

Grants Advisory Panel AGENDA

DATE: Monday 4 February 2013

TIME: 7.30 pm

VENUE: Committee Room
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Nana Asante

Councillors:

Varsha Parmar
Bill Phillips
William Stoodley
Sasi Suresh

Manji Kara
Mrs Vina Mithani (VC)
Chris Mote
Joyce Nickolay

Adviser: Deven Pillay, Representative of the Voluntary and Community Sector.,
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: Una Sullivan, Democratic & Electoral Services Officer
Tel: 020 8424 1785 E-mail: una.sullivan@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 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. MINUTES (Pages 1 - 16)

That the minutes of the meeting held on 30 July 2012, and the minutes of the meeting held on 11 September 2012, 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).

7. INFORMATION REPORT - MID YEAR GRANT MONITORING 2012-13 (Pages 17 - 42)

Report of the Corporate Director, Community Health and Wellbeing

8. GRANT RECOMMENDATIONS FOR OUTCOMES BASED GRANTS 2013-16 AND SMALL GRANTS FUNDING 2013-14 (Pages 43 - 210)

Report of the Corporate Director, Community Health and Wellbeing

9. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

10. 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>
7.	Information Report – Mid-Year Monitoring Report 2012-13 – Appendices 2a, 2b and 3	Information under paragraph 1 (contains information relating to any individuals).

AGENDA - PART II

11. INFORMATION REPORT - MID YEAR GRANT MONITORING 2012-13

Information Report - Mid Year Grant Monitoring 2012-13

12. GRANT RECOMMENDATIONS FOR OUTCOMES BASED GRANTS 2013-16 AND SMALL GRANTS FUNDING 2013-14

Report of the Corporate Director, Community Health and Wellbeing