

Major Developments Panel AGENDA

DATE: Wednesday 19 September 2012

TIME: 7.30 pm

VENUE: Committee Room 1&2
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Bill Stephenson

Councillors:

Keith Ferry
Thaya Idaikkadar
Navin Shah

Tony Ferrari
Susan Hall
Barry Macleod-Cullinane

Reserve Members:

1. Bill Phillips
2. Phillip O'Dell
3. Varsha Parmar
4. Zarina Khalid

1. Joyce Nickolay
2. Stephen Greek
3. Marilyn Ashton

Contact: Miriam Wearing, Senior Democratic Services Officer
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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 disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Panel;
- (b) all other Members present.

3. APPOINTMENT OF VICE-CHAIRMAN

To consider the appointment of a Vice-Chairman to the Panel for the Municipal Year 2012/2013.

4. MINUTES (Pages 1 - 8)

That the minutes of the meeting held on 21 March 2012 be taken as read and signed as a correct record.

5. TERMS OF REFERENCE OF THE MAJOR DEVELOPMENTS PANEL (Pages 9 - 10)

To consider and confirm the Panel's Terms of Reference.

6. 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).

7. 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).

8. DEPUTATIONS

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

9. ROYAL NATIONAL ORTHOPAEDIC HOSPITAL

Presentation by the Divisional Director of Planning Services

10. FUTURE WORKING ARRANGEMENTS OF THE PANEL

Presentation by the Divisional Director of Planning Services

11. UPDATE ON VARIOUS PROJECTS (Pages 11 - 14)

Report of the Divisional Director of Planning Services

12. FUTURE TOPICS AND PRESENTATIONS

13. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II

Nil