

TOWN CENTRE AND MAJOR PROJECTS PANEL

TUESDAY 19 JUNE 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

Mr David Summers, Harrow Agenda 21 Mrs J Verden, Harrow Heritage Trust

Mr A Wood, Harrow Public Transport Users' Association

Reserve Members:

Miss Christine Bednell
 Bill Stephenson

Eric Silver
 Mrs Margaret Davine

3. Janet Mote 3

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Issued by the Democratic Services Section, Legal and Governance Services Department

HARROW COUNCIL

TOWN CENTRE AND MAJOR PROJECTS PANEL

TUESDAY 19 JUNE 2007

AGENDA - PART I

1. Appointment of Chairman:

To note the appointment at the meeting of Cabinet held on 15 May 2007 of Councillor Marilyn Ashton as Chairman of the Town Centre and Major Projects Panel for the Municipal Year 2007/08.

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:

- (i) That the minutes of the meeting held on 30 January 2007 be taken as read and signed as a correct record;
- (ii) That the minutes of the meeting held on 30 March 2007 be agreed as a correct record and that the Chairman be authorised to sign them when printed in the Council Minute Volume.

[Note: The 30 January 2007 and 30 March 2007 minutes are published on the Council's intranet and website].

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 for the Municipal Year 2007/08.

7. Appointment of Advisers:

To appoint non-voting advisers for the Municipal Year 2007/08.

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 14 (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 16 (Part 4E of the Constitution).

10. **Deputations:**

To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 15 (Part 4E of the Constitution).

11. Public Realm and Access Strategy: (Pages 1 - 4)

Report of the Director of Planning, Development and Enterprise

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

12. **Project and Programme Management:** (To Follow)

Report of the Director of Planning, Development and Enterprise

13. Harrow Town Centre Business Improvement District: (Pages 5 - 22)

Report of the Director of Planning Development and Enterprise

14. Land at Harrow on the Hill Station: (To Follow)

Report of the Director of Planning, Development and Enterprise

15. **Priorities and Progress 2007 - Update:** (Pages 23 - 28)

Report of the Director of Planning, Development and Enterprise

16. Any Other Urgent Business:

Which cannot otherwise be dealt with.

AGENDA - PART II - NII