



TOWN CENTRE PROJECT PANEL (CABINET)

**TUESDAY 4 APRIL 2006
7.30 PM ***

EXECUTIVE SUB-COMMITTEE AGENDA

**COMMITTEE ROOM 4
HARROW CIVIC CENTRE**

*** PLEASE NOTE START TIME OF THE MEETING**

MEMBERSHIP (Quorum 3)			
Chair:	Councillor Burchell		
	<u>Councillors:</u>		
O'Dell (VC) N Shah	D Ashton C Mote	(none)	(none)

	<u>Reserve Members:</u>		
1. Bill Stephenson 2. Margaret Davine 3. Dighé	(none)	(none)	(none)

**Issued by the Democratic Services Section,
Legal Services Department**

**Contact: Michelle Fernandes, Committee Administrator
Tel: 020 8424 1542 E-mail: michelle.fernandes@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

TOWN CENTRE PROJECT PANEL

TUESDAY 4 APRIL 2006

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:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

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.

Enc. 4. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 8 December 2005, having been circulated, be taken as read and signed as a correct record.

5. **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).

6. **Public Questions:**

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

URBAN LIVING

- Enc. 7. **Retail Capacity Study:** (Pages 5 - 10)
Report of the Director of Strategic Planning.
8. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.

AGENDA - PART II

URBAN LIVING

- To Follow 9. **Harrow on the Hill Station. Progress with Development Partners:**
Report of the Director of Strategic Planning.