

HARROW BUSINESS CONSULTATIVE PANEL

TUESDAY 18 JULY 2006 7.30 PM

PANEL AGENDA (ADVISORY)

COMMITTEE ROOM 5 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: Councillor Manji Kara

Councillors:

Susan Hall **Mrinal Choudhury** (none)

Keith Ferry

Reserve Members:

 Yogesh Teli
Mrs Vina Mithani 1. Idaikkadar (none)

2. Mrs Sasi Suresh

3. Mrs Myra Michael

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

HARROW BUSINESS CONSULTATIVE PANEL

TUESDAY 18 JULY 2006 AT 7.30 PM

COMMITTEE ROOMS 1 & 2, CIVIC CENTRE

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment of Councillor Manji Kara at the Cabinet meeting on 8 June 2006 as Chairman of the Harrow Business Consultative 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).

Enc. 6. <u>Minutes:</u> (Pages 1 - 8)

That the minutes of the meeting held on 2 February 2006, having been circulated, be taken as read and signed as a correct record.

Enc. 7. Matters Arising from the Minutes: (Pages 9 - 10)

To note the matters arising from the last meeting of the Panel.

8. 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).

9. **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).

10. **Deputations:**

To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 14 (Part 4E of the Constitution).

Enc. 11. <u>Terms of Reference:</u> (Pages 11 - 12)

To note the Terms of Reference of the Harrow Business Consultative Panel.

12. Harrow Business Against Crime:

Presentation of the Crime Reduction Manager.

Enc. 13. **Business Continuity Management:** (Pages 13 - 34)

Report of the Director of Financial and Business Strategy.

Enc. 14. **Economic Regeneration:** (Pages 35 - 44)

Presentation of the Strategic Planning Officer.

- (a) Harrow Economic Regeneration and Development Review
- (b) Harrow Business Mapping
- (c) Business Incubator Development

15. **Any Other Business:**

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

AGENDA - PART II - NIL