

**MINUTES OF THE FORWARD PLAN SELECT COMMITTEE**  
**Wednesday, 1<sup>st</sup> June 2005 at 7.45 pm**

PRESENT: Councillor Dromey (Vice-Chair) and Councillors Harrod and Nerva.

Apologies for absence were received from Councillor R Blackman.

**1. Declarations of Personal and Prejudicial Interests**

There were none.

**2. Deputations**

There were none.

**3. Minutes of Last Meeting on 29<sup>th</sup> March 2005**

RESOLVED:-

that the minutes of the meeting held on 29<sup>th</sup> March 2005 be received and approved as an accurate record.

**4. Matters Arising**

*Award of Parking Contracts*

Councillor Nerva requested a further briefing note on this item to provide Members of the Select Committee with an update and details about the new contracts.

*Access Road to Liberal Jewish Cemetery, Pound Lane, NW10*

Councillor Dromey referred to the resolution that had been agreed by the Select Committee regarding this item and queried whether the Executive had been informed of the view of the Select Committee that there should be stringent re-negotiation on the sale of the access road in order to achieve an improved benefit to the Council. It was noted that clarification would be sought regarding what follow up action had been taken.

**5. Call-in of Executive Decisions from the Meetings of the Executive on 12<sup>th</sup> April 2005 and 23<sup>rd</sup> May 2005**

Members of the Select Committee were advised that the deadline for call-in for the Executive meeting on 12<sup>th</sup> April 2005 was Tuesday, 19<sup>th</sup> April 2005 and the deadline for call-in for the Executive meeting on 23<sup>rd</sup> May 2005 was Tuesday, 31<sup>st</sup> May 2005.

Members noted that whilst eight requests to call an item in had been received regarding the Copland Community School and Technology Centre – Proposed Property Transactions (Executive, 23<sup>rd</sup> May 2005), these did not meet the threshold for triggering a call-in.

6. **The Executive List of Decisions for the Meetings that took place on 12<sup>th</sup> April and 23<sup>rd</sup> May 2005**

RESOLVED:-

that the Lists of Decisions for the Executive Meetings on Tuesday, 12<sup>th</sup> April 2005 and Monday, 23<sup>rd</sup> May 2005 be noted.

7. **Briefing Notes/Information Updates requested by Select Committee following consideration of Versions 8 and 9 of the Forward Plan**

(i) ***Approval of Enforcement Policy***

Members received a briefing note on the current status of the policy which had been delayed as a result of more pressing service priorities. It was noted that approval for the Policy would be sought in September 2005.

RESOLVED:-

that the briefing note be noted.

(ii) ***Lifelong Learning and Cultural Services – Fees and Charges 2005/06***

Members received a briefing note which explained why this report had not been presented to the Executive. Members noted that a report on this item would not now be considered by the Executive as only BACES were reviewing their fees and charges for 2006/07.

RESOLVED:-

that the briefing note be noted.

8. **The Forward Plan (*Issue 1 2005/2006*)**

Issue 1 of the Forward Plan (06/06/05 to 10/10/05) was before Members of the Select Committee. Following consideration of this document the Select Committee requested further information to future meetings on the following issues:-

RESOLVED:-

(i) ***Civic Centre for Brent***

Councillor Nerva requested for a briefing note to the meeting of the Select Committee on 29<sup>th</sup> June 2005 with information about the main proposals and details about other public service buildings.

*The Lead Member and lead officer were not requested to attend the meeting and respond to Members' questioning.*

(ii) ***Salisbury Road Car Park Site: Proposed Sale***

Councillor Nerva requested a briefing note to the meeting of the Select Committee on 29<sup>th</sup> June 2005 with particular details about the negotiations that have taken place with the Police and other partners/agencies.

(iii) ***Brent Reservoir/ Welsh Harp Local Nature Reserve Declaration***

Councillor Harrod requested a briefing note to the meeting of the Select Committee on 29<sup>th</sup> June 2005, outlining the details in this report.

(iv) ***Section 106 Update***

Councillors Nerva and Dromey requested a briefing note to the meeting of the Select Committee on 29<sup>th</sup> June 2005 with an overview of the details in this report. The Lead Officer for this report was requested to attend the meeting and respond to Members questioning.

(v) ***Draft Air Quality Action Plan***

Members noted that the Select Committee had previously considered a briefing note on this item. Some of the issues, focussed primarily on Neasden Goods Yard, had also been considered at a special meeting of the Quality of Life Scrutiny Panel on 1<sup>st</sup> March 2005. Councillor Dromey requested a briefing note to the meeting of the Select Committee on 29<sup>th</sup> June 2005 updating Members about progress to date and any action that had been taken following the special meeting of the Panel.

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

RESOLVED:-

(i) that it be noted the following item, which was not included on the appropriate version of the Forward Plan, was considered by the Highways Committee at its meeting on 25<sup>th</sup> May 2005

- *Progress Report on Controlled Parking Zones Programme*

(ii) that it be noted the following items, which were not included on the appropriate version of the Forward Plan, were considered by the Executive at its meeting on 23<sup>rd</sup> May 2005

- Bridge Strengthening at Wembley Park Station
- The Avenue School's Request to Delay the Voluntary Aided Status Implementation Date from 1<sup>st</sup> April 2005 to 1<sup>st</sup> September 2005
- Authority to Award a Construction Contract for Wembley Stadium Access Corridor, Phase 2, Section 1

10. **Date of Next Meeting**

RESOLVED:-

that the next meeting of the Forward Plan Select Committee take place on Wednesday, 29<sup>th</sup> June 2005.

11. **Any Other Urgent Business**

There was none.

The meeting ended at 8pm

W DROMEY  
Vice-Chair in the Chair