

Major Developments Panel AGENDA

DATE: Thursday 6 January 2011

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Bill Stephenson

Councillors:

Keith Ferry (VC)
Thaya Idaikkadar
Phillip O'Dell

Tony Ferrari
Susan Hall
Barry Macleod-Cullinane

Reserve Members:

1. Bill Phillips
2. Navin Shah
3. Varsha Parmar
4. Zarina Khalid

1. Joyce Nickolay
2. Anthony Seymour
3. Stephen Greek

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AGENDA - PART I

1. 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.

2. 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 Panel;
- (b) all other Members present.

3. MINUTES (Pages 1 - 10)

That the minutes of the meeting held on 8 November 2010 be taken as read and signed as a correct record.

4. 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).

5. 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).

6. DEPUTATIONS

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

7. PRESENTATION ON KODAK CONSULTATION

Oral presentation by PPS on behalf of Land Securities.

8. COSTS OF LDF (Pages 11 - 16)

Report of the Corporate Director of Place Shaping.

9. AREA ACTION PLAN - PRESENTATION AND CONSIDERATION OF STRATEGIC OPTIONS

Report of the Divisional Director of Planning and presentation by East and GVA Grimley.

10. MAJOR SITES SCHEDULE (Pages 17 - 24)

Report of the Corporate Director of Place Shaping.

11. FUTURE TOPICS AND PRESENTATIONS

Standing Item.

12. DATE OF NEXT MEETING

The next meeting of the Panel will be held on Wednesday 23 March 2011.

AGENDA - PART II - NIL