

GRANTS ADVISORY PANEL

MONDAY 11 JUNE 2007 7.30 PM

PANEL AGENDA (ADVISORY)

COMMITTEE ROOMS 1&2 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: Councillor Joyce Nickolay

Councillors:

Don Billson Ms Nana Asante
Ashok Kulkarni Asad Omar
Mrs Myra Michael Mrs Rekha Shah
Mrs Anjana Patel Mrs Sasi Suresh

Stanley Sheinwald

Adviser: Deven Pillay, Chief Executive, Mencap

Reserve Members:

- Marilyn Ashton
- 2. Julia Merison
- 3. Narinder Singh Mudhar
- 4. Jeremy Zeid
- 5. Susan Hall
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- 1. Nizam Ismail
- 2. David Gawn
- 3. Thaya Idaikkadar
- 4. Dhirajlal Lavingia

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

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NOTE FOR THOSE ATTENDING THE MEETING:

HARROW COUNCIL

GRANTS ADVISORY PANEL

MONDAY 11 JUNE 2007

AGENDA - PART I

1. Appointment of Advisory Panel Chairman:

To note the appointment of Councillor Joyce Nickolay at the Cabinet meeting on 15 May 2007 under the provisions of Advisory Panel and Consultative Forum Procedure Rule 5.1 as Chairman of the Grants Advisory Panel for the Municipal Year 2007/2008.

2. <u>Attendance by Reserve Members:</u>

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. **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 Grants Advisory Panel for the Municipal Year 2007/08.

6. Minutes:

That (1) the minutes of the meeting held on 22 January 2007 be taken as read and signed as a correct record;

(2) the minutes of the meeting held on 7 March 2007 be deferred until printed in the bound Council Minute Volume.

[Note: The 22 January 2007 minutes are published on the Council's intranet and website].

7. 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).

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. **Deputations:**

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

[Note: (1) The Panel's policy (Minute 60: 28.07.03) in principle is not to receive deputations relating to individual grant applications;

- (2) The Panel's policy (Minute 13: 06.07.06) is to receive deputations annually at its November meeting;
- (3) (Minute 46: 22.01.07 Last sentence): A letter had been sent to all organisations that had applied, explaining how to appeal in writing or make a deputation at the next Grants meeting scheduled for 7th March 2007.]

Enc. 10. **Community Premises Update:** (Pages 1 - 34)

Report of the Director of Financial and Business Strategy.

11. Any Other Urgent Business:

Which cannot otherwise be dealt with.

AGENDA - PART II - NIL