

HARROW TOWN CENTRE FORUM (AGM)

TUESDAY 21 SEPTEMBER 2010

PRESENT:

Councillor Sue Anderson
Councillor Ben Wealthy
Councillor Simon Williams

Harrow Council (Greenhill Ward)
Harrow Council (Greenhill Ward)
Harrow Council Harrow-on-the-Hill Ward)

CORE FUNDERS:

Fran Pulford
Suzy Wood

St. George's Shopping Centre
St. Ann's Shopping & Leisure Centre

PERMANENT MEMBERS:

Howard Bluston

North West London Chamber of
Commerce

NON-VOTING ADVISERS:

The Reverend Bob Gardiner (Advisor)
Sergeant Tom Stag

Anthony Wood (Advisor)

Churches Together in Harrow
Metropolitan Police - Greenhill Safer
Neighbourhood Team
Harrow Public Transport Users
Association

OFFICERS:

David Sklair
Philip Greenwood

Regeneration Project Manager
Head of Major Development Projects

ALSO PRESENT:

Councillor Keith Ferry

Portfolio Holder for Planning
Development and Enterprise - Harrow
Council

1. Election of Chairperson:

A nomination was received for Suzy Wood, Centre Manager St. Ann's Shopping Centre.

AGREED: That Suzy Wood be appointed Chairman of the Forum for 2010/11.

2. Apologies for Absence:

Apologies were received from:

Chris Bailey - Marks & Spencer Commercial Manager Harrow Central & North London Region;

Sergeant Mike Windeatt - Metropolitan Police Town Centre Team;

Pat Carvalho - Harrow College.

3. Former Chairman's Annual Report of the Activities of the Harrow Town Centre Forum:

Having considered the report, Members of the Forum agreed that a letter of appreciation be sent to the former Chairman of Harrow Town Centre Forum Steve Kent, for his efforts over the last three years.

AGREED: That the report be noted.

4. Harrow Town Centre Forum - Report of Accounts 2007-2010:

The Regeneration Project Manager introduced a report which highlighted the record of accounts for the last three financial years.

He advised that:

- the total account balance was £12,920.52;
- the main area of income for the Forum was through the contributions of Core Funders.

In response to questions by Members of the Forum, the officer advised that:

- the Harrow Town Centre Forum Constitution & Rules would be amended to reflect that Core Funders were no longer required to make financial contributions;
- due to a lack of funding, there were no immediate plans to employ a Harrow Town Centre Manager.

Following a discussion, Members expressed a desire to re-establish more frequent meetings of the Forum.

AGREED: That:

(1) the report be noted.

(2) The Forum shall meet a minimum of twice annually.

5. Election of Vice-Chairperson:

Two nominations were received. Following a vote it was:

AGREED: That Councillor Simon Williams be appointed Vice-Chairman to the Forum for 2010/11.

6. Election of Additional Core Funders:

AGREED: That the item be deferred to a later meeting.

7. Election of Additional Ordinary Members:

AGREED: That the item be deferred to a later meeting.

8. Election of the Executive:

AGREED: That the item be deferred to a later meeting.

The Meeting having started at 4.05 pm, finished at 4.40 pm.