



# GRANTS ADVISORY PANEL

**MONDAY 19 JANUARY 2009**

**6.00 PM**

**PANEL AGENDA (ADVISORY)**

**COUNCIL CHAMBER,  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 3)**

**Chairman: Councillor Chris Mote**

**Councillors:**

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

**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**

**Contact: Paul Gallagher, Democratic Services Officer  
Tel: 020 8424 1265 E-mail: paul.gallagher@harrow.gov.uk**

***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 19 JANUARY 2009**

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

That the minutes of the meeting held on 20 November 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].

7. **Review of Community Premises Allocations:** (To Follow)  
Report of the Director of Community and Cultural Services.
8. **Application for Accommodation at Community Premises:** (To Follow)  
Report of the Director of Community and Cultural Services.

- Enc. 9. **Applications to the Edward Harvist Trust:** (Pages 5 - 24)  
Report of the Director of Community and Cultural Services.

10. **Community Lettings:** (To Follow)  
Report of the Director of Community and Cultural Services.

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

12. **Exclusion of the Press and Public:**  
To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
13.	Appendix 5 to Applications to the Edward Harvist Trust	Information under paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual.

## **AGENDA - PART II**

- Enc. 13. **Appendix 5 to Applications to the Edward Harvist Trust:** (Pages 25 - 100)  
Report of the Director of Community and Cultural Services.