



STRATEGIC PLANNING ADVISORY PANEL

**THURSDAY 2 DECEMBER 2004
7.30 PM**

PANEL AGENDA (ADVISORY)

**COMMITTEE ROOM 6,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor Burchell

Councillors:

**Idaikkadar
N Shah**

Anne Whitehead (VC)

**Marilyn Ashton
Mrs Bath**

Mrs Kinnear

**John Branch (non-
voting co-optee –
appointment to be
agreed)**

Reserve Members:

1. Blann
2. Bluston
3. Ray
4. Miles

1. Kara
2. Versallion
3. Harriss

**Issued by the Democratic Services Section,
Legal Services Division**

**Contact: Daksha Ghelani, Committee Administrator
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***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 ADVISORY PANEL

THURSDAY 2 DECEMBER 2004

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment of Councillor Burchell as Chair of the Strategic Planning Advisory Panel for the remainder of the 2004/2005 Municipal Year, as agreed at the Cabinet Meeting of 11 November 2004.

2. **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) after notifying the Chair at the start of the meeting.

3. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

4. **Appointment of Vice-Chair:**

To appoint a Vice-Chair of the Panel for the remainder of the 2004/2005 Municipal Year.

5. **Arrangement of Agenda:**

To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

Enc. 6. **Minutes:** (Pages 1 - 4)

That the minutes of the special meeting of the Unitary Development Plan Advisory Panel (predecessor body of the Strategic Planning Advisory Panel) held on 8 July 2004, having been circulated, be taken as read and signed as a correct record.

7. **Public Questions:**

To receive questions (if any) from local residents or organisations under the provisions of Advisory Panel and Consultative Forum Procedure Rule 15 (Part 4E of the Constitution).

8. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Advisory Panel and Consultative Forum Procedure Rule 13 (Part 4E of the Constitution).

9. **Deputations:**

To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 14 (Part 4E of the Constitution).

10. **Revised Terms of Reference:**

Set out below are the revised terms of reference of the Strategic Planning Advisory Panel for discussion:

1. To give detailed consideration to and make recommendations in respect of:
 - (a) the Local Development Framework and its Development Plan Documents and matters incidental thereto;
 - (b) representations received to Development Plan Documents and any amendments proposed;
 - (c) monitoring the implementation of the Framework, its review and modification as necessary.
2. To make recommendations in respect of the development of such individual sites as may be referred to the Panel by the Cabinet.
3. To give detailed consideration and to make recommendations in respect of all other planning policy matters such as the designation of Conservation Areas and amendments to their boundaries and the designation of locally listed buildings.

11. **Appointment of Co-opted Member:**

The Liberal Democrat Group has nominated Councillor Branch to be a non-voting co-optee on the Panel. The Panel is asked to agree this appointment.

Enc. 12. **Land at Honeypot Lane -Development Brief:** (Pages 5 - 34)
Report of the Director of Strategy (Urban Living)

Enc. 13. **Developing the Local Development Framework in Harrow - Draft Local Development Scheme:** (Pages 35 - 74)
Report of the Director of Strategy (Urban Living)

AGENDA - PART II (PRESS AND PUBLIC EXCLUDED) - NIL

Proposed Officer attendance at this meeting

Jessica Farmer – Senior Assistant Solicitor (Planning)
Bill Munro – Section Manager (Forward and Local Planning)
Dennis Varcoe – Group Planner (Forward and Local Planning)
Phil Greenwood – Group Planner (Local Planning)