



Forward Plan Select Committee

Wednesday, 6 January 2010 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
Mistry
HB Patel
Powney
Tancred

first alternates

Councillors:

Farrell
Leaman
Bessong
HM Patel
Kansagra
J Moher
Motley

second alternates

Councillors:

Dunn
Hirani
Steel
Joseph
John
Pagnamenta

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

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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 2nd December 2009	1 - 10
The minutes are attached.	
4 Matters Arising (if any)	
5 Call-in of Executive Decisions from the Meeting of the Executive on Monday, 14th December 2009	11 - 38
Decisions made by the Executive on the 14 th December 2009 in respect of the report below were called-in for consideration by the Forward Plan Select Committee in accordance with Standing Order 18.	
Future Acquisition Strategy for Brent Transport Fleet and Authority to Tender for Provision of a Leased Maintained Vehicle Fleet	
The decisions made by the Executive in respect of this item were:-	
(i) that approval be given to adopt a new model of vehicle fleet acquisition through leasing with maintenance from a single supplier;	
(ii) that approval be given to the outsourcing of the current vehicle maintenance arrangements;	
(iii) that approval be given to procure a 4-year Vehicle Supply and Maintenance Framework Agreement split into two lots with Lot 1 consisting of the supply and maintenance of new vehicles and Lot 2 the maintenance of the Council's current vehicle fleet;	
(iv) that approval be given to the pre-tender considerations and the criteria to be used to evaluate tenders for Lots 1 and 2 of a Vehicle Supply and Maintenance Framework as set out in paragraph 4.0 of the report from the Director of Children and Families;	

- (v) that approval be given to the invite of tenders and their evaluation in accordance with the approved evaluation criteria referred to in paragraph (iv) above.

The reasons for the call-in are:-

- There seem to be too few partners for a framework agreement to be worthwhile
- It is unclear whether the scheme is value for money
- There is no provision for alternative fuels

The Executive report is attached. The Lead Member and Lead Officer are invited to attend the meeting to respond to Members' questions.

6 The Executive List of Decisions for the Meeting that took place on Monday, 14th December 2009 39 - 46

The List of Decisions from the meeting of the Executive that took place on Monday, 14th December 2009 is attached.

7 Briefing Notes/Information Updates requested by the Select Committee following consideration of Issue 8 (2009/10) of the Forward Plan

a) Inspiring Brent : Brent's Action Plan for the London 2012 Games 47 - 48

The Select Committee requested a briefing note on this item providing details of what was being undertaken to upgrade town centres and of the costs of the Action Plan.

The Lead Member and Lead Officer have also been invited to the meeting to respond to Members' questions.

b) 2009 Residents Attitude Survey Feedback 49 - 50

The Select Committee requested a briefing note on this item explaining the reasons why it is proposed to have the survey undertaken biennially and would this result in savings or additional costs.

c) Building Schools for the Future Project Initiation Document

The Select Committee requested a briefing note on this item detailing what schools will be affected.

To follow.

- d) Early Years Single Funding Formula and Policy for the Allocation of Full Time Places

The Select Committee requested a briefing note on this item providing details of the results of the consultation.

To follow.

- e) Controlled Parking Zones Progress Report

The Select Committee requested a briefing note on this item providing details of the nature of the decisions regarding Preston Road, Northwick Park, Kenton, Alperton, Kingsbury and the controlled parking zones reviews.

To follow.

- f) Telecoms Aerials on Residential Buildings

The Select Committee requested a briefing note on this item outlining what the income was spent on and was any used to improve the security of the buildings.

To follow.

- 8 Briefing Notes/Information Updates requested by the Select Committee from earlier versions of the Forward Plan** 51 - 52

Petition for Changes to Consultation Processes

The Select Committee requested a briefing note on this item providing details of what the procedure is when there are identical responses from the same household and are these responses weighted.

- 9 The Forward Plan - Issue 9** 53 - 62

Issue 9 (12.01.10 to 02.05.10) of the Forward Plan will be published on Tuesday, 29th December 2009 and will be circulated separately. Issue 8 of the Forward Plan (07.12.09 to 04.04.10) is attached for information.

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

- 11 Date of Next Meeting**

The next meeting of the Forward Plan Select Committee is scheduled to take place on Wednesday, 27th January 2010 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