



GRANTS ADVISORY PANEL

MONDAY 22 NOVEMBER 2004

7.30 PM

PANEL AGENDA (ADVISORY)

**COMMITTEE ROOM
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor Harrison

Councillors:

**Nana Asante
Bluston
Mrs R Shah
Thammaiah**

**Arnold
Marilyn Ashton
Mrs Joyce Nickolay
Anjana Patel**

Miss Lyne

Reserve Members:

**1. Omar
2. Lavingia
3. Idaikkadar
4. O'Dell
5. N Shah**

**1. Billson
2. Myra Michael
3. Mary John
4. Janet Mote**

**1. -
2. -**

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

**Contact: Michelle Fernandes, 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

GRANTS ADVISORY PANEL

MONDAY 22 NOVEMBER 2004

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment of at the meeting of Cabinet on 11 November 2004 under the provisions of Advisory Panel and Consultative Forum Procedure Rule 2 (Part 4E of the Constitution), of a Chair of this Panel for the remainder of the Municipal Year 2004/05.

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.

[Note: The Members and Reserve Members of the Panel for 2004/2005 Municipal Year are as appointed by Cabinet on 11 November 2004.]

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

To appoint a Vice-Chair of the Panel for the remainder of the Municipal Year 2004/05.

4. **Declarations of Interest:**

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

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.

6. **Minutes:**

That the minutes of the meeting held on 13 September 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. **Grant Aid Process 2005/06 - Implementation of New Strategy:** (Pages 1 - 8)
Report of the Director of Financial & Business Strategy.
11. **HCRE Request for Additional Funding:** (Pages 9 - 16)
Report of the Director of Financial & Business Strategy.
12. **Edward Harvist Trust Charity:** (Pages 17 - 24)
Report of the Director of Financial & Business Strategy.

AGENDA - PART II - NIL