



Meeting: GENERAL PURPOSES COMMITTEE

Date: Thursday, 27th September 2007

Time: 7.00 pm

**Venue: Committee Room 3, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD.**

AGENDA

Membership:

Members

**JOHN (C)
BLACKMAN (VC)**

**BESSONG
BESWICK
D BROWN
CASTLE
COLWILL
LORBER
J MOHER
WHARTON
Vacancy**

1st Alternates

Powney
Kansagra

V Brown
R Moher
Tancred
CJ Patel
Baker
Dunn
Arnold
Shah
Thomas

2nd Alternates

Singh
Van Colle

Clues
Moloney
Matthews
Sneddon
O'Sullivan
Hirani
Bacchus
Corcoran
Ahmed

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**PLEASE BRING THESE PAPERS WITH YOU TO THE MEETING
THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING**



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.

p.1 2. **Minutes of the Previous Meeting – 26th June 2007**

3. **Matters Arising**

4. **Deputations**

Report from the Director of Finance and Corporate Resources

p.7 5. **Pension Implications for Transferred Staff**

On 27th April 2004, the General Purposes Committee agreed the policy governing pension provision for staff transferred from the Council to an organisation contracted to provide services to the Council. Members agreed that the policy should be reviewed once directions had been made under sections 101 and 102 of the Local Government Act 2003 (LGA).

The Committee is asked to consider amendments to this policy which are necessary due to a direction from the Secretary of State for Communities and Local Government, which is due to come into effect on 1st October 2007.

Report from the Director of Finance and Corporate Resources

p.17 6. **Proposed Changes to the Board of Fortunegate Community Housing**

This report concerns proposed changes to the board of Fortunegate Community Housing (FCH). A report was submitted to the Executive meeting on 15th January 2007 indicating that the current level of Council representation on FCH board would be reduced from three to two. Members are asked to confirm which of the current Brent Council representatives shall be de-selected from the FHC Board.



p.21 7. Northwick Park Public Rights Of Way 34 & 37 Diversion Order

This report seeks the approval of the Committee to the making of a diversion order in respect of Public Rights of Way 34 & 37 (PROW 34 & 37) at Northwick Park, Watford Road, Harrow, Middlesex.

8. Sub-Committee Membership Changes

Brent Pension Fund Sub-Committee – The Committee is asked to remove Councillor Coughlin as a member of this Committee to bring the membership in line with the composition as set out in Stranding Orders.

9. Appointments to Outside Bodies

Members appointed to outside bodies are reminded that they must include details of their appointment in their notification of financial and other interests.

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 65.



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 2nd floor.
- Catering facilities can be found on the 1st floor near the Grand Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.

