



GRANTS ADVISORY PANEL

MONDAY 8 JUNE 2009

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, Representative, 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
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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 8 JUNE 2009

AGENDA - PART I

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

To note the appointment of Councillor Chris Mote at the Cabinet meeting on 14 May 2009 under the provisions of Advisory Panel and Consultative Forum Procedure Rule 5.1 as Chairman of the Grants Advisory Panel until 31 August 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. **Appointment of Vice-Chairman:**

To appoint a Vice-Chairman of the Grants Advisory Panel for the Municipal Year 2009/10.

Enc. 5. **Minutes:** (Pages 1 - 10)

That the minutes of the meeting held on 4 March 2009 be taken as read and signed as a correct record.

6. **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).

7. **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).

8. **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].

9. **Appointment of Panel Advisor:**
To appoint Mike Coker as the adviser to the Grants Advisory Panel for the Municipal Year 2009/2010.

Enc. 10. **Interim Review of Grant Criteria 2010-11:** (Pages 11 - 30)
Report of the Corporate Director of Community and Environment.

Enc. 11. **Grant Funding 2009/10 - Grant Appeals:** (Pages 31 - 50)
Report of the Corporate Director of Community and Environment.

Enc. 12. **Community Premises, 27 Northolt Road - Accommodation/Usage Categories:** (Pages 51 - 60)
Report of the Corporate Director of Community and Environment.

Enc. 13. **Street Collections 2009:** (Pages 61 - 78)
Report of the Director of Community and Cultural Services.

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

15. **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>
16.	Grants Funding 2009/10 – Grant Appeals	Information under paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual.
17.	Street Collections 2009	Information under paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual.

AGENDA - PART II

- Enc. 16. **Grant Funding 2009/10 - Grant Appeals:** (Pages 79 - 86)
Confidential Appendix 4 to Agenda Item 11.

- Enc. 17. **Street Collections 2009:** (Pages 87 - 94)
Confidential Appendices 2 and 3 to Agenda Item 13.