



GRANTS ADVISORY PANEL

THURSDAY 6 JULY 2006

7.30 PM

PANEL AGENDA (ADVISORY)

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

MEMBERSHIP (Quorum 3)

Chairman: Councillor Joyce Nickolay

Councillors:

**John Anderson
Don Billson
Mrs Myra Michael
Mrs Anjana Patel
Stanley Sheinwald**

**Ms Nana Asante
Asad Omar
Mrs Rekha Shah
Mrs Sasi Suresh**

(none)

Adviser: Deven Pillay, Chief Executive, Mencap

Reserve Members:

1. Ashok Kulkarni
2. Marilyn Ashton
3. Julia Merison
4. Narinder Singh Mudhar
5. Jeremy Zeid
6. Susan Hall

1. Nizam Ismail
2. David Gawn
3. Thaya Idaikkadar
4. Dhirajlal Lavingia

(none)

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

**Contact: Kevin Unwin, Committee Administrator
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***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 6 JULY 2006

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment of Councillor Joyce Nickolay at the Cabinet meeting on 8 June 2006 under the provisions of Advisory Panel and Consultative Forum Procedure Rule 5.1 as Chair of the Grants Advisory Panel for the Municipal Year 2006/2007.

2. **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.

3. **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.

4. **Appointment of Vice-Chair:**

To consider the appointment of a Vice-Chair to the Panel for the Municipal Year 2006/2007.

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 Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

6. **Minutes:**

That the minutes of the meeting held on 8 March 2006, 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 July 2003) in principle is not to receive deputations relating to individual grant applications].

- Enc. 10. **Terms of Reference:** (Pages 1 - 2)
To note the Terms of Reference of the Grants Advisory Panel.
- Enc. 11. **Voluntary Sector Advisor Report:** (Pages 3 - 6)
Deven Pillay, Chief Executive Harrow Mencap and Advisor to the Panel, will be in attendance for this item.
- Enc. 12. **The Grants Function:** (Pages 7 - 44)
Report of the Director of Financial and Business Strategy.
- Enc. 13. **Grant Funding 2006/07 - Deferred Grants:** (Pages 45 - 48)
Report of the Director of Financial and Business Strategy.
- Enc. 14. **Grant Funding 2006/07- Reserved Grants:** (Pages 49 - 52)
Report of the Director of Financial and Business Strategy.
- Enc. 15. **Edward Harvist Trust Charity - Reserved Grants:** (Pages 53 - 58)
Report of the Director of Financial and Business Strategy.
- Enc. 16. **Community Lettings:** (Pages 59 - 66)
Report of the Director of Financial and Business Strategy.
- Enc. 17. **Community Premises:** (Pages 67 - 78)
Report of the Director of Financial and Business Strategy
- Enc. 18. **Association of London Governments' Future Commissioning Priorities:**
(Pages 79 - 92)
Report of the Director of Financial and Business Strategy.

AGENDA - PART II - NIL