

## **GRANTS ADVISORY PANEL**

# WEDNESDAY 9 APRIL 2008 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 (VC) Mrs Sasi Suresh

Stanley Sheinwald

Adviser: Mike Coker, Voluntary and Community Sector Representative

#### Reserve Members:

- 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

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

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<u>NOTE FOR THOSE ATTENDING THE MEETING:</u>
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**

#### **WEDNESDAY 9 APRIL 2008**

#### **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 Act 1972.

## Enc. 4. **Minutes:** (Pages 1 - 8)

That (1) the minutes of the meetings held on the 11 June 2007 and 4 September 2007 be taken as read and signed as correct records;

(2) the minutes of the meeting held on the 5 March 2008 be deferred until printed in the Council Bound Minute Volume.

#### 5. **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).

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

#### 7. **Deputations:**

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

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

[Note: The Panel's policy (Minute 13: 06.07.06) is to receive deputations annually at its November meeting].

- Enc. 8. <u>Edward Harvist Trust Charity Grant Applications:</u> (Pages 9 24) Report of the Director of Community and Cultural Services.
- Enc. 9. <u>Community Lettings:</u> (Pages 25 30)
  Report of the Director of Community and Cultural Services.
- Enc. 10. <u>Street Collection Applications 2008:</u> (Pages 31 52) Report of the Director of Community and Cultural Services.

## 11. Any Other Urgent Business:

Which cannot otherwise be dealt with.

**AGENDA - PART II** 

Enc. 12. Edward Harvist Trust Charity – Grant Applications: (Pages 53 - 112) Confidential Appendix 5 to agenda item 8.