

Grants Advisory Panel AGENDA

DATE: Thursday 11 July 2013

TIME: 7.30 pm

VENUE: Committee Rooms 1&2
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Joyce Nickolay

Councillors:

Manji Kara
Mrs Vina Mithani
Chris Mote

Kairul Kareema Marikar
Varsha Parmar
Bill Phillips
Sasi Suresh

Mano Dharmarajah

Adviser: Deven Pillay, Representative of the Voluntary and Community Sector.,
Voluntary and Community Sector

Reserve Members:

1. Ramji Chauhan
2. John Nickolay
3. Susan Hall
4. Lynda Seymour

1. C Robson
2. Ann Gate
3. Mitzi Green
4. Krishna Suresh

1. (Vacancy)

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. APPOINTMENT OF VICE-CHAIRMAN

To consider the appointment of a Vice-Chairman to the Panel for the Municipal Year 2013/14.

3. 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.

4. MINUTES (To Follow)

That the minutes of the meeting held on 4 February 2013 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 50 (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 48 (Part 4D of the Constitution).

7. DEPUTATIONS

To receive deputations (if any) under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

8. INFORMATION REPORT - END OF YEAR MONITORING (Pages 1 - 42)

Information Report of the Corporate Director of Community, Health and Wellbeing.

9. SMALL GRANTS TIMETABLE

Oral Report of the Corporate Director of Community, Health and Wellbeing.

10. EDWARD HARVIST TRUST APPLICATIONS (Pages 43 - 62)

Report of the Corporate Director of Community, Health and Wellbeing.

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

AGENDA - PART II

13. EDWARD HARVIST TRUST APPLICATIONS (Pages 63 - 204)

Background Papers to the Report of the Corporate Director of Community, Health and Wellbeing at item 10 above.