

**MINUTES OF THE FORWARD PLAN SELECT COMMITTEE**  
**Tuesday 30<sup>th</sup> January 2007 at 7.30 pm**

PRESENT: Councillor Leaman (Vice-Chair in the Chair) and Councillors Jackson, J Long, Matthews (alternate for Shah) Malik and Powney.

Apologies for absence were received from Councillor Coughlin (Chair) and Shah.

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

There were none.

**2. Deputations**

There were none.

**3. Minutes of Last Meeting – 19<sup>th</sup> December 2007**

RESOLVED:-

that the minutes of the meeting held on 19<sup>th</sup> December 2007 be received and approved as an accurate record.

**4. Matters Arising**

Councillor Powney enquired whether the issue concerning Councillor O'Sullivan's non attendance at the previous meeting had been resolved. In response, the Democratic Services officer advised that it had been agreed with officers that in future Democratic Services would include the Conservative Group Office in all electronic correspondence for Conservative members.

**5. Call in of Executive Decisions from the meeting of the Executive on Monday 15<sup>th</sup> January 2007**

There were none.

**6. The Executive List of Decisions for the meeting that took place on Monday 15<sup>th</sup> January 2007**

RESOLVED:-

that the Executive List of Decisions for the meeting that took place on 15<sup>th</sup> January 2007 be noted.

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

**(i) Council-wide review of Fees and Charges 2007/2008.**

RESOLVED:

that the report be noted.

**(ii) Supply of Library Management system – Participation in the London Libraries Consortium’s Framework Agreement.**

RESOLVED:

that the report be noted.

**(iii) Tree Policy**

RESOLVED:

that the report be noted.

**(iv) Towards the Mayor’s Housing Strategy.**

RESOLVED:

that the report be noted.

**(v) Review of Carlyon and worksteps/RLSB and former briefing notes.**

RESOLVED:

that the report be noted.

**(vi) Clock Cottage – Kenton Road – Disposal of site.**

RESOLVED:

that the report be noted.

**(vii) PCT update.**

RESOLVED:

that the report be noted.

**8. The Forward Plan (Issue 05/02/2007 – 08/06/2007)**

Issue 9 of the Forward Plan (05/02/2007 – 08/06/2007) was now before members of the Select Committee. Following consideration of Issue 9 of the Forward Plan, the Select Committee made the following requests:-

**Local Development Framework – Joint Waste Development Plan Document**

The Select Committee requested a briefing note on this item. This briefing note was requested for the meeting of the Select Committee on 27<sup>th</sup> February 2007. The relevant lead member and lead officer were not requested to attend this meeting and respond to members' questions, subject to the level of detail contained in the briefing note.

***Proposal for a borough-wide Dog Control Order***

The Select Committee requested a briefing note on this item. This briefing note was requested for the meeting of the Select Committee on 27<sup>th</sup> February 2007. The relevant lead member and lead officer were not requested to attend this meeting and respond to members' questions, subject to the level of detail contained in the briefing note.

***The Draft Library Strategy***

The Select Committee requested a briefing note on this item. This briefing note was requested for the meeting of the Select Committee on 27<sup>th</sup> February 2007. The relevant lead member and lead officer were not requested to attend this meeting and respond to members' questions, subject to the level of detail contained in the briefing note.

***Church End Redevelopment***

The Select Committee requested a briefing note on this item. This briefing note was requested for the meeting of the Select Committee on 27<sup>th</sup> February 2007. The relevant lead member and lead officer were not requested to attend this meeting and respond to members' questions, subject to the level of detail contained in the briefing note.

***Closed Circuit Television (CCTV)***

The Select Committee requested a briefing note on this item. This briefing note was requested for the meeting of the Select Committee on 27<sup>th</sup> February 2007. The relevant lead member and lead officer were not requested to attend this meeting and respond to members' questions, subject to the level of detail contained in the briefing note.

***Future redesign of the Customer Contact arrangements***

The Select Committee requested a briefing note on this item. This briefing note was requested for the meeting of the Select Committee on 27<sup>th</sup> February 2007. The relevant lead member and lead officer were not requested to attend this meeting and respond to members' questions, subject to the level of detail contained in the briefing note.

***South Kilburn – Granville New Homes***

The Select Committee requested a briefing note on this item. This briefing note was requested for the meeting of the Select Committee on 27<sup>th</sup> February

2007. The relevant lead member and lead officer were not requested to attend this meeting and respond to members' questions, subject to the level of detail contained in the briefing note.

RESOLVED:-

that the above requests be noted.

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

Members were advised that the following item was not included in Issue 7 of the Forward Plan, and was agreed by the Highways Committee on 6th December 06:

*Report from the Director of Transportation:*

- **Petition from Residents Regarding the Walking/Cycling Link between Chamberlayne Avenue/Edison Drive and Hirst Crescent.**

It was also noted that the following two items were not included in Issue 8 of the Forward Plan, and were scheduled to be reported to the Highways Committee on 24<sup>th</sup> January 07:

*Report from the Director of Transportation.*

- **Progress Report on Controlled Parking Zones (CPZ) Programme.**

*Report from the Director of Environment and Culture.*

- **Progress Report on the London Bus Priority Network (LBPN) in Empire Way between Engineer's Way and Fulton Road.**

RESOLVED:-

that the above items be noted.

10. **Date of Next Meeting**

The next meeting of the Forward Plan Select Committee is scheduled to take place on Tuesday 27<sup>th</sup> February 2007.

11. **Any Other Urgent Business**

None.

The meeting ended at 7.45 pm.

Leaman  
**Vice-Chair in the Chair**