

Grants Advisory Panel (Special)

AGENDA

DATE: Wednesday 30 March 2011

TIME: 7.00 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: Damian Markland, Democratic Services Officer
Tel: 020 8424 1785 E-mail: damian.markland@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. 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].

4. EXCLUSION OF 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>
5.	Internal Audit Review: Grants to Voluntary Organisations	Information under paragraph 3 (contains information relating to the financial or business affairs of any particular person).

AGENDA - PART II

5. INTERNAL AUDIT REVIEW: GRANTS TO VOLUNTARY ORGANISATIONS (Pages 1 - 30)

Report of the Director Legal and Governance Services.

Local Government (Access to Information) Act 1985

In accordance with the Local Government (Access to Information) Act 1985, this meeting is being called with less than 5 clear working days notice by virtue of the special circumstances and grounds for urgency stated below:

Special Circumstances/Grounds for Urgency

To allow the Grants Advisory Panel to consider and respond to the recommendations made in relation to the Grants process before considering Grant applications for 2011/12.