



# GRANTS ADVISORY PANEL

**THURSDAY 2 JULY 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 (VC)**

**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  
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**

**THURSDAY 2 JULY 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.

3. **Minutes:** (To Follow)

That the minutes of the meeting held on 8 June 2009 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. **Comments from Scrutiny Challenge Panel on Grants Programme 2010/11 Proposals:** (To Follow)  
Report of the Divisional Director of Partnership Development and Performance.
8. **Review of Grant Criteria and Results of the Grants Consultation:** (Pages 1 - 24)  
Report of the Corporate Director of Community and Environment.
9. **Funding Arrangements for 2009/10 and 2010/11:** (Pages 25 - 44)  
Report of the Corporate Director of Community and Environment.
10. **Review of the Grants Application Process:** (Pages 45 - 76)  
Report of the Corporate Director of Community and Environment.
11. **Proposed Changes to the Way the Panel Receive Monitoring Information:** (Pages 77 - 82)  
Report of the Corporate Director of Community and Environment.
12. **Any Other Urgent Business:**  
Which cannot otherwise be dealt with.

**AGENDA - PART II - Nil**