

# Harrow Town Centre Forum (AGM)

## AGENDA

**DATE:** Tuesday 21 September 2010

**TIME:** 4.00 pm

**VENUE:** St. Ann's Management Suite,  
St. Ann's Shopping Centre,  
Harrow  
HA1 1AT

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**MEMBERSHIP** Quorum = 6 (to include 2 Core Funding Organisations)

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**Chairman:** To Be Appointed

**Councillors:**

Sue Anderson, Labour - Greenhill Ward  
Ben Wealthy, Labour - Greenhill Ward

Simon Williams, Conservative -  
Harrow on the Hill Ward

**Core Funders:**

Keith Bowling	- Boots the Chemist , St. George's Shopping Centre
Fran Pulford	- St. George's Shopping Centre
Alan Emm, Facilities Manager	- GE Money
Chris Grant, Maureen Payne	- Marks and Spencer
Mark Haynes, Manager	- Debenhams
Kurt Jansen	- McDonalds Restaurant
Lydia Noel	- McDonalds Restaurant St. George's Shopping Centre
Suzy Wood, Centre Manager	- St Ann's Centre
Daniel Wright	- HSBC

**Permanent Members:**

Howard Bluston	- North West London Chamber of Commerce
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**Ordinary Members**

Pat Carvalho	- Harrow College
Amin Lalljee	- Orient Rice and Foods Ltd
Bernard Segal	- Roxborough Residents' Association

**Non-Voting Advisers**

The Reverend Bob Gardiner	- Harrow Baptist Church
Sgt Richard Irlen - Greenhill Safer Neighbourhood Team	- Metropolitan Police
Sgt Mike Windeatt - Town Centre Team	- Metropolitan Police
Anthony Wood	- Harrow Public Transport Users' Association

**Contact:** Mark Doherty, Acting Democratic Services Officer  
Tel: 020 8416 8050 E-mail: [mark.doherty@harrow.gov.uk](mailto:mark.doherty@harrow.gov.uk)

*Note: If you require disabled access please contact the Democratic Services Officer listed above by Monday 13 September 2010.*

# **Harrow Town Centre Forum (AGM) AGENDA**

## **Tuesday 21 September 2010**

The Annual General Meeting (AGM) of the Harrow Town Centre Forum will be held in St. Ann's Management Suite, St. Ann's Shopping Centre, Harrow HA1 1AT at 4.00 pm on Tuesday 21 September 2010.

The AGM will be preceded by a Public Open Forum at 3.00 pm.

An ordinary meeting of the Forum will follow the AGM.

- 1. Election of Chairperson**
- 2. Apologies for Absence**
- 3. Former Chairman's Annual Report of the Activities of the Harrow Town Centre Forum: (Pages 1 - 2)**
- 4. Harrow Town Centre Forum - Report of Accounts 2007-2010:**  
Report of the Regeneration Project Manager. (Pages 3 - 4)
- 5. Election of Vice-Chairperson:**  
Shall be Primary Representative nominated by the Council.
- 6. Election of Additional Core Funders**
- 7. Election of Additional Ordinary Members:**  
One each from leisure industry, small retailers, residents, business sector and education.
- 8. Election of the Executive:**  
Chairperson, Vice-Chairperson, a maximum of five other Forum Members and the Town Centre Manager.
- 9. Any Other Business:**  
Which cannot otherwise be dealt with.