

## **GRANTS ADVISORY PANEL**

# TUESDAY 28 JUNE 2005 7.30 PM

PANEL AGENDA (ADVISORY)

COMMITTEE ROOMS 1&2 HARROW CIVIC CENTRE

**MEMBERSHIP** (Quorum 3)

Chair: Councillor Mrs R Shah

**Councillors**:

Nana Asante Arnold Miss Lyne

Bluston Marilyn Ashton
Harrison Mrs Joyce Nickolay
Thammaiah Anjana Patel

Reserve Members:

1. 2. Lavingia
 3. Billson
 4. Branch
 5. Myra Michael
 6. Thornton

3. Idaikkadar 3. Mary John 3. O'Dell 4. Janet Mote

5. N Shah

Issued by the Democratic Services Section, Legal Services Department

**Contact: Laura Kell, Committee Administrator** 

Tel: 020 8424 1265 E-mail: laura.kell@harrow.gov.uk

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**

## **TUESDAY 28 JUNE 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 whole 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. Minutes:

That 1) the minutes of the meeting held on 28 February 2005, having been circulated, be taken as read and signed as a correct record;

2) the signing of the minutes of the meeting held on 9 June 2005 be deferred until printed in the next Council Bound Minute Volume.

#### 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. **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).

## 7. **Deputations:**

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

[Note: The Panel's policy (Minute 60: 28.07.03) in principle is not to receive deputations relating to individual grant applications].

- Enc. 8. <u>Grant Aid Process 2006/07:</u> (Pages 1 32) Report of the Director (Financial and Business Strategy).
- Enc. 9. <u>Harvist Trust Grant Application Process:</u> (Pages 33 40) Report of the Director (Financial and Business Strategy).
- Enc. 10. (a) <u>Community Lettings Grant Application Process:</u> (Pages 41 52) Report of the Director (Financial and Business Strategy).
  - (b) <u>Member-Led Review of Community Premises:</u>

    Verbal update on the Member-Led Review of Community Premises.
- Enc 11. <u>HCRE Reserved Grant 2005/06:</u> (Pages 53 66) Report of the Director (Financial and Business Strategy).
- Enc 12. <u>Appeals on Grant Decisions 2005/06:</u> (Pages 67 78) Report of the Director (Financial and Business Strategy).
- Enc 13. <u>ALG Review:</u> (Pages 79 88) Report of the Director (Financial and Business Strategy).

**AGENDA - PART II - NIL**