



Forward Plan Select Committee

Thursday, 25 March 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
Gupta

first alternates

Councillors:

Farrell
Leaman
Bessong
HM Patel
Kansagra
J Moher
Motley

second alternates

Councillors:

Butt
Dunn
Hirani
Steel
Eniola
John
Pagnamenta

For further information contact: Elly Marks, Democratic Services Officer,
020 8937 1358, elly.marks@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 3 March 2010	1 - 4
The minutes are attached.	
4 Matters Arising (if any)	
5 Call-in of Executive Decisions from the Meeting of the Executive on Monday, 15 March 2010	
There were no call-ins at the time of publication of the agenda. The deadline for call-ins to be submitted is Monday, 22 March 2010.	
6 The Executive List of Decisions for the Meeting that took place on Monday, 15 March 2010	
To follow.	
7 Briefing Notes/Information Updates requested by the Select Committee following consideration of Issue 11 (2009/10) of the Forward Plan	
a) Brent Equalities Monitoring	5 - 6
The Select Committee requested a briefing note on this item providing details of the figures and trends that had been obtained from the exercise.	
b) CCTV Enforcement of MTCs	7 - 8
The Select Committee requested a briefing note on this item providing clarification as to whether the programme is on schedule.	

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

a) Adult Social Care Annual Performance Assessment 2008/09

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The Select Committee requested the attendance of the Lead Member and the lead officer for this item to respond to questions from Members.

The Executive report is attached for information.

b) Petition for Changes to the Consultation Process

The Select Committee requested a briefing note on this item giving details of what consultations are presently being undertaken by the process described in the previous briefing note and information on how these consultations are being carried out.

To follow.

9 Briefing Notes/Information Updates requested by the Select Committee that are not on the Forward Plan

Funding to Transform Learning in Primary Schools

The Select Committee requested a briefing note on this item providing details of the scheme funding the transformation of learning in primary schools.

To follow.

10 The Forward Plan - Issue 12

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Issue 12 of the Forward Plan (05.04.10 to 02.08.10) of the Forward Plan will be published on Monday, 22 March 2010. Issue 11 of the Forward Plan (08.03.10 to 05.07.10) is attached for information.

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

None.

12 Date of Next Meeting

The next meeting of the Select Committee is scheduled for Wednesday, 28 April 2010.

13 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