

SUPPORTING PEOPLE ADVISORY PANEL

WEDNESDAY 4 JUNE 2008 10.00 AM

PANEL AGENDA (ADVISORY)

COMMITTEE ROOM 5, HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: Councillor Eric Silver

Councillors:

Jean Lammiman Mrs Margaret Davine

Barry Macleod-Cullinane David Gawn

Reserve Members:

1. Mrs Myra Michael

2. Jeremy Zeid

1. Krishna James

2. Nizam Ismail

3. Mrs Vina Mithani 3.

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

SUPPORTING PEOPLE ADVISORY PANEL

WEDNESDAY 4 JUNE 2008

AGENDA - PART I

1. Appointment of Chairman:

To note the appointment at the meeting of Cabinet on 15 May 2008 of Councillor Eric Silver as Chairman of the Supporting Panel Advisory Panel for the Municipal Year 2008/09

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. **Appointment of Vice Chairman:**

To appoint a Vice Chairman for the Supporting People Advisory Panel for the Municipal Year 2008/09

4. **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.

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.

Enc 6. <u>Minutes:</u> (Pages 1 - 4)

That the minutes of the meeting held on 6 March 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).

Enc 10. The Supporting People Programme Update: (Pages 5 - 52) Information report of the Corporate Director for Adults and Housing.

11. <u>Date of next meeting:</u>

To agree the date of the next meeting

AGENDA - PART II - NIL