



Meeting: GENERAL PURPOSES COMMITTEE

Date: Tuesday, 30th June 2009

Time: 7.00 pm

**Venue: Committee Room 4, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD.**

AGENDA

Membership:

Members

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

**BESSONG
BESWICK
BUTT
COLWILL
DUNWELL
LORBER
SNEDDON
WHARTON**

1st Alternates

Powney
Kansagra

V Brown
R Moher
Arnold
Baker

Dunn
Tancred
Green

2nd Alternates

Long
Van Colle

Clues
Moloney
Bacchus
Detre

Hirani
Matthews
Corcoran

**For further information contact:
Democratic Services Officer, Anne Reid
Tel: 020 8937 1359
E-mail address: anne.reid@brent.gov.uk**

**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 Meetings – 12th and 18th (Special) May 2009**

3. **Matters Arising (if any)**

4. **Deputations (if any)**

p.9 5. Report from the Director of Finance and Corporate Resources

2008/2009 Statement of Accounts

It is a requirement under the Accounts and Audit Regulations for the Council's Annual Statement of Accounts to be approved by Committee. The accounts are in the process of being finalised and will be circulated before the Committee meeting. This report also presents the legal and accounting requirements for the Accounts and the Audit Commission's audit opinion plans.

The full Statement of Accounts will follow

p.39 6. Report from the Director of Business Transformation

Flexible and Early Retirement

This report introduces a new policy which brings together and amends the existing retirement provisions for employees who are members of the Local Government Pension Scheme and sets out proposals for a new Flexible Retirement policy for such employees.

p.91 7. Report from the Borough Solicitor

Brent Council's Representation on Outside Bodies

This report concludes a review of appointments made by the Council to outside bodies. As a result of the review there are recommendations to introduce new arrangements to assess requests for Council appointments to outside bodies and a process for members to report back on the activities of the outside body.

8. **Appointments to Sub-Committees/Outside Bodies (if any)**



9. **Date of Next Meeting**

Additional meetings of the Committee will be convened if business requires this.

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.

