



One Council Overview and Scrutiny Committee

Wednesday, 13 October 2010 at 7.30 pm
Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Castle (Chair)
Colwill (Vice-Chair)
Lorber
Beckman
Chohan
McLennan
Sheth
Van Kalwala

first alternates

Councillors:

Brown
Matthews
Long
Hirani
Harrison
Kabir
Denselow

Second alternates

Councillors:

Beck
Brown
Mashari
Hossain
Hector
Kataria
Gladbaum

For further information contact: Anne Reid, Senior Democratic Services Officer
020 8937 1359, anne.reid@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item **Page**

1 Apologies for absence

2 Terms of reference 1 - 2

The terms of reference of the committee as agreed by Full Council are attached for information.

3 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.

4 Deputations (if any)

5 Direct Services Transformation - Learning Disabilities (wave 1) 3 - 6

The learning disabilities direct services transformation will bring significant change to the way Adult Social Care provides its direct or in-house day services to vulnerable people in Brent. It plans to improve outcomes by consolidating the various day centres within Learning Disabilities, improving service outcomes, increasing independence and customer choice, and realising more personalised services.

Ward Affected: All Wards; **Contact Officer:** Alison Elliott, Adult Social Care

Tel: 020 8937 4230

alison.elliott@brent.gov.uk

6 Personalisation - Customer Journey Project 7 - 10

The Personalisation – Customer Journey Project will significantly improve the end to end assessment process for adult social care. This is the central process within the Community Care department which is followed by the vast majority of citizens who are clients of, or request services from the department. This project will build on and improve the work that has already been done by the department, by focusing on refining the operating model to reflect the new operational leadership, and the lessons learnt over the last year (from the implementation of Frameworki financials, the restructure of OP/PD Assessment and Care Management

and the introduction of Self Directed Support.

Ward Affected: All Wards; **Contact Officer:** Alison Elliott, Adult Social Care
Tel: 020 8937 4230
alison.elliott@brent.gov.uk

7 Performance and Finance Review Quarter 1, 2010/11

11 - 28

This report summarises Brent Council's spending, activity and performance in the first quarter of 2010/11 and highlights key issues and solutions to them. It takes a corporate overview of financial and service performance and provides an analysis of high risk areas. The report is accompanied by appendices providing budget, activity and performance data for each service area, the Local Area Agreement, ring fenced budgets and the capital programme. Vital Signs trend data and graphs are also provided along with the council's overall budget summary.
(Appendices have been circulated separately)

Ward Affected: All Wards; **Contact Officer:** Clive Heaphy, Director of Finance and Corporate Services, Phil Newby, Director of Policy and Regeneration
Tel: 020 8937 1424, Tel: 020 8937 1032
clive.heaphy@brent.gov.uk,
phil.newby@brent.gov.uk

8 The Corporate Strategy 2010 - 2014 - Brent Our Future

29 - 54

At its last meeting on 28th July 2010 the Overview & Scrutiny Committee requested that the new corporate strategy be included on the One Council Overview & Scrutiny Committee agenda in October. The attached document – Brent Our Future 2010-2014 sets out the vision and strategic objectives for the borough.

Ward Affected: All Wards; **Contact Officer:** Phil Newby, Director of Policy and Regeneration
Tel: 020 8937 1032
phil.newby@brent.gov.uk

9 Motions referred from Full Council - 13 September 2010

55 - 56

The Full Council at the meeting on 13 September referred the following motion to the One Council Overview and Scrutiny Committee for further consideration:

- Car repair and spray painting garages

Further information regarding issues raised in this motion will follow.

This report sets out a list of options for the One Council Overview & Scrutiny Committee work programme. This list includes issues raised by members at the Overview & Scrutiny Committee on 28 July 2010, the results of a survey of all members undertaken in June 2010 and the results of the One Community Many Voices consultation event on 28 September 2010

Ward Affected: All Wards; **Contact Officer:** Phil Newby, Director of Policy and Regeneration

Tel: 020 8937 1032

phil.newby@brent.gov.uk

11 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 64.

12 Date of Next Meeting

The next scheduled meeting of the One Council Overview and Scrutiny Committee is due to take place on 7 December 2010.



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