



Forward Plan Select Committee

Thursday, 8 July 2010 at 7.30 pm

Committee Room 3, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Allie (Chair)
Hirani (Vice-Chair)
Mrs Bacchus
Lorber
Naheerathan
Ogunro
BM Patel
Van Kalwala

first alternates

Councillors:

Beck
Aden
Oladapo
Brown
Al-Ebadi
Chohan
HM Patel
A Choudry

second alternates

Councillors:

Matthews
Adeyeye
Sheth
Matthews
Beckman
A Choudry
Steel
Daly

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
1 Declarations of Personal and Prejudicial interests	
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)	
3 Minutes of the Previous Meeting held on 25 March 2010	1 - 4
The minutes are attached.	
4 Matters Arising (if any)	
5 Call-in of Executive Decisions from the Meeting of the Executive held on Wednesday, 23 June 2010	
There were no call-ins at the time of publication of the agenda. The deadline for call-ins is Wednesday, 30 June 2010.	
6 The Executive List of Decisions for the Meeting that took place on Wednesday, 23 June 2010	5 - 14
The List of Decisions from the meeting of the Executive that took place on Wednesday, 23 June 2010 is attached.	
7 Briefing Notes/Information Updates requested by the Select Committee from earlier versions of the Forward Plan	15 - 18
<i>Equalities Impact on Finance Modernisation Project</i>	
The Select Committee requested a briefing note on this item to update Members as to whether there has been any impact on equality from the Finance Modernisation project.	
8 The Forward Plan - Issue 3	19 - 32
Issue 3 (12.07.10 to 08.11.10) of the Forward Plan is attached.	

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

None.

10 Date of Next Meeting

The next scheduled meeting of the Select Committee is scheduled for Wednesday, 11 August 2010 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 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