



**STRATEGIC PLANNING  
COMMITTEE  
WEDNESDAY 14 JANUARY 2009  
6.30 PM**

**COMMITTEE AGENDA**

**COMMITTEE ROOMS 1 & 2,  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 3)**

**Chairman: Councillor Marilyn Ashton**

**Councillors:**

**Husain Akhtar  
Don Billson  
Julia Merison  
Joyce Nickolay (VC)**

**Mrinal Choudhury  
Keith Ferry  
Thaya Idaikkadar**

**Reserve Members:**

1. Manji Kara
2. G Chowdhury
3. Dinesh Solanki
4. Ashok Kulkarni
5. -

1. Krishna James
2. Graham Henson
3. Jerry Miles

**Issued by the Democratic Services Section,  
Legal and Governance Services Department**

**Contact: Miriam Wearing, Senior Democratic Services Officer  
Tel: 020 8424 1542 E-mail: miriam.wearing@harrow.gov.uk**

***NOTE FOR THOSE ATTENDING THE MEETING:  
IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.  
IT WILL BE COLLECTED FOR RECYCLING.***

**HARROW COUNCIL**

**STRATEGIC PLANNING COMMITTEE**

**WEDNESDAY 14 JANUARY 2009**

**AGENDA - PART I**

**Guidance Note for Members of the Public Attending the Strategic Planning Committee (Pages 1 - 2)**

1. **Attendance by Reserve Members:**

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

2. **Right of Members to Speak:**

To agree requests to speak from Councillors who are not Members of the Committee, in accordance with Committee Procedure 4.1.

3. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

Enc

4. **Minutes:** (Pages 3 - 6)

That the minutes of the meeting held on 3 December 2008 be taken as read and signed as a correct record.

5. **Public Questions:**

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 19 (Part 4B of the Constitution).

6. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 16 (Part B of the Constitution).

7. **Deputations:**

To receive deputations (if any) under the provisions of Committee Procedure

Rule 17 (Part 4B of the Constitution).

8. **References from Council and other Committees/Panels:**  
To receive references from Council and any other Committees or Panels (if any) under the provisions of Committee Procedure Rule.
9. **Representations on Planning Applications:**  
To confirm whether representations are to be received, under Committee Procedure Rule 18 (Part 4B of the Constitution), from objectors and applicants regarding planning applications on the agenda.
10. **Planning Applications Received:**  
Report of the Head of Planning - circulated separately.

Members are reminded that, in accordance with the Planning Protocol, where Councillors disagree with the advice of the Chief Planning Officer it will be the Members' responsibility to clearly set out the reasons for refusal where the Officer recommendation is for grant. The planning reasons for rejecting the Officer's advice must be clearly stated, whatever the recommendation and recorded in the minutes. The Officer must be given the opportunity to explain any implications of the contrary decision.

- Enc 11. **Planning Appeals Update:** (Pages 7 - 42)  
Report of the Head of Planning – for information.
- Enc 12. **Equitable House, Lyon Road, Harrow - Section 106 Agreement:** (Pages 43 - 46)  
Report of the Director of Legal and Governance Services.
13. **Member Site Visits:**  
To arrange dates for Member site visits that have been agreed during the course of the meeting (if any).
  14. **Any Other Urgent Business:**  
Which cannot otherwise be dealt with.
  15. **Exclusion of the Press and Public:**  
To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
16	Appendix to Equitable House, Lyon Road, Harrow – Section 106 Agreement	Information under paragraph 5 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

## AGENDA - PART II

- Enc 16. **Appendix to Equitable House, Lyon Road, Harrow - Section 106 Agreement:** (Pages 47 - 48)  
Appendix to the report of the Director of Legal and Governance Services.