Major Developments Panel AGENDA

DATE: Wednesday 9 July 2014

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Keith Ferry

Councillors:

Sue Anderson David Perry Kiran Ramchandani Stephen Greek Susan Hall Barry Macleod-Cullinane

Reserve Members:

- 1. Varsha Parmar
- 2. Phillip O'Dell
- 3. Adam Swersky
- 4. Barry Kendler
- 1. Norman Stevenson

- 2. June Baxter
- 3. Marilyn Ashton

Contact: Miriam Wearing, Senior Democratic Services Officer Tel: 020 8424 1542 E-mail: miriam.wearing@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 <u>whole</u> 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 appoint a Vice-Chairman for the Municipal Year 2014/15.

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 (Pages 1 - 6)

That the minutes of the meeting held on 20 March 2014 be taken as read and signed as a correct record.

5. 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, Friday 4 July 2014. Questions should be sent to <u>publicquestions@harrow.gov.uk</u>

No person may submit more than one question].

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. GRANGE FARM ESTATE RENEWAL

To receive a presentation from the Divisional Director of Housing.

9. PINNER PARK FARM OPTIONS AND CONSULTATION FEEDBACK

To receive a presentation from the Head of Corporate Estate.

10. UPDATE ON OPPORTUNITY AREA DESIGNATION; HOUSING ZONES AND HARROW ON THE HILL STATION ACCESSIBILITY IMPROVEMENTS (Pages 7 - 14)

To receive a report from the Corporate Director of Environment and Enterprise

11. STRATEGIC DEVELOPMENT SITES:UPDATE (Pages 15 - 24)

Report of the Corporate Director of Environment and Enterprise

12. FUTURE TOPICS AND PRESENTATIONS

13. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II - NIL

* 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.]