

TOWN CENTRE PROJECT PANEL (CABINET)

THURSDAY 14 JULY 2005 7.30 PM *

EXECUTIVE SUB-COMMITTEE AGENDA

COMMITTEE ROOM 5
HARROW CIVIC CENTRE

* PLEASE NOTE START TIME OF THE MEETING

MEMBERSHIP (Quorum 3)

Chair: Councillor Burchell

Councillors:

O'Dell D Ashton (Vacancy)

N Shah C Mote

Reserve Members:

1. Bill Stephenson (none) (none)

2. Margaret Davine

3. Dighé

Issued by the Democratic Services Section, Legal Services Department

Contact: Daksha Ghelani, Committee Administrator

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<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

TOWN CENTRE PROJECT PANEL

THURSDAY 14 JULY 2005

AGENDA - PART I

1. Appointment of Chair:

To note the appointment at the Cabinet meeting on 19 May 2005 of Councillor Keith Burchell as Chair of the Executive Sub-Committee for the Municipal Year 2005/06.

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 whole 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. Appointment of Vice-Chair:

To consider the appointment of a Vice-Chair to the Panel for the Municipal Year 2005/06.

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 - 4)

That the minutes of the meeting held on 18 November 2005, having been circulated, be taken as read and signed as a correct record.

7. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 14 (Part 4B of the Constitution).

8. Public Questions:

To receive any public questions received in accordance with paragraph 15 of the Executive Procedure Rules.

CORPORATE

Enc. 9. <u>Harrow-on-the-Hill Station Planning Brief:</u> (Pages 5 - 36) Report of the Director of Strategic Planning

Enc. 10. <u>Town Centre Development Strategy:</u> (Pages 37 - 62)

Report of the Director of Strategic Planning

Enc. 11. <u>Cafe Culture:</u> (Pages 63 - 66)

Report of the Director of Strategic Planning

URBAN LIVING

To 12. Clarendon Road Restricted Zone:

Follow Report of the Area Director (Urban Living)

13. **Any Other Urgent Business:**

Which cannot otherwise be dealt with.

AGENDA - PART II

CORPORATE

Enc. 14. Town Centre Project Plan and Progress Report: (Pages 67 - 74)

Report of the Director of Strategic Planning.