



Meeting: FORWARD PLAN SELECT COMMITTEE

Date: Tuesday, 26th July 2005

Time: 7.30 pm

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

AGENDA

Membership:

Members

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

**KANSAGRA
HARROD
HUGHES
MOHER
NERVA**

1st Alternates

**H B Patel
Freeson**

**Duffin
Kabir
Lorber
Freeson
Farrell**

2nd Alternates

R Colwill

Mrs Fernandes

D Brown

**For further information contact:
Democratic Services Officer, Toby Howes Tel: 020 8937 1307
e-mail address: toby.howes@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 29th June 2005**

4. **Matters Arising**

5. **Call-In of Executive Decisions from the Meeting of the Executive on Monday, 11th July 2005 (if any)**

The deadline for call-in is Monday, 18th July 2005. Members will be advised separately of any items that are called-in following the meeting of the Executive on Monday, 11th July 2005.

p.9 6. **The Executive List of Decisions for the Meeting that took place on Monday, 11th July 2005**

The List of Decisions for the meeting of the Executive on Monday, 11th July 2005 is attached.

Members are asked to note the decisions that were taken by the Executive.

p.21 7. **Briefing notes/ information updates requested by the Select Committee following consideration of Version 2 (2005-06) of the Forward Plan**

- ***Dollis Hill House***
- ***Youth and Community Centres***
- ***Children and Young Peoples' Participation Strategy***
- ***Public Convenience Strategy***
- ***Local Development Framework – Issues and Options Consultation***
- ***Wembley Redevelopment – Crowd Safety and Security***
- ***BACES – Adult Education 3 Year Development Plan***

Officer and Lead Member attendance at the meeting in order to respond to Members' questions will be determined by the Chair. Notification about all



requests for attendance will be circulated separately to the appropriate officers and/or Lead Members.

8. **The Forward Plan – Issue 3 2005/2006**

Issue 3 (08.08.05 to 09.12.05) of the Forward Plan will be published on Monday, 25th July 2005. This document will be presented to all Members of the Select Committee at the meeting and not circulated separately in advance.

9. **Items considered by the Executive that were not included in the Forward Plan (if any)**

There were none.

10. **Date of Next Meeting**

The next meeting of the Forward Plan Select Committee is scheduled to take place on Tuesday, 30th August 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.

