# **Harrow Town Centre Forum AGM**

# **AGENDA**

DATE: Monday 21 November 2011

**TIME:** 4.00 pm

**VENUE:** Management Suite, St Ann's

**Shopping Centre, Harrow** 

**Town Centre** 

#### **MEMBERSHIP** Quorum 6 (comprising of Councillors, Business, Community and Service Members)

Chairman: To be appointed

Councillors:

Sue Anderson Simon Williams

Ben Wealthy

**Business Members:** 

Jonathan Betteridge – Debenhams Ltd

Keith Bowling – Boots the Chemist, St George's Shopping

Centre

Howard Bluston

Darren Harman

Jeff Jackson

- North West London Chamber of Commerce
St George's Shopping Centre
St Ann's Shopping Centre

Amin Lalljee – Orient Rice and Foods Ltd Maureen Payne – Marks and Spencer Plc

**Community Members:** 

Pat Carvalho – Harrow College

The Reverend Bob Gardiner – Churches Together in Harrow
Bernard Segal – Roxborough Residents' Association

Service Members

Sergeant Richard Irlen – Metropolitan Police, Greenhill Safer

Neighbourhood Team

Anthony Wood – Harrow Public Transport Users' Association

Contact: Mark Doherty, Democratic Services Officer
Tel: 020 8416 8050 E-mail: mark.doherty@harrow.gov.uk

Note: If you require disabled access please contact the Democratic Services Officer listed above.

# **Harrow Town Centre Forum AGM AGENDA**

# Management Suite, St Ann's Shopping Centre, Harrow Town Centre

# **Monday 21 November 2011**

An Annual General Meeting (AGM) of the Harrow Town Centre Forum will be held in Management Suite, St Ann's Shopping Centre, Harrow Town Centre at 4.00 pm on Monday 21 November 2011. Light refreshments will be provided.

An Ordinary Meeting will follow the AGM

# 1. Election of Chairperson:

#### 2. Election of the Forum:

To agree the Membership of the Forum as listed on the agenda front sheet.

## 3. Appointment of Additional Business, Community and Service Members:

Any additional appointees shall be nominated and seconded by a representative of a member organisation.

## 4. Apologies for Absence:

## 5. Election of Vice-Chairperson:

To be selected from a Councillor Member.

#### 6. Appointment of the Executive:

The Forum shall be managed by an Executive which shall consist of a maximum of 3 other Members to be members of the Executive to serve as such for the ensuing calendar year.

The Executive shall consist of:

- The Chairperson;
- The Vice-Chairperson;
- A maximum of 2 other Forum members;
- A Council Officer.

# 7. Harrow Town Centre Forum - Annual Report (To Follow):

#### 8. Any Other Business:

Which the Chairman has decided is urgent and cannot otherwise be dealt with.