



GRANTS ADVISORY PANEL

MONDAY 20 NOVEMBER 2006

7.30 PM

PANEL AGENDA (ADVISORY)

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

MEMBERSHIP (Quorum 3)

Chairman: Councillor Joyce Nickolay

Councillors:

**Don Billson
Ashok Kulkarni
Mrs Myra Michael
Mrs Anjana Patel (VC)
Stanley Sheinwald**

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

Adviser: Deven Pillay, Chief Executive, Mencap

Reserve Members:

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

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

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

**Contact: Kevin Unwin, Committee Administrator
Tel: 020 8424 1265 E-mail: kevin.unwin@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

GRANTS ADVISORY PANEL

MONDAY 20 NOVEMBER 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 Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1972 (as amended).

4. **Minutes:**

That the minutes of the meeting held on 6 July 2006 be taken as read and signed as a correct record.

5. **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).

6. **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).

7. **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: 28.07.03) in principle is not to receive deputations relating to individual grant applications].

Enc. 8. **Terms of Reference of the Grants Advisory Panel:** (Pages 1 - 4)
Report of the Director of Financial and Business Strategy.

Enc. 9. **Community Lettings Criteria:** (Pages 5 - 12)
Report of the Director of Financial and Business Strategy.

Enc. 10. **Monitoring of Grants & SLAs for 2005/2006:** (Pages 13 - 76)
Report of the Director of Financial and Business Strategy.

Enc. 11. **Community Premises Handbook:** (Pages 77 - 104)
Report of the Director of Financial and Business Strategy.

AGENDA - PART II - NIL