

GRANTS ADVISORY PANEL

MONDAY 5 DECEMBER 2005 7.30 PM

PANEL AGENDA (ADVISORY)

COMMITTEE ROOMS 1&2 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Mrs R Shah

Councillors:

Paddy Lyne Nana Asante Arnold

Marilyn Ashton Bluston Mrs Joyce Nickolay Harrison

Thammaiah (VC) Anjana Patel

Reserve Members:

1. Billson 1. Omar 2. Myra Michael 2. Lavingia

1. Branch 2. Thornton

3. Idaikkadar 4. O'Dell

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

<u>NOTE FOR THOSE ATTENDING THE MEETING:</u>
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

MONDAY 5 DECEMBER 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) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

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 the minutes of the meeting held on 5 September 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. **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. HAVS Appointment on the Grants Advisory Panel: (Pages 1 4)
 Report of the Director of Financial and Business Strategy.
- Enc. 9. <u>Edward Harvist Trust Grant Applications:</u> (Pages 5 132) Report of the Director of Financial and Business Strategy
- Enc. 10. <u>Grant Applications 2006/07:</u> (Pages 133 260) Report of the Director of Financial and Business Strategy
- Enc. 11. Revised Service Level Agreement Template: (Pages 261 288)
 Report of the Director of Financial and Business Strategy
 - 12. <u>Community Premises Review Update:</u>
 Verbal update on the Member-led Review of Community Premises

13. **Any Other Business:**

Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - NIL