

# **GRANTS ADVISORY PANEL**

# **THURSDAY 9 JUNE 2005** 7.30 PM

PANEL AGENDA (ADVISORY)

**COMMITTEE ROOMS 1&2** HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair:

**Councillor Mrs R Shah** 

**Councillors**:

Miss Lyne

1. Branch

2. Thornton

Nana Asante Bluston Harrison Thammaiah

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

#### **Reserve Members:**

- 2. Lavingia 3. Idaikkadar
- 4. O'Dell
- 1. Billson
- 2. Myra Michael
- 3. Mary John
- 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

# THURSDAY 9 JUNE 2005

## AGENDA - PART I

#### 1. Appointment of Chair:

To note the appointment of Councillor Mrs R Shah at the Cabinet meeting on 19 May 2005 under the provisions of Advisory Panel and Consultative Forum Procedure Rule 5.1 as Chair of the Advisory Panel for the Municipal Year 2005/2006 (or now to make a appointment).

#### 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. **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. 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.

#### 5. Appointment of Vice-Chair:

To consider the appointment of a Vice-Chair to the Panel for the Municipal Year 2005/2006.

(Note: The Labour Group has nominated Councillor Thammaiah as Vice-Chair).

#### 6. Minutes:

That the minutes of the meeting held on 28 February 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. **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).

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

#### Enc. 10. Grants to Voluntary Organisations 2006/07 - Consultation with Voluntary Organisations: (Pages 1 - 34) Report of the Director (Financial & Business Strategy).

# AGENDA - PART II - NIL