



Forward Plan Select Committee

Wednesday, 27 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

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

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 6 January 2010	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, 18 January 2010	
There were no call-ins at the time of publication of the agenda. The deadline for call-ins to be submitted is Monday, 25 January 2010.	
6 The Executive List of Decisions for the Meeting that took place on Monday, 18 January 2010	
To follow.	
7 Briefing Notes/Information Updates requested by the Select Committee following consideration of Issue 9 (2009/10) of the Forward Plan	
<i>Carbon Reduction Commitment</i>	
The Select Committee requested a briefing note on this item providing details of how the carbon reduction emissions targets will be achieved.	
To follow.	
The Lead Member and lead officer have also been invited to the meeting to respond to Members' questions.	

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

a) Petition for Changes to the Consultation Process

The Select Committee requested a further briefing note on this item providing clarification of the consultation process and specifically with regard to multiple responses from a single household.

To follow.

b) Building Schools for the Future Project Initiation Document

The Select Committee requested a further briefing note on this item providing details of what primary schools will benefit from the project.

To follow.

9 The Forward Plan - Issue 10

7 - 18

Issue 10 of the Forward Plan (08.02.10 to 01.06.10) of the Forward Plan will be published on Monday, 25 January 2010. Issue 9 of the Forward Plan (12.01.10 to 02.05.10) is attached for information.

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 scheduled meeting of the Forward Plan Select Committee is scheduled to take place on Wednesday, 3 March 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