

# TOWN CENTRE AND MAJOR PROJECTS PANEL

# **TUESDAY 30 JANUARY 2007** 7.30 PM

PANEL AGENDA (ADVISORY)

COMMITTEE ROOM 6
HARROW CIVIC CENTRE

**MEMBERSHIP** (Quorum 3)

Chairman: Councillor Marilyn Ashton

**Councillors:** 

David Ashton Phillip O'Dell Susan Hall Navin Shah Chris Mote

Advisers (non-voting): Mr Abe Hayeem, Canons Park Residents' Association

(Vacancy), Harrow Heritage Trust Mr John Palmer, Harrow Agenda 21

Mr A Wood, Harrow, Public Transport Users' Association

#### **Reserve Members:**

Miss Christine Bednell
 Eric Silver
 Bill Stephenson
 Mrs Margaret Davine

3. Janet Mote 3. -

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 AND MAJOR PROJECTS PANEL**

#### **TUESDAY 30 JANUARY 2007**

#### **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. Minutes:

That the minutes of the meetings of the Town Centre Project Panel held on 1 August 2006 and 26 September 2006 (being the predecessor body to this Panel) be taken as read and signed as a correct record.

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

#### 4. 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).

# 5. **Appointment of Vice-Chairman:**

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

# 6. **Appointment of an Adviser:**

To appoint Mrs Joanne Verden of the Harrow Heritage Trust as a non-voting adviser to the Panel in place of Mr Baj Mathur for the remainder of the Municipal Year 2006/07.

7. Renaming of the Panel and revised Terms of Reference: (Pages 1 - 2)

To note that the Cabinet, at its meeting held on 9 November 2006, renamed the Town Centre Project Panel as the Town Centre and Major Projects Panel and agreed the revised terms of reference attached herewith.

# 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. 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. **Deputations:**

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

#### **URBAN LIVING**

# 11. **Public Realm Strategy:** (Pages 3 - 4)

Report of the Director of Planning Services (Urban Living).

[There will be a presentation by Urban Initiatives on this item.]

# 12. **Priorities and Progress 2007:** (Pages 5 - 12)

Joint report of the Executive Director (Urban Living) and the Director of Planning Services (Urban Living).

#### 13. Any Other Urgent Business:

Which cannot otherwise be dealt with.

**AGENDA - PART II - NII**