

MINUTES OF THE FORWARD PLAN SELECT COMMITTEE
Wednesday, 2nd September 2009 at 7.30 pm

PRESENT: Councillor Long (Chair), Councillor Castle (Vice-Chair) and Councillors V Brown, Mistry, HB Patel and Powney

Apologies were received from: Councillors Coughlin and Tancred

1. Declarations of Personal and Prejudicial Interests (if any)

None declared.

2. Deputations (if any)

None.

3. Minutes of the Previous Meeting of the Forward Plan Select Committee held on Wednesday, 29th July 2009

RESOLVED:-

that the minutes of the meeting held on the 29th July 2009 be received and approved as an accurate record, subject to the following amendments:-

page 5, 2nd paragraph, last line, delete 'secondary'

page 7, under item 6 (ii), 1st paragraph, 1st line, amend the word 'not' to 'note'

4. Matters Arising

28 High Street, Harlesden, London, NW10 4LX Mahogany Community Ventures Limited

Members noted that this item had been withdrawn from the Forward Plan until the outcome of some legal issues had been finalised.

5. Call-in of Executive Decisions from the Meeting of the Executive on Monday, 17th August 2009

There were none.

6. The Executive List of Decisions for the Meeting that took place on Monday, 17th August 2009

RESOLVED:-

that the Executive List of Decisions for the meeting that took place on Monday, 17th August 2009 be noted.

7. **Briefing Notes/Information Updates requested by the Select Committee following consideration of Version 4 (2009/10) of the Forward Plan**

(i) ***Addendum to the West London Joint Waste Strategy***

RESOLVED:-

that the briefing note on the Addendum to the West London Joint Waste Strategy be noted.

(ii) ***Civic Centre***

A briefing note was not available to Members who noted that the Civic Centre report which was due to be considered by the Executive at the meeting on 15th September 2009 was now due to be considered at the Executive meeting on 19th October 2009. Members agreed that this briefing note be considered at the next meeting of the Select Committee.

RESOLVED:-

that the briefing note on the Civic Centre be provided at the meeting of the Select Committee on 24th September 2009, detailing information with regard to the future of Brent House.

8. **Briefing Notes/Information Updates requested following consideration of earlier issues of the Forward Plan (2009/10)**

Future Acquisition Strategy for the Brent Transport Fleet

RESOLVED:-

that the briefing note on the Future Acquisition Strategy for the Brent Transport Fleet be noted.

9. **The Forward Plan - Issue 5 2009/10**

Issue 5 of the Forward Plan (07.09.09 to 11.01.10) was before members of the Select Committee. Following consideration of Issue 5 of the Forward Plan, the Select Committee made the following request:-

The Future of Brent in2work and Proposed Employment Joint Venture

The Select Committee requested a joint briefing note on these items detailing the differences between the Brent in2work and Proposed Employment Joint Venture schemes and when is the Employment Joint Venture Scheme due to start. The request was made by the Chair and Councillor Powney.

Items not on the Forward Plan

Contracts due for Renewal

The Chair acknowledged that this item was not on the Forward Plan, however she requested for information purposes a briefing note listing by service area the contracts due for renewal over the next 18 months, including their monetary value, to go before the Select Committee at its' meeting on 11th November 2009.

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

None.

11. **Date of Next Meeting**

It was noted that the next meeting of the Forward Plan Select Committee was scheduled to take place on Thursday, 24th September 2009.

12. **Any Other Urgent Business**

None.

The meeting closed at 7.40 pm

J LONG
Chair