



**Meeting: FORWARD PLAN SELECT COMMITTEE**  
**Date: Wednesday, 26<sup>th</sup> September 2007**  
**Time: 7.30 pm**  
**Venue: Committee Room 3, 2<sup>nd</sup> Floor, Brent Town Hall,  
Forty Lane, Wembley, HA9 9HD**

## **AGENDA**

### **Membership:**

<b>Members</b>	<b>1<sup>st</sup> Alternates</b>	<b>2<sup>nd</sup> Alternates</b>
<b>CASTLE V BROWN LEAMAN (VC)</b>	Hirani Bessong Motley	Dunn Shah Pagnamenta
<b>COUGHLIN (C) J LONG POWNEY</b>	Butt Farrell Fox	Jones Eniola John
<b>DETRE MALIK</b>	Dunwell Mistry	Baker Steel

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Introductions, if appropriate.

Apologies for absence and clarification of alternate members

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

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)**

p.1 3. **Minutes of the previous meeting of the Forward Plan Select Committee on Wednesday, 22<sup>nd</sup> August 2007**

4. **Matters Arising**

5. **Call-In of Executive Decisions from the Meeting of the Executive on Monday 11<sup>th</sup> September 2007 (if any)**

The deadline for call-in was Tuesday, 18<sup>th</sup> September 2007. No items were successfully called-in following the meeting of the Executive on Tuesday, 11<sup>th</sup> September 2007.

p.9 6. **The Executive List of Decisions for the Meeting that took place on Tuesday, 11<sup>th</sup> September 2007**

The List of Decisions for the meeting of the Executive that took place on Tuesday, 11<sup>th</sup> September 2007 is attached for information.

p.31 7. **Briefing notes / information updates requested by the Select Committee following consideration of earlier versions of the Forward Plan (2007/08)**

(i) **Briefing Report for the Proposed Disposal of Clock Cottage, together with surrounding land and premises, Kenton Road, Kenton**

The Select Committee requested a further briefing note for the meeting following consideration of this item at the Executive meeting of the 11th September 2007. Members sought clarification regarding the possible options for relocating the scout hut at Clock Cottage and linkage to the report below concerning Award of Contract for the Non HRA Housing and Social Care PFI Project.

The briefing note will be circulated separately.

The report considered by the Executive on 11th September is also attached under item 13.

*The relevant lead officer and Lead Member for this item have been requested to attend the meeting and respond to members' questions on this item.*



(ii) **Award of Contract for the Non HRA Housing and Social Care PFI Project**

Members requested that an update be presented to the Select Committee outlining the details of the final business case and developments to date.

This item will be circulated separately.

*The relevant lead officer and Lead Member have been requested to attend the meeting and respond to members' questions on this item.*

Items 7 (i) and (ii) will be discussed jointly at the meeting.

**p.31 (iii) Review of Free Parking Areas**

Members requested a further update at the meeting about the progress of this report.

*The relevant Lead Member and lead officer have not been requested to attend the meeting.*

**8. Briefing notes / information updates requested by the Select Committee following consideration of Version 4 (2007/08) of the Forward Plan**

**p.33 (i) Authority to Award Contracts for the Provision of Consultancy Services for the Civic Centre Project**

Members requested a briefing note for the meeting clarifying the decision that was made at the meeting of the Executive on 11<sup>th</sup> September 2007.

The report considered by the Executive is attached and appendices also appear under item 14.

*The relevant Lead Member and lead officer have been requested to attend the meeting to respond to Members' questions.*

(ii) **Olympic Way – Management of Highway**

Members requested that this item be considered to provide clarification with regard to proposals at this site and the decisions taken by the Executive on 11<sup>th</sup> September 2007.

The report considered by the Executive is attached under item 15.

*The relevant lead officer will be present to respond to Members' questions.*



**p.49 (iii) Award of Contract for the Provision of a Day Service for Asian Older People**

Members requested a briefing note for the meeting to provide clarification with regard to why exemptions were necessary in this instance and justification for circumventing Standing Orders.

The report considered by the Executive on 11<sup>th</sup> September is also attached and appendices appear under item 16.

*The relevant Lead Member and lead officer have not been requested to attend the meeting.*

**p.61 (iv) Progress in the Contract for the Provision of a Multicultural Day Care Service for Older People**

Members requested a briefing note to the meeting about the proposed detail in the Executive report.

*The relevant Lead Member and lead officer have not been requested to attend the meeting.*

**p.63 (v) Proposal for Borough Wide Controlled Drinking Zone**

Members requested a briefing note to the meeting about the proposed detail in the Executive report. Members have specifically requested clarification about the details of the proposal and the anticipated financial consequences of implementing such a scheme.

*The relevant Lead Member and lead officer have not been requested to attend the meeting.*

**9. The Forward Plan – Issue 5 2007/08 (to follow)**

Issue 5 of the Forward Plan (08/10/07 to 01/02/08) will be circulated separately following publication on Monday, 24<sup>th</sup> September 2007.

**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 meeting of the Forward Plan Select Committee will be on Wednesday, 24<sup>th</sup> October 2007.



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 No 64.

**Exclusion of Press and Public**

These reports are not for publication as they contain the following categories of exempt information as specified in Schedule 12A Local Government Act 1972 namely:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

p.67 13. **Proposed disposal of Clock Cottage, Together with Surrounding Land and Premises, Kenton Road, Kenton, HA3 0YG**

This report was considered by the Executive on 11<sup>th</sup> September 2007 and is background information to item 7 (i) of the agenda.

p.91 14. **Appendices - Authority to Award Contracts for the Provision of Consultancy Services for the Civic Centre Project**

This report was considered by the Executive on 11<sup>th</sup> September 2007 and is background information to item 8 (i) of the agenda.


p.95 15. **Olympic Way – Management of Highway**

This report was considered by the Executive on 11<sup>th</sup> September 2007 and is background information to item 8 (ii) of the agenda.

p.103 16. **Appendices – Award of Contract for the Provision of a Day Service for Asian Older People**

Appendices for the report that was considered by the Executive on 11<sup>th</sup> September 2007 are attached as background information to item 8 (iii) of the agenda.



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