



## Forward Plan Select Committee

**Wednesday, 2 September 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:

Eniola  
Dunn  
Hirani  
Fox  
Steel  
Joseph  
John  
Pagnamenta

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020 8937 1307, [toby.howes@brent.gov.uk](mailto:toby.howes@brent.gov.uk)

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[www.brent.gov.uk/committees](http://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

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### 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)**

### 3 **Minutes of the Previous Meeting of the Forward Plan Select Committee held on Wednesday, 29th July 2009**

To follow.

### 4 **Matters Arising**

### 5 **Call-in of Executive Decisions from the Meeting of the Executive on Monday, 17th August 2009**

None received at time of publication of the agenda. The deadline for call-ins is Monday, 24<sup>th</sup> August 2009.

### 6 **The Executive List of Decisions for the Meeting that took place on Monday, 17th August 2009**

1 - 4

The List of Decisions for the meeting of the Executive that took place on Monday, 17<sup>th</sup> August 2009 is attached.

### 7 **Briefing Notes/Information Updates requested by the Select Committee following consideration of Version 4 (2009/10) of the Forward Plan**

#### a) **Addendum to the West London Joint Waste Strategy**

5 - 6

The Select Committee requested a briefing note on this item providing details of the additions included in the Strategy.

The briefing note is attached.

b) Civic Centre

The Select Committee requested a briefing note providing information with regard to the future of Brent House.

To follow.

**8 Briefing Notes/Information Updates requested following consideration of earlier issues of the Forward Plan (2009/10)**

**Future Acquisition Strategy for the Brent Transport Fleet**

The Select Committee requested a further briefing note providing details of options, costings, implications with regard to the future of the depot and confirmation of who was responsible for the final decision.

To follow.

**9 The Forward Plan - Issue 5 2009/10**

7 - 16

Issue 5 of the Forward Plan (07/09/09 to 11/01/10) is attached.

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

There were none.

**11 Date of Next Meeting**

The next meeting of the Forward Plan Select Committee is scheduled for Thursday, 24<sup>th</sup> September 2009.

**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 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 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