



Meeting: FORWARD PLAN SELECT COMMITTEE
Date: Wednesday, 1st July 2009
Time: 7.30 pm
**Venue: Committee Room 1, 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
MISTRY H B PATEL	H M Patel Kansagra	Steel Joseph

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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, 10th June 2009**

The minutes are attached.

4. **Matters Arising**

5. **Call-In of Executive Decisions from the Meeting of the Executive on Monday, 15th June 2009**

p.7 **Wembley Masterplan: Consultation - Adoption as a Supplementary Planning Document**

The Executive report is attached.

The Lead Member for Environment, Planning and Culture and the Lead Officer have been invited to attend the meeting to respond to Members' questions.

p.78 6. **The Executive List of Decisions for the Meeting that took place on Monday, 15th June 2009**

The List of Decisions for the meeting of the Executive that took place on Monday, 15th June 2009 is attached.

7. **Briefing notes / information updates requested by the Select Committee following consideration of Version 2 (2009/10) of the Forward Plan**

(i) **Planning Enforcement: Review of Priorities for Action**

The Lead Member for Environment, Planning and Culture and the Lead Officer have been invited to attend the meeting to respond to Members' questions.

p.83 (ii) **Treasury Management Annual Report 2008/09**

The Select Committee requested a briefing note updating Members on the progress of the report and to include how much money is expected to be recovered from the Icelandic banks deposits and when is it likely to be returned.



p.85 (iii) Re-organisation of Assistant Directors in Environment and Culture

The Select Committee requested a briefing note providing an explanation for the delays in defining the roles of the remaining Assistant Director posts.

p.87 (iv) Transfer of Funds for Learning Disability

The Select Committee requested a briefing note providing information on the amount of funds involved and the reasons for the transfer.

(v) Policy for Allocating Full Time Nursery Places

The Select Committee requested a briefing note providing details of the potential impact on working parents, what progress can be made in this area where full time provision is not available and the impact on a child's educational achievement.

To follow.

8. Briefing notes / information updates requested by the Select Committee following consideration of earlier issues of the Forward Plan (2009-010)

p.89 (i) Domestic Vehicle Footway Crossover Policy

The Select Committee requested a briefing note providing details of how enforcement is undertaken where properties are multi-occupied/sub-divided or under short tenancy agreements, clarification of timescales, whether the Council is able to cross reference vehicles and is priority given to areas where pavements are cracked.

(ii) Supporting the Achievement of Fairtrade Borough Status for Brent

The Select Committee requested a briefing note providing reasons as to why this item is not on the Forward Plan and when it is likely to appear.

To follow.

p.91 9. The Forward Plan – Issue 3 2009/2010

Issue 3 of the Forward Plan (06/07/09 to 09/11/09) 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 is scheduled for Wednesday, 29th July 2009.



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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