

WEALDSTONE REGENERATION ADVISORY PANEL WEDNESDAY 8 JUNE 2005 6.30 PM

COMMITTEE AGENDA

COMMITTEE ROOM 6, 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 Marilyn Ashton Harriss Vina Mithani

Co-opted Member: Councillor Miss Lyne (Liberal Democrat Group)

Reserve Members:

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

Advisers (Note: reappointments for Municipal Year 2005/2006 will be confirmed at the meeting): Mr A Wood Harrow Public Transport Users Association: Mrs J Skidmore Mrs B Harvey Wealdstone Active Community Representatives: Wealdstone Sub-Committee of Harrow Agenda 21 Vacancy/Vacancy Environment Forum: Wealdstone Traders' Association: Ms S Hall /Dr O Amele Mr S Addy Mr R Page Mr T Arens (Heriot Catering) Harrow Association of Disabled People North West London Chamber of Commerce Additional Wealdstone Business' Representatives: Mr M Garratt (Kodak) Metropolitan Police Sergeant Andrew Jackson Sergeant Colin Walker

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

WEDNESDAY 8 JUNE 2005

AGENDA - PART I

1. Appointment of Chair:

To note the appointment of Councillor Marie-Louise Nolan as the Chair of the Wealdstone Regeneration Advisory Panel for the 2005/2006 Municipal Year, as agreed at Cabinet on 19 May 2005.

2. <u>Attendance by Reserve Members:</u>

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.

3. Appointment of a Vice-Chair:

To appoint a Vice-Chair of the Panel for the 2005/2006 Municipal Year.

4. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests (if any) from Members of the Committee, arising from business to be transacted at this meeting.

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

That the minutes of the meeting held on 25 April 2005, 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. **Deputations:**

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

9. **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).

10. References from Council and Other Committees/Panels:

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

To11.Appointment of Advisers to the Panel for the 2005/2006 Municipal Year:followReport of the Director of Legal Services.

12. Policing in Wealdstone:

At its meeting on 24 January 2005, the Panel agreed to invite the Council's Crime Reduction Manager to hear the Panel's concerns in relation to policing in the area.

Enc. 13. <u>Update on Key Worker Housing in Wealdstone:</u> (Pages 7 - 10) Report of the Development Manager (Urban Living).

To 14. Byron Park Regeneration Project:

follow Report of the Director of Strategy (Urban Living).

To15.Wealdstone Town Centre Regeneration Project:followReport of the Director of Strategy (Urban Living).

- 16. <u>Wealdstone Active Community:</u> Oral Update from the WAC advisers to the Panel on the activities of WAC.
 - (a) <u>Wealdstone Centre:</u>

Report of the Wealdstone Active Community.

follow

То

17. Date of Next Meeting:

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

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