



Forward Plan Select Committee

Tuesday, 3 November 2009 at 7.30 pm

Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Long (Chair)
Castle (Vice-Chair)
V Brown
Coughlin
Mistry
HB Patel
Powney
Tancred

first alternates

Councillors:

Farrell
Leaman
Bessong
Butt
HM Patel
Kansagra
J Moher
Motley

second alternates

Councillors:

Vacancy
Dunn
Hirani
Fox
Steel
Joseph
John
Pagnamenta

For further information contact: Toby Howes, Senior Democratic Services Officer
toby.howes@brent.gov.uk, 020 8937 1307

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www.brent.gov.uk/committees

The press and public are welcome to attend this meeting



Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item	Page
1 Declarations of Personal and Prejudicial interests	
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)	
3 Minutes of the Previous Meeting held on Thursday, 24th September 2009	1 - 6
The minutes are attached.	
4 Matters Arising (if any)	
5 Call-in of Executive Decisions from the Meeting of the Executive on Monday, 19th October 2009	
None at the time of publication of the agenda. The deadline for call-ins is Monday, 26 th October 2009.	
6 The Executive List of Decisions for the Meeting that took place on Monday, 19th October 2009	7 - 20
The List of Decisions from the meeting of the Executive that took place on Monday, 19 th October 2009 is attached.	
7 Briefing Notes/Information Updates requested by the Select Committee following consideration of Version 6 (2009/10) of the Forward Plan	
a) <i>Proposed Disposal of 38 Craven Park Road, Harlesden, NW10</i>	21 - 28
The Select Committee requested a briefing note on this item providing information as to whether this building had been considered as a Children's Centre instead of Challenge House.	
The Executive report is also attached for information.	

- b) ***Cultural Strategy for Brent 2010 - 2015*** 29 - 30

The Select Committee requested a briefing note providing information as to what consultation had and would be taking place.

- c) ***Authority to Participate in a West London Collaboration Procurement for Residential and Nursing Care and Adults and Authority to Participate in a West London Collaboration Procurement for Domiciliary Care*** 31 - 54

The Select Committee requested a briefing note providing information as to what gains, aside from savings, would there be for service users and whether residential and nursing care would stay in the Borough.

The Executive reports are attached for information.

- d) ***Extensions of the Direct Payments Support and Advice Service Contract with Penderals Trust and Proposals to Review the Current Arrangements for the Service*** 55 - 84

The Select Committee requested a briefing note providing an explanation as to what the reasons for a delay in issuing a new contract were and when this would occur and also information providing confirmation that tendering had taken place.

The Executive report is attached for information.

- e) ***Future Acquisition Strategy for the Brent Transport Fleet*** 85 - 86

The Select Committee requested a briefing note providing information as to what the results of the consultation with users on their preferred type of vehicles were.

- f) ***Printing Review Tender Results*** 87 - 90

The Select Committee requested a briefing note providing information as to what type of printing would be covered, whether the tender covered all buildings and what budget savings would be aimed for. Information as to whether it would be subject to a corporate print standard which takes into account those with sight problems was also requested.

- 8 **Briefing Notes/Information Updates requested by the Select Committee that are not on the Forward Plan** 91 - 94

Council Contracts Database detailing Current and Future Contracts

The Select Committee requested a briefing note listing by service area the contracts due for renewal over the next 18 months and their monetary value.

- 9 **The Forward Plan - Issue 7** 95 - 104

Issue 7 (09/11/09 to 07/03/10) of the Forward Plan will be published on Monday, 26th October 2009 and will be circulated separately. Issue 6 of the Forward Plan (05/10/09 to 08/02/10) is attached for information.

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

None.

- 11 **Date of Next Meeting**

The next meeting of the Forward Plan Select Committee is scheduled for Wednesday, 2nd December 2009 at 7.30 pm.

- 12 **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 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 second floor.
- Catering facilities can be found on the first floor near the Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge