

Meeting: FORWARD PLAN SELECT COMMITTEE

Date: Tuesday, 28th March 2006

Time: 7.30pm

Venue: Committee Room 4, 2<sup>nd</sup> Floor, Brent Town Hall,

Forty Lane, Wembley, HA9 9HD

## **AGENDA**

### Membership:

Members 1<sup>st</sup> Alternates 2<sup>nd</sup> Alternates

R BLACKMAN (C) H B Patel R Colwill

**DROMEY (VC)** Freeson

KANSAGRA Duffin Mrs Fernandes

HARROD Kabir HUGHES Lorber D Brown

J MOHER Freeson NERVA Farrell

#### For further information contact:

Scrutiny Support Officer, Lorraine Brook Tel: 020 8937 1357 e-mail address: lorraine.brook@brent.gov.uk

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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 Last Meeting on 28<sup>th</sup> February 2006
  - 4. Matters Arising
  - 5. Call-In of Executive Decisions from the Meeting of the Executive on Monday, 13<sup>th</sup> March 2006 (if any)

The deadline for call-in is Monday, 20<sup>th</sup> March 2006. Members of the Select Committee will be notified in due course if any items are successfully called-in following the meeting of the Executive on Monday, 13<sup>th</sup> March 2006.

p.13 6. The Executive List of Decisions for the Meeting that took place on Monday, 13<sup>th</sup> March 2006

The List of Decisions for the meeting of the Executive that took place on Monday, 13<sup>th</sup> March 2006 is attached.

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

- p.23 7. Briefing notes/ information updates requested by the Select Committee following consideration of Versions 9 and 10 (2005-06) of the Forward Plan
  - Casino Advisory Panel and Wembley Regeneration \*
    (The Executive report from the meeting that took place on 13<sup>th</sup> March 2006 is attached for information. The decision taken by the Executive at the meeting on 13<sup>th</sup> March 2006 is also attached for information)
  - Development of a Youth Parliament for Brent (A briefing note on this item will follow separately)
  - John Billam Update on Progress \*

An asterisk indicates where the appropriate lead officers and Lead Members have been requested to attend the meeting to respond to questions on each of the above items.

8. The Forward Plan – Issue 10 2005/2006



Issue 11 (03.04.06 to 04.08.06) of the Forward Plan will be circulated separately to Members of the Select Committee following publication on Monday, 20<sup>th</sup> March 2006.

# 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, 25<sup>th</sup> April 2006.

#### 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.
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- Toilets are available on the 1<sup>st</sup> and 2<sup>nd</sup> floors.
- Catering facilities can be found on the 1<sup>st</sup> floor near the Assembly Hall and also on the 2<sup>nd</sup> floor near the Council Chamber.
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