

Forward Plan Select Committee

Wednesday, 3 March 2010 at 7.30 pm

Committee Room 1, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

Members first alternates second alternates

Councillors: Councillors: Councillors:

Long (Chair) Farrell

Castle (Vice-Chair)LeamanDunnV BrownBessongHiraniMistryHM PatelSteelHB PatelKansagraJosephPowneyJ MoherJohn

Gupta Motley 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 27 January 2010	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, 15 February 2010	
	None.	
6	The Executive List of Decisions for the Meeting that took place on Monday, 15 February 2010	11 - 20
	The List of Decisions from the meeting of the Executive that took place on Monday, 15 February 2010 is attached.	
7	Briefing Notes/Information Updates requested by the Select Committee following consideration of Issue 10 (2009/10) of the Forward Plan	
a)	Printing Tender Review Results	21 - 22
	The Select Committee requested a briefing note on this item explaining the reasons why this item had been removed from the Forward Plan.	
b)	Early Years Single Funding Formula and Policy for the Allocation of Full Time Places	23 - 24
	The Select Committee requested a briefing note on this item explaining why	

the report had not been deferred in view that many schools were not satisfied with the proposals.

c) The Brent Public Health Realm Design Guide

25 - 28

The Select Committee requested a briefing note on this item explaining why it is proposed to include shared spaces and shared surfaces in view of the significant opposition to these measures.

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

a) Building Schools for the Future Project Initiation Document

29 - 32

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

b) Petition for Changes to the Consultation Process

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

To follow.

9 The Forward Plan - Issue 11

33 - 42

Issue 11 (08.03.10 to 5.07.10) of the Forward Plan is attached.

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 Thursday, 25 March 2010.

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