

# GRANTS ADVISORY PANEL THURSDAY 20 NOVEMBER 2008 7.30 PM

PANEL AGENDA (ADVISORY)

COMMITTEE ROOMS 1 & 2, HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

**Chairman:** Councillor Chris Mote

**Councillors:** 

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

Joyce Nickolay (VC)

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**

### **THURSDAY 20 NOVEMBER 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.

# Enc. 3. <u>Minutes:</u> (Pages 1 - 6)

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

#### 4. 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).

#### 5. **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).

# 6. **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. 7. Monitoring of Grant Funding Received in 2007/08: (Pages 7 - 82) Report of the Director of Community and Cultural Services.

Enc. 8. <u>Update on Harrow Council for Racial Equality:</u> (Pages 83 - 112) Report of the Director of Community and Cultural Services.

# 9. Any Other Urgent Business:

Which cannot otherwise be dealt with.

# 10. Date of next meeting:

The date of the next Grants Advisory Panel meeting is 19 January 2009.

**AGENDA - PART II - NII**