



Meeting: GENERAL PURPOSES COMMITTEE
Date: Wednesday, 20th February 2008
Time: 7.00 pm
**Venue: Committee Rooms 2 and 3, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD.**

AGENDA

Membership:

Members	1st Alternates	2nd Alternates
JOHN (C) BLACKMAN (VC)	Powney Kansagra	Singh Van Colle
BESSONG BESWICK D BROWN CASTLE COLWILL LORBER J MOHER VAN KALWALA WHARTON	V Brown R Moher Tancred CJ Patel Baker Dunn Arnold Thomas Shah	Clues Moloney Matthews Sneddon O'Sullivan Hirani Bacchus Ahmed Corcoran

For further information contact:

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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 – 13th November 2007**

3. **Matters Arising**

4. **Deputations**

p.3 5. Report from the Democratic Services Manager

Polling Places and Stations – Queen’s Park By-Election

This report seeks the approval of the Committee to the replacement of Manor Special School as a polling station place at the Queen’s Park ward by-election on 13th March 2008 with Kensal Rise Methodist Church Hall.

6. **Appointments to Outside Bodies**

The Committee is asked to agree the following changes to the current Brent Council representation on outside bodies:-

- Following changes to the constitution for Brent Housing Partnership agreed by the Executive on 12th November 2007, it is necessary to reduce the Council’s membership on the BHP from six to four. Therefore, members are asked to note this membership change, and confirm the two members to step down as representatives on this organisation;
- That Councillor Steel replace Councillor Malik on Refugees into Jobs;
- The Committee is asked to extend Councillor Mendoza’s representation the Edward Harvist Trust to 2010 in line with term of office for trustees serving on this organisation.

7. **Date of Next Meeting**

The next meeting of the General Purposes Committee will be agreed at the Annual Meeting of Full Council in May 2008.



8. **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.

9. **Exclusion of the Press and Public**

Please note that this report is not for publication as it contains the following category of exempt information as specified in Paragraph 1, Schedule 12A of the Local Government Act 1972, namely: Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

Report from the Directors of Human Resources and Diversity

p.7 10. **Single Status Pay Review**

This report seeks to obtain agreement to a package of proposals to be offered to the local trade unions to implement in Brent the provisions of the 2004 National ["Single Status"] Pay Agreement, which requires local authorities to carry out and implement local pay and grading reviews.



- 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.

