

# Harrow Business Consultative Panel

## AGENDA

**DATE:** Monday 24 January 2011

**TIME:** 7.30 pm

**VENUE:** Committee Room 3,  
Harrow Civic Centre

### **MEMBERSHIP** (Quorum 3)

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**Chairman:** Councillor Keith Ferry

**Councillors:**

Ajay Maru

Kam Chana  
Susan Hall

### **Reserve Members:**

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1. Mrinal Choudhury
2. Sasi Suresh

1. Yogesh Teli
2. John Nickolay

**Contact:** Vishal Seegoolam, Senior Democratic Services Officer  
Tel: 020 8424 1883 E-mail: [vishal.seegoolam@harrow.gov.uk](mailto:vishal.seegoolam@harrow.gov.uk)

# **AGENDA - PART I**

## **1. APPOINTMENT OF RESERVE MEMBER**

To note the appointment of Councillor John Nickolay as a Reserve Member in accordance with Council Procedure Rule 1.5 and following notification from the Conservative Group Leader.

## **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 for the remainder of the Municipal Year 2010/11.

## **5. MINUTES (Pages 1 - 4)**

That the minutes of the meeting held on 25 January 2010 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 Executive Procedure Rule 51 (Part 4D of the Constitution).

## **7. PETITIONS**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

## **8. DEPUTATIONS**

To receive deputations (if any) under the provisions of Executive Procedure Rule 50 (Part 4D of the Constitution).

**9. INFORMATION REPORT - BUDGET AND MEDIUM TERM FINANCIAL STRATEGY PROPOSALS (To Follow)**

Presentation by the Corporate Director Finance.

**10. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**AGENDA - PART II - NIL**