

WEALDSTONE REGENERATION **ADVISORY PANEL MONDAY 25 APRIL 2005** 6.30 PM

COMMITTEE AGENDA

COMMITTEE ROOM 5 HARROW CIVIC CENTRE

(Refreshments will be available for members of the Advisory Panel from 6.00 pm onwards).

MEMBERSHIP (Quorum 3)

Chair:

Councillor Marie-Louise Nolan

Councillors:

Harrison Lavingia (VC) Marilyn Ashton Harriss Vina Mithani

Co-opted Member:

Councillor Miss Lyne (Liberal Democrat Group)

Reserve Members:

1. Ann Groves 1. Kara 2. John Nickolay 2. Blann 3. O'Dell

3. Billson

Advisers:

Harrow Public Transport Users Association: Wealdstone Active Community Representatives:

Wealdstone Sub-Committee of Harrow Agenda 21 Environment Forum: Wealdstone Traders' Association: Harrow Association of Disabled People North West London Chamber of Commerce Additional Wealdstone Business' Representatives:

Mr A Wood Mrs J Skidmore Mrs B Harvey Vacancy/Vacancy

Ms S Hall /Dr O Amele Mr S Addy Mr R Page Mr T Arens (Heriot Catering) Mr M Garratt (Kodak)

Issued by the Democratic Services Section, Legal Services Department Contact: Kate Boulter, Committee Administrator Tel: 020 8424 1269 E-mail: kate.boulter@harrow.gov.uk

HARROW COUNCIL

WEALDSTONE REGENERATION ADVISORY PANEL

MONDAY 25 APRIL 2005

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 <u>whole</u> of the meeting; and
- (iii) after notifying the Chair at the start of the meeting.

2. Declarations of Interest:

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

3. 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.

4. <u>Minutes:</u> (Pages 1 - 6)

That the minutes of the meeting held on 24 January 2005, having been circulated, be taken as read and signed as a correct record.

5. **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).

6. Deputations:

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

7. **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).

8. <u>References from Council and Other Committees/Panels:</u>

To receive any references from Council and/or other Committees or Panels.

9. Appointment of a New Advisor to the Panel:

At its meeting on 24 January 2004 the Panel agreed to invite the Police to nominate a representative to act as an Advisor to the Panel. Two nominations have been received, so that one Advisor may deputise in the absence of the other: Sergeant Andrew Jackson (Wealdstone ward) and Sergeant John McNally (Marlborough ward). The Panel is requested to confirm the appointments of Sergeants Jackson and McNally, representing the Metropolitan Police, as Advisors to the Wealdstone Regeneration Advisory Panel for the remainder of the Municipal Year 2004/5.

10. Policing in Wealdstone:

At its meeting on 24 January 2005, the Panel agreed to invite to its next meeting the Sergeant in charge of the Wealdstone Safer Neighbourhoods Team, and the Council's Crime Reduction Manager, to hear the Panel's concerns in relation to policing in the area.

11. **Byron Park Regeneration:**

Oral report of the Director of Strategy (Urban Living).

То 12. Update on Wealdstone Town Centre Regeneration Projects: follow

Report of the Director of Strategy (Urban Living).

То 13. Key Worker Housing in Wealdstone:

follow Report of the Development Manager (Urban Living).

14. Wealdstone Active Community:

Oral Update from the WAC advisers to the Panel on the activities of WAC.

То follow

(a) Wealdstone Centre:

Report of the Wealdstone Active Community.

Date of Next Meeting: 15.

To agree the date of the next meeting of the Panel.

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