

# Harrow Business Consultative Panel AGENDA

**DATE:** Tuesday 27 January 2015

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

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## **MEMBERSHIP** (Quorum 3)

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**Chair:** Councillor Keith Ferry

**Councillors:**

Jeff Anderson

Kam Chana  
Bharat Thakker

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**Reserve Members:**

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1. –
2. Sasi Suresh

1. Pritesh Patel
2. Susan Hall

**Contact:** Una Sullivan, Democratic and Electoral Services Officer  
Tel: 020 8424 1785 E-mail: [una.sullivan@harrow.gov.uk](mailto:una.sullivan@harrow.gov.uk)

# **AGENDA - PART I**

## **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. DECLARATIONS OF INTEREST**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Panel;
- (b) all other Members present.

## **3. APPOINTMENT OF VICE-CHAIR**

To consider the appointment of a Vice-Chair for the remainder of the Municipal Year 2014-15.

## **4. MINUTES (Pages 1 - 4)**

That the minutes of the meeting held on 20 January 2014 be taken as read and signed as a correct record.

## **5. PUBLIC QUESTIONS \***

To receive any public questions received in accordance with Executive Procedure Rule 50 (Part 4D of the Constitution).

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

**[The deadline for receipt of public questions is 3.00 pm, Thursday 22 January 2015. Questions should be sent to [publicquestions@harrow.gov.uk](mailto:publicquestions@harrow.gov.uk)**

**No person may submit more than one question].**

## **6. PETITIONS**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 48 (Part 4D of the Constitution).

**7. DEPUTATIONS**

To receive deputations (if any) under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

**8. INFORMATION REPORT - DRAFT REVENUE BUDGET 2015/16, MEDIUM TERM FINANCIAL STRATEGY 2015/16 TO 2017/18 AND CAPITAL PROGRAMME 2015/16 TO 2018/19 (Pages 5 - 222)**

Report of the Director of Finance and Assurance

**9. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**AGENDA - PART II - NIL**

**\* DATA PROTECTION ACT NOTICE**

The Council will audio record item 4 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]