



LONDON BOROUGH OF BRENT

MINUTES OF THE FORWARD PLAN SELECT COMMITTEE Wednesday, 3 March 2010 at 7.30 pm

PRESENT: Councillor Long (Chair), Councillor Castle (Vice-Chair) and Councillors V Brown and Gupta

Apologies were received from: Councillors Mistry, HB Patel and Powney

1. **Declarations of Personal and Prejudicial interests**

None declared.

2. **Minutes of the Previous Meeting held on 27 January 2010**

RESOLVED:-

that the minutes of the previous meeting held on 27 January 2010 be approved as an accurate record of the meeting.

3. **Matters Arising (if any)**

Adult Social Care Annual Performance Assessment 2008/09

The Chair noted that the Lead Member and lead officer had not been present to respond to questions on this item called-in from the January Executive meeting. She therefore requested that the Lead Member for Adult Social Care and the lead officer be invited to the next meeting of the Select Committee on 25 March 2010 to give Members the opportunity to ask them to respond to their questions on this item.

4. **Call-in of Executive Decisions from the Meeting of the Executive on Monday, 15 February 2010**

There were none.

5. **The Executive List of Decisions for the Meeting that took place on Monday, 15 February 2010**

RESOLVED:-

that the Executive List of Decisions for the meeting that took place on Monday, 15 February 2010 be noted.

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

6.1 Printing Tender Review Results

RESOLVED:-

that the briefing note on the Printing Tender Review Results be noted.

6.2 Early Years Single Funding Formula and Policy for the Allocation of Full Time Places

RESOLVED:-

that the briefing note on the Early Years Single Funding Formula and Policy for the Allocation of Full Time Places be noted.

6.3 The Brent Public Health Realm Design Guide

RESOLVED:-

that the briefing note on the Brent Public Health Realm Design Guide be noted.

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

7.1 Building Schools for the Future Project Initiation Document

The Chair commented that there appeared to be some confusion with regard to the briefing note request and she requested that a further briefing note be provided giving details of the scheme funding the transformation of learning in primary schools.

RESOLVED:-

- (i) that the briefing note on Building Schools for the Future Project Initiation Document be noted; and
- (ii) that a further briefing note be provided at the next meeting of the Select Committee on 25 March 2010 giving details of the scheme funding the transformation of learning in primary schools.

7.2 Petition for Changes to the Consultation Process

The Chair requested that a further briefing note be provided at the next meeting giving details of what consultations are presently being undertaken by the process described in this briefing note and information on how these consultations are being carried out.

RESOLVED:-

- (i) that the briefing note on Petition for Changes to the Consultation Process be noted; and
- (ii) that a further briefing note be provided at the next meeting of the Select Committee on 25 March 2010 giving details of what consultations are presently being undertaken by the process described in the briefing note at the meeting on 3 March 2010 and information on how these consultations are being carried out.

8. The Forward Plan - Issue 11

Issue 11 of the Forward Plan (08.03.10 to 05.07.10) was before Members of the Select Committee. Following consideration of Issue 11 of the Forward Plan, the Select Committee made the following requests:-

Brent Equalities Monitoring

The Select Committee requested a briefing note on this item providing details of the figures and trends that had been obtained from the exercise. The request was made by the Chair.

CCTV Enforcement of MTCs

The Select Committee requested a briefing note providing clarification as to whether the programme was on schedule. The request was made by the Chair.

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

None.

10. Date of Next Meeting

It was noted that the next meeting of the Forward Plan Select Committee was scheduled to take place on Thursday, 25 March 2010 at 7.30 pm.

11. Any Other Urgent Business

None.

The meeting closed at 7.42 pm

J. LONG
Chair