



# GRANTS ADVISORY PANEL

**MONDAY 18 DECEMBER 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  
(Vacancy)**

**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 18 DECEMBER 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 20 November 2006 be taken as read and signed as a correct record.

[Note: The 20 November minutes are published on the Council's intranet and website].

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 13: 06.07.06) is to receive deputations annually at its November meeting.]
  
8. **Edward Harvist Trust Charity - Grant Applications 2006/07:** (Pages 1 - 14)  
Report of the Director of Financial and Business Strategy.

#### **AGENDA - PART II -NIL**

[**Note:** Due to the volume of papers, the Part II supporting documents attached to Item 8 have been circulated to main Members only.]