panel's first interim report. The report is due to be sent to the Executive prior to the publication of the Draft Budget in February 2009.

9. **Date of Next Meeting**

The next meeting of the Budget Panel will take place on Wednesday 11 February 2009.

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.
- To learn more about the Council's decision making process, how to become involved, Members' details and more visit:

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