

Grants Advisory Panel AGENDA

DATE: Thursday 20 February 2014

TIME: 7.30 pm

VENUE: Committee Room 5,
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 (VC)
Sasi Suresh

Mano Dharmarajah

Adviser: Sarah Kersey, Business Development Director, Voluntary Action Harrow

Reserve Members:

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

1. Christine Robson
2. Bill Stephenson
3. Mitzi Green
4. Krishna Suresh

1. Asad Omar

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 - 6)

That the minutes of the meeting held on 25 November 2014 be taken as read and signed as a correct record.

4. PUBLIC QUESTIONS *

To receive any public questions received in accordance with Executive Procedure Rule 50 (Part 4D of the Constitution).

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, 17 February 2014. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

5. 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).

6. DEPUTATIONS

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

7. SMALL GRANT RECOMMENDATIONS 2014-15 (Pages 7 - 64)

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

8. RENEWAL OF SERVICE LEVEL AGREEMENTS FOR OUTCOME BASED GRANTS 2014-15 (Pages 65 - 88)

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

9. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

10. 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>
11.	Small Grants Applications 2014-15 – Appendices 5 and 6	Information under paragraph 1 (contains information relating to any individuals) and paragraph 3 (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).
12.	Renewal of Service Level Agreements for Outcome Based Grants 2014-15 – Appendix 2	Information under paragraph 1 (contains information relating to any individuals) and paragraph 3 (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).

AGENDA - PART II

11. SMALL GRANT RECOMMENDATIONS 2014-15 - APPENDICES 5 AND 6 (Pages 89 - 698)

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

12. RENEWAL OF SERVICE LEVEL AGREEMENTS FOR OUTCOME BASED GRANTS 2014-15 - APPENDIX 2 (Pages 699 - 700)

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 4 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]