

CORPORATE PARENTING PANEL WEDNESDAY 18 APRIL 2007 6.00 PM

PANEL AGENDA (ADVISORY)

COMMITTEE ROOM 5 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: **Councillor Janet Mote**

Councillors:

Mrs Myra Michael Paul Osborn

Mrs Margaret Davine Mitzi Green

Eric Silver

Reserve Members:

1. Chris Mote 2. Mrs Vina Mithani 1. B E Gate 2. Raj Ray

3. Julia Merison

4. Mark Versallion

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

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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 COLLÉCTED FOR RECYCLING.

HARROW COUNCIL

CORPORATE PARENTING PANEL

WEDNESDAY 18 APRIL 2007

AGENDA - PART I

1. Appointment of Chairman:

To note the appointment of Councillor Janet Mote at the Cabinet meeting on 18 January 2007 as Chairman of the Corporate Parenting Panel for the remainder of the Municipal Year 2006/2007.

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. <u>Declarations of Interest:</u>

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. **Appointment of Vice-Chairman:**

To consider the appointment of a Vice-Chairman to the Corporate Parenting Panel for the remainder of the Municipal Year 2006/2007.

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. **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).

7. **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).

8. **Deputations:**

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

Enc. 9. Panel Membership and Terms of Reference: (Pages 1 - 2)

To note the Terms of Reference for the Corporate Parenting Panel agreed by Cabinet on 18 January 2007.

10. Any Other Urgent Business:

Which cannot otherwise be dealt with.

AGENDA - PART II - NIL