



GRANTS ADVISORY PANEL

TUESDAY 8 SEPTEMBER 2009

7.30 PM

PANEL AGENDA (ADVISORY)

**COMMITTEE ROOMS 1 & 2,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chairman: Councillor Jean Lammiman

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: Miriam Wearing, Senior 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

TUESDAY 8 SEPTEMBER 2009

AGENDA - PART I

1. **Appointment of Advisory Panel Chairman:**
To note the appointment of Councillor Jean Lammiman as Chairman of the Grants Advisory Panel from 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. **Minutes:** (Pages 1 - 6)
That the minutes of the meeting held on 2 July 2009 be taken as read and signed as a correct record.
5. **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).
6. **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).

7. **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].

- Key 8. **Proposed Assessment Process:** (Pages 7 - 28)
Report of the Corporate Director of Community and Environment.
- Enc 9. **Scrutiny Challenge Panel comments on Grants Programme 2010/11:**
(Pages 29 - 36)
Report of the Divisional Director of Partnership Development and Performance.
- Enc 10. **Grants Advisory Meeting 4 March 2009:** (Pages 37 - 44)
Report of the Director of Legal and Governance Services.
- Enc 11. **Feedback from the Portfolio Holder Decision meeting of 30 July 2009:**
(Pages 45 - 48)
Report of the Corporate Director of Community and Environment.
- Enc 12. **Arrangements for Allocating Unspent Funds for 2009/10:** (Pages 49 - 54)
Report of the Corporate Director of Community and Environment.
13. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.
14. **Exclusion of the Press and Public:**
To resolve that the press and public be excluded from the meeting for the following item 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>
12.	Appendix Arrangements Allocating Unspent Funds for 2009/10	to Information under paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual.

AGENDA - PART II

- Enc 15. **Arrangements for Allocating Unspent Funds for 2009/10:** (Pages 55 - 62)
Appendix to the report of the Corporate Director of Community and Environment.