



**Meeting: FORWARD PLAN SELECT COMMITTEE**  
**Date: Wednesday, 25<sup>th</sup> October 2006**  
**Time: 7.30pm**  
**Venue: Committee Room 4, 2<sup>nd</sup> Floor, Brent Town Hall,  
Forty Lane, Wembley, HA9 9HD**

## **AGENDA**

### **Membership:**

#### **Members**

**D COUGHLIN (C)**  
**LEAMAN (VC)**  
**SNEDDON**  
**JACKSON**  
**J LONG**  
**POWNEY**  
**KANSAGRA**  
**MALIK**

#### **1<sup>st</sup> Alternates**

Butt  
Pagnamenta  
Matthews  
Hirani  
Farrell  
Fox  
Detre  
Mistry

#### **2<sup>nd</sup> Alternates**

Jones  
Bessong  
Corcoran  
Shah  
Eniola  
John  
Mendoza  
Steel

**For further information contact:**  
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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 Forward Plan Select Committee Meeting on 26<sup>th</sup> September 2006**

4. **Matters Arising**

5. **Call-In of Executive Decisions from the Meeting of the Executive on Monday, 9<sup>th</sup> October 2006 (if any)**

The deadline for call-in is Monday 15<sup>th</sup> October 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, 09<sup>th</sup> October 2006.

p.9 6. **The Executive List of Decisions for the Meeting that took place on Monday, 09<sup>th</sup> October 2006**

The List of Decisions for the meeting of the Executive that took place on Monday, 09<sup>th</sup> October 2006 is attached.

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

p.19 7. **Briefing notes / information updates requested by the Select Committee following consideration of Version 5 (2006/07) of the Forward Plan**

- **A Business Case for a new Civic Centre**
- **IT Strategy 2006**
- **Draft Parking and Enforcement Plan (PEP)**
- **Air Quality Management Area Review**
- **Barham Park Estate Redevelopment Options**
- **Wembley Security Proposals**

*The Wembley Security proposals were not available at the time of going to print, and consequently are to follow.*

p.31 8. **The Forward Plan – Issue 5 2006/07**

Issue 6 (06.11.06 to 09.03.07) of the Forward Plan will be circulated separately to Members of the Select Committee following publication on Monday 23<sup>rd</sup> October 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, 28<sup>th</sup> November 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.



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