

Grants Advisory Panel AGENDA

DATE: Monday 25 June 2012

TIME: 7.30 pm

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Nana Asante

Councillors:

Varsha Parmar
Bill Phillips
William Stoodley
Sasi Suresh

Manji Kara
Mrs Vina Mithani
Chris Mote
Joyce Nickolay

Adviser: Deven Pillay, Representative, Voluntary and Community Sector

Reserve Members:

- | | |
|---------------------------|------------------|
| 1. Kairul Kareema Marikar | 1. Ramji Chauhan |
| 2. Ann Gate | 2. John Nickolay |
| 3. Krishna Suresh | 3. Susan Hall |
| 4. Mitzi Green | 4. Lynda Seymour |

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 Panel;
- (b) all other Members present.

3. APPOINTMENT OF VICE-CHAIRMAN

4. MINUTES (Pages 1 - 8)

That the minutes of the meeting held on 1 March 2012 be taken as read and signed as a correct record.

5. 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).

6. 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).

7. DEPUTATIONS

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

8. CONSIDERATION OF THE TERMS OF REFERENCE FOR THE PANEL (Pages 9 - 10)

To consider and confirm the Panel's terms of reference.

9. UPDATE ON GRANT APPEALS (Pages 11 - 64)

Report of the Corporate Director Community Health and Well-Being.

10. EDWARD HARVIST TRUST APPLICATIONS (Pages 65 - 90)

Report of the Corporate Director Community Health and Well-Being.

11. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

12. 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>
10.	Edward Harvist Trust Applications	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

13. EDWARD HARVIST TRUST APPLICATIONS (To Follow)

Background papers to the report of the Corporate Director Community Health and Well-Being, at item 10.