



# **PORTFOLIO HOLDER DECISION MEETING**

**THURSDAY 30 JULY 2009  
5.30 PM**

**COMMITTEE ROOM 6,  
HARROW CIVIC CENTRE**

**MEMBERSHIP**

**Leader**

**Issued by the Democratic Services Section,  
Legal and Governance Services Department**

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**HARROW COUNCIL**  
**PORTFOLIO HOLDER DECISION MEETING**  
**THURSDAY 30 JULY 2009**

**AGENDA - PART I**

1. **Declarations of Interest including Declarations of any Dispensations Granted by the Standards Committee:**  
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.
2. **Minutes:** (Pages 1 - 2)  
That the minutes of the meeting held on 7 July 2009 be taken as read and signed as a correct record.
3. **Petitions:**  
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 15 (Part 4D of the Constitution).
4. **Public Questions:**  
To receive questions (if any) under the provisions of Executive Procedure Rule 16 (Part 4D of the Constitution).  
  
(Note: Paragraph 16 of the Executive Procedure Rules stipulates that questions will be asked in the order notice of them was received and that there be a time limit of 15 minutes).
5. **Matters referred to the Executive Member:**  
In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 23 (Part 4F of the Constitution).
6. **Reports from the Overview and Scrutiny Committee or Sub-Committees:**  
(if any)
7. **Review of Grant Criteria and Results of the Grants Consultation:**  
Report of the Corporate Director of Community and Environment - to follow.
8. **Funding Arrangements for 2009/10 and 2010/11:**  
Report of the Corporate Director of Community and Environment – to follow.
9. **Review of the Grants Application Process:**  
Report of the Corporate Director of Community and Environment – to follow.
10. **Any Other Urgent Business:**  
Which cannot otherwise be dealt with.

**AGENDA - PART II - NIL**