

Grants Advisory Panel AGENDA

DATE: Tuesday 17 January 2012

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

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

Reserve Members:

- | | |
|---------------------------|------------------|
| 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 | |

Contact: Manize Talukdar, Democratic Services Officer
Tel: 020 8424 1323 E-mail: manize.talukdar@harrow.gov.uk

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 (Pages 1 - 10)

That the minutes of the meeting held on 9 November 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. INFORMATION REPORT: GRANT MONITORING 2011-12 (Pages 11 - 82)

Report of the Divisional Director Community and Culture.

8. EDWARD HARVIST TRUST (Pages 83 - 104)

Report of the Divisional Director Community and Culture.

9. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

10. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
11.	Information report – Grant Monitoring 2011-12 (Appendices 2 and 3)	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

11. INFORMATION REPORT - GRANT MONITORING 2011-12 (Pages 105 - 330)

Appendix 2 to the report of the Divisional Director Community and Culture at item 7 above.

12. EQUALITIES MONITORING (Pages 331 - 334)

Appendix 3 to the report of the Divisional Director Community and Culture at item 7 above.