



Call In Overview and Scrutiny Committee

Wednesday, 2 February 2011 at 7.30 pm
Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Castle (Chair)
Denselow
Gladbaum
Kabir
Lorber
Mashari
BM Patel

first alternates

Councillors:

Clues
Beckman
Adeyeye
Long
Matthews
McLennan
HB Patel

Second alternates

Councillors:

Brown
Hossain
Al-Ebadi
Chohan
Allie
Aden
Colwill

For further information contact: Toby Howes, Senior Democratic Services Officer
020 8937 1307, toby.howes@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item	Page
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1	Declarations of personal and prejudicial interests	
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Members are invited to declare at this stage of the meeting any relevant financial or other interest in the items on the agenda.

2	Deputations (if any)	
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3	Minutes of the last meeting held on 5 January 2011	
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To follow.

4	Call in of Executive decisions from the meeting of the Executive held on 17 January 2011	
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Decisions made by the Executive in respect of the following reports were called in for consideration by the Call In Overview and Scrutiny Committee in accordance with Standing Orders 6 (b) and 18.

a)	De-commissioning of the Mental Health Community Networks Day Care Service	1 - 4
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The reason for the call in is:-

- To discuss fully the implications of de-commissioning this service at the same time as the changes in the Adult Social Care Direct Services provision.

Suggested action for the Call In Overview and Scrutiny Committee to take:-

- To consider if alternative arrangements would enable the impact on service users to be minimised.

The Executive report is attached. The Lead Member and Lead Officer are invited to the meeting to respond to Members' questions.

b) Arts and Festivals Strategy

5 - 46

The reason for the call in is:-

- To discuss full the implications of reductions in funding and to discuss the reasoning behind the proposals to retain funding for the remaining festivals.

Suggested action for the Call In Overview and Scrutiny Committee to take:-

- To consider whether alternative funding arrangements could produce better results for residents.

The Executive report is attached. The Lead Member and Lead Officer are invited to the meeting to respond to Members' questions.

c) Former park keepers' houses at 776 and 778 Harrow Road - disposal in open market 47 - 54

The reason for the call in is:-

- Report contains no discussion of conditions of sale of land. Call in to discuss the implications of selling the land without such conditions.

Suggested action for the Call In Overview and Scrutiny Committee to take:-

- That the Executive introduce conditions on the sale of the land to limit any development and make it suitable for the area.

The Executive report is attached. The Lead Member and Lead Officer are invited to the meeting to respond to Members' questions.

5 The Executive list of decisions for the meeting that took place on Monday, 17 January 2011 55 - 58

The list of decisions that took place on Monday, 17 January 2011 is attached for information.

6 Date of next meeting

The next meeting of the Call In Overview and Scrutiny Committee is scheduled for Wednesday, 2 March 2011 at 7.30 pm and will take place in the event of there being any call-ins of decisions made by the Executive on 15 February 2011.

7 Any other urgent business

Notice of items 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 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 second floor.
 - Catering facilities can be found on the first floor near the Paul Daisley Hall.
 - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge