

# Grants Advisory Panel AGENDA

**DATE:** Tuesday 13 September 2011

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

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## **MEMBERSHIP** (Quorum 3)

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**Chairman:** Councillor Nana Asante

**Councillors:**

Sue Anderson  
Nizam Ismail  
Krishna James  
Sasi Suresh

Manji Kara  
Mrs Vina Mithani (VC)  
Chris Mote  
Joyce Nickolay

**Adviser:** Deven Pillay, Representative, Voluntary and Community Sector

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## **Reserve Members:**

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|---------------------------|------------------|
| 1. Sachin Shah            | 1. Ramji Chauhan |
| 2. Kairul Kareema Marikar | 2. John Nickolay |
| 3. David Gawn             | 3. Susan Hall    |
| 4. Ann Gate               | 4. Lynda Seymour |
| 5. Krishna Suresh         |                  |

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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 Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

## **3. MINUTES (To Follow)**

That the minutes of the meeting held on 14 July 2011 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).

[Note: The Panel's policy (Minute 60: 28.07.03) in principle is not to receive deputations relating to individual grant applications].

[Note: The Panel's policy (Minute 13: 06.07.06) is to receive deputations annually at its November meeting].

**7. GRANT APPLICATION FORM AND ASSESSMENT SHEET UPDATE 2012/13**  
(Pages 1 - 30)

Report of the Corporate Director Community and Environment.

**8. DRAFT FUNDING AND COMMISSION COMPACT CODE: DISCUSSION REPORT**  
(To Follow)

Report of the Divisional Director, Partnership Development and Performance.

**9. UPDATE ON THE THIRD SECTOR INVESTMENT PLAN PROPOSALS** (To Follow)

Report of the Corporate Director Community and Environment.

**10. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**AGENDA - PART II - NIL**