



**Meeting: FORWARD PLAN SELECT COMMITTEE**  
**Date: Tuesday, 23<sup>rd</sup> September 2008**  
**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>V BROWN CASTLE (VC) TANCRED</b>	Bessong Leaman Motley	Hirani Dunn Pagnamenta
<b>COUGHLIN LONG (C) POWNEY</b>	Butt Farrell J Moher	Jones Eniola John
<b>H B PATEL MISTRY</b>	Mendoza H M Patel	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, 20<sup>th</sup> September 2008**

4. **Matters Arising**

5. **Call-In of Executive Decisions from the Meeting of the Executive on Tuesday, 9<sup>th</sup> September 2008**

The deadline for call-ins is Tuesday, 16<sup>th</sup> September 2008. There were no call-ins at the time of the publication of the agenda.

p.5 6. **The Executive List of Decisions for the Meeting that took place on Tuesday, 9<sup>th</sup> September 2008**

The List of Decisions for the meeting of the Executive that took place on Tuesday, 9<sup>th</sup> September 2008 is attached.

7. **Briefing notes / information updates requested by the Select Committee following consideration of Version 3 (2008/09) of the Forward Plan**

p.11 (i) **Delegation of Anti-Social Behaviour Order Functions to Brent Housing Partnership**

The Select Committee requested a briefing note updating Members on the progress of the report and to inform them of the main changes to the original proposals.

(ii) **Strategic Review of Sports Centres Provision in Brent**

The Select Committee requested a briefing note updating Members on the progress of the report and providing information on the areas intended to be included in the review.

*Briefing note to follow*



**p.13 8. The Forward Plan – Issue 5 2008/2009**

Issue 5 of the Forward Plan (29/09/08 to 06/02/09) is attached.

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


There were none.

**10. Date of Next Meeting**

The next meeting of the Forward Plan Select Committee will be held on Thursday, 30<sup>th</sup> October 2008 at 7.30 pm.

**11. 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.

-  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 1<sup>st</sup> and 2<sup>nd</sup> floors.
  - Catering facilities can be found on the 1<sup>st</sup> floor near the Assembly Hall.
  - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.
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