



TOWN CENTRE PROJECT PANEL

TUESDAY 1 AUGUST 2006
7.30 PM

PANEL AGENDA (ADVISORY)

COMMITTEE ROOM 3
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: Councillor Marilyn Ashton

Councillors:

David Ashton
Mrs Kinnear
Chris Mote

Phillip O'Dell
Navin Shah

Reserve Members:

1. Miss Christine Bednell
2. Eric Silver
3. Janet Mote

1. Bill Stephenson
2. Mrs Margaret Davine

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

Contact: Daksha Ghelani, 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

TOWN CENTRE PROJECT PANEL

TUESDAY 1 AUGUST 2006

AGENDA - PART I

1. **Appointment of Chairman:**

To note the appointment of Councillor Marilyn Ashton at the Cabinet meeting on 8 June 2006 as Chairman of the Town Centre Project Panel for the Municipal Year 2006/07.

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. **Minutes:**

That the minutes of the meeting held on 4 April 2006 of the Town Centre Project Panel – an Executive Panel – (being the predecessor body to this Advisory Panel), having been circulated, be taken as read and signed as a correct record.

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. **Appointment of Vice-Chairman:**

To appoint a Vice-Chairman of the Panel for the Municipal Year 2006-07.

7. **Appointment of Advisers:** (To Follow)
Report of the Director of Legal Services
- Enc. 8. **Terms of Reference:** (Pages 1 - 2)
To note the terms of reference of the Panel.
9. **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).
10. **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).
11. **Deputations:**
To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 14 (Part 4E of the Constitution).
- Enc. 12. **Public Realm Strategy - Appointment of Consultants:** (Pages 3 - 6)
Report of the Director of Strategic Planning
- Enc. 13. **Retail Development Potential in Harrow Town Centre:** (Pages 7 - 10)
Report of the Director of Strategic Planning
14. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.

AGENDA - PART II

15. **Public Realm Strategy - Appointment of Consultants:**
Oral report of the Director of Strategic Planning