



TOWN CENTRE PROJECT PANEL

THURSDAY 18 NOVEMBER 2004

6.30 PM

EXECUTIVE SUB-COMMITTEE AGENDA

COMMITTEE ROOM 3 HARROW CIVIC CENTRE

* PLEASE NOTE START TIME OF MEETING

NOTE: The Membership below is to be confirmed by Cabinet at its meeting scheduled to be held on 11 November 2004.

MEMBERSHIP (Quorum 3)

Chair: To be appointed (by Cabinet)

Councillors:

Burchell
O'Dell
N Shah

D Ashton
C Mote

Miss Lyne

Reserve Members:

1. Stephenson
2. Dighé
3. Margaret Davine
3. Dighe

(none)

(none)

Issued by the Committee Services Section,
Law and Administration Division

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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

TOWN CENTRE PROJECT PANEL

THURSDAY 18 NOVEMBER 2004

AGENDA - PART I

1. **Appointment of Chair:**

To note that Cabinet at its meeting on 11 November will be making the appointment to this office.

The Labour Group has nominated Councillor Burchell to this office.

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 consider the appointment of a Vice-Chair for the Panel for the remainder of the 2004/05 Municipal Year.

The Labour Group has nominated Councillor O'Dell to this office.

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 - 6)

That the minutes of the meeting held on 28 September 2004, having been circulated, be taken as read and signed as a correct record.

7. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 14 (Part 4B of the Constitution).

8. **Public Questions:**
To receive any public questions received in accordance with paragraph 15 of the Executive Procedure Rules.
9. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.

AGENDA - PART II

URBAN LIVING

- To Follow 10. **Consultation on Masterplan SPG:**
Report of the Director of Strategic Planning
- To Follow 11. **Consultation on Town Centre Strategy:**
Report of the Director of Strategic Planning
- To Follow 12. **Clarendon Road Public Realm Proposals:**
Report of the Director of Strategic Planning
- To Follow 13. **Update on discussions with Dandara/TfL:**
Report of the Director of Strategic Planning

AGENDA PART II - NIL