



Meeting: FORWARD PLAN SELECT COMMITTEE
Date: Wednesday, 3rd December 2008
Time: 7.30 pm
**Venue: Committee Room 3, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley, HA9 9HD**

AGENDA

Membership:

Members	1st Alternates	2nd Alternates
V BROWN CASTLE (VC) TANCRED	Bessong Leaman Motley	Hirani Dunn Pagnamenta
COUGHLIN LONG (C) POWNEY	Butt Farrell J Moher	Jones Eniola John
H B PATEL MISTRY	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 Thursday, 30th October 2008**

4. **Matters Arising**

5. **Call-In of Executive Decisions from the Meeting of the Highways Committee on Wednesday, 12th November 2008 and the Meeting of the Executive on Monday, 17th November 2008**

p.9 (i) Report from the Director of Transportation

Progress Report on the Controlled Parking Zones Programme

p.41 (ii) Report from the Director of Environment and Culture

Review of Sports Facilities within Brent

p.99 (iii) Report from the Director of Environment and Culture

Council Travel Plan

p.141 6. **The Executive List of Decisions for the Meeting that took place on Monday, 17th November 2008**

The List of Decisions for the meeting of the Executive that took place on Monday, 17th November 2008 is attached.

7. **Briefing notes / information updates requested by the Select Committee following consideration of Version 6 (2008/09) of the Forward Plan**

p.151 (i) **South Kilburn Neighbourhood Trust (South Kilburn New Deals for Communities – Options for Succession)**

The Select Committee requested that the relevant Lead Member and Lead Officer attend to provide further details of the consultation and to respond to Members' questions on this item.

The relevant Executive report is attached.



p.161 (ii) South Kilburn Regeneration (Proposals for Taking Forward the Delivery of the South Kilburn Masterplan)

The Select Committee requested a briefing note updating Members on the progress of the report.

The relevant Lead Member and Lead Officer for this item have been requested to attend the meeting and respond to Members' questions on this item.

p.177 (iii) Dollis Hill House – Update on Progress by Training for Life

The Select Committee requested a briefing note providing details of the outcome of the meeting with the Greater London Authority.

p.179 8. The Forward Plan – Issue 7 2008/2009

Issue 7 of the Forward Plan (08/12/08 to 20/04/09) 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 Wednesday, 7th January 2009 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.



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