



Meeting: FORWARD PLAN SELECT COMMITTEE

Date: Wednesday, 2nd February 2005

Time: 7.30pm

**Venue: Committee Room 4, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members

**R BLACKMAN (C)
DROMEY (VC)**

**GLADBAUM
HARROD
HUGHES
MOHER
TAYLOR**

1st Alternates

**H B Patel
Freeson**

**Farrell
Kabir
Lorber
Sengupta
Duffin**

2nd Alternates

R Colwill

D Brown

Mrs Fernandes

**For further information contact:
Scrutiny Support Officer, Lorraine Brook Tel: 020 8937 1357
e-mail address: lorraine.brook@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.

2. **Deputations (if any)**

p.1 3. **Minutes of the Last Meeting on 5th January 2005**

The minutes are attached.

4. **Matters Arising**

5. **Call-In of Executive Decisions from the Meeting of the Executive on Monday, 17th January 2005 (if any)**

The deadline for call-in was Monday, 24th January 2005. No items were called-in from this meeting.

p.15 6. **The Executive List of Decisions for the Meeting that took place on Monday, 17th January 2005**

The List of Decisions is attached for information.

p.29 7. **Briefing notes/ information updates requested by the Select Committee following consideration of version 8 of the Forward Plan**

- **Children Act - Restructuring Children and Families Department in Brent – follow up report**

A briefing note is attached for information.

An earlier report that went to the Executive on 13th December 2004 regarding this item is also attached for information.

A second briefing note is attached with details about the Modernising Brent Council – Proposed Structural Changes report which also refers to the proposed changes that will be implemented as a result of the Children Act.



- **Annual Workforce Monitoring Report**

A briefing note is attached for information.

- **Joint Municipal Waste Strategy**

A briefing note is attached for information.

The relevant Lead Member and Lead Officer for each of the items above have been requested to attend the meeting to respond to Members' questions.

- The Select Committee had requested a briefing note on **Chalkhill Combined Facilities Building**. However this report has been delayed and is now expected to go to the meeting of the Executive on 12th April 2005. Consequently, a briefing note will be presented to the Select Committee at its meeting on 29th March 2005.
- The Select Committee had requested a briefing note on **Disposal of Access Road Leading to the Liberal Jewish Cemetery, Pound Lane**. However, this report has been delayed and is now expected to go to the meeting of the Executive on 14th March 2005. Consequently, a briefing note will be presented to the Select Committee at its meeting on 2nd March 2005.
- The Select Committee had requested a briefing note on **Approval of Enforcement Policy**. However this report has been delayed and is now expected to go to the meeting of the Executive on 12th April 2005. Consequently, a briefing note will be presented to the Select Committee at its meeting on 29th March 2005.

p.77 8. **The Forward Plan – Issue 9 2004/2005**

Issue 9 (07.02.05 to 03.06.05) of the Forward Plan is attached.

p.89 9. **Items considered by the Executive that were not included in the Forward Plan**

- ***Lease and Sub-Lease of Land off Hannah Close, Wembley***

The above item was considered by the Executive on 17th January 2005.

- ***Authority to Invite Tenders for the Installation of Closed Circuit TV Cameras for Brent Council and Wembley Stadium Contract***

The above item was considered by the Executive on 13th December 2004.



- **Willesden Sports Centre – Updates and Award of Contract in relation to Private Finance Initiative**

The above item was considered by the Executive on 25th November 2004.

- **Asset Protection Agreement (APA) Wembley Link Bridge**

The above item was considered by the Executive on 25th November 2004.

10. **Date of Next Meeting**

The next meeting of the Forward Plan Select Committee will take place on Wednesday, 2nd March 2005.

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 No 64.



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 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.

