



GRANTS ADVISORY PANEL

MONDAY 9 JUNE 2008

7.30 PM

PANEL AGENDA (ADVISORY)

**COMMITTEE ROOMS 1 & 2,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chairman: Councillor Chris Mote

Councillors:

**Don Billson
G Chowdhury
Ashok Kulkarni
Mrs Myra Michael
Joyce Nickolay**

**Ms Nana Asante
Asad Omar
Mrs Rekha Shah
Mrs Sasi Suresh**

Adviser: Mike Coker, Voluntary and Community Sector Representative

Reserve Members:

**1. Manji Kara
2. Yogesh Teli
3. Narinder Singh Mudhar
4. Jeremy Zeid
5. Susan Hall
6. Julia Merison**

**1. Nizam Ismail
2. David Gawn
3. Thaya Idaikkadar
4. Krishna James**

**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 COLLECTED FOR RECYCLING.***

HARROW COUNCIL

GRANTS ADVISORY PANEL

MONDAY 9 JUNE 2008

AGENDA - PART I

1. **Appointment of Advisory Panel Chairman:**

To note the appointment of Councillor Chris Mote at the Cabinet meeting on 15 May 2008 under the provisions of Advisory Panel and Consultative Forum Procedure Rule 5.1 as Chairman of the Grants Advisory Panel for the Municipal Year 2008/2009.

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. **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.

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

To appoint a Vice-Chairman of the Grants Advisory Panel for the Municipal Year 2008/09.

Enc.

6. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 9 April 2008 be taken as read and signed as a correct record.

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: 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].

10. **Appointment of Panel Advisor:**
To note the appointment of Mike Coker as the advisor to the Grants Advisory Panel for the Municipal Year 2008/2009.

Enc. 11. **Grant Funding 2008/09 - Grant Appeals:** (Pages 5 - 28)
Report of the Director of Community and Cultural Services.

Enc. 12. **Grant Funding 2008/09 - Reserved Grants:** (Pages 29 - 34)
Report of the Director of Community and Cultural Services.

Enc. 13. **Flash Musicals - Reserved Grant 2007/08:** (Pages 35 - 38)
Report of the Director of Community and Cultural Services.

Enc. 14. **Edward Harvist Trust - Reserved Grants:** (Pages 39 - 52)
Report of the Director of Community and Cultural Services.

Enc. 15. **Applications for Community Premises 2008/09:** (Pages 53 - 64)
Report of the Director of Community and Cultural Services.

16. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.

AGENDA - PART II

Enc. 17. **Grant Funding 2008/09 - Grant Appeals:** (Pages 65 - 90)
Confidential Appendix 4 to Agenda item 11.