

**REPORT FOR: GRANTS ADVISORY
PANEL**

Date of Meeting:	29 July 2010
Subject:	Appointment of Panel Adviser
Key Decision:	No
Responsible Officer:	Hugh Peart, Director of Legal and Governance Services
Portfolio Holder:	Councillor Rekha Shah, Portfolio Holder for Community and Cultural Services
Exempt:	No
Decision subject to Call-in:	Yes (following consideration by the Portfolio Holder)
Enclosures:	None

Section 1 – Summary and Recommendations

This report advises Members on the appointment of a non-voting adviser to the Panel for the 2010/11 municipal year. Members are requested to consider the information outlined below and whether to appoint an adviser to the Panel for the 2010/11 municipal year accordingly.

Recommendations:

That in accordance with the Executive Procedure Rules (Part 4D of the Constitution - Rule 37.4) the Panel recommend to the Portfolio Holder for Community and Cultural Services that the adviser detailed in paragraph 2.3 of this report be appointed for the 2010/11 Municipal year.

Section 2 – Report

Brief History

- 2.1 Rule 37.4 of the Executive Procedure Rules provides for a Panel or Forum to recommend to the Executive that an adviser be appointed to assist the work of the Panel or Forum either generally or on specific matters.
- 2.2 For the municipal year 2009/10, this Panel appointed an adviser to assist with its work. This term has now expired.
- 2.3 At a meeting of the Voluntary and Community Sector Forum, Deven Pillay was unanimously nominated for recommendation as the Grants Advisory Panel Adviser for 2010/11 Municipal Year.
- 2.4 If appointed, the adviser will be required to comply with the Protocol on Co-optees and Advisers.

Financial Implications

- 2.5 Not applicable.

Risk Management Implications

- 2.6 If not appointed, the Panel may not have access to advice from the voluntary and community sector when conducting its business.

Equalities implications

- 2.7 To promote and enhance local democracy and public service values by increasing opportunities for participation, through effective communication and by developing the capacity to empower Harrow's communities.

Corporate Priorities

- 2.8 Contributes to building stronger communities by allowing representation from the voluntary and community sector on an advisory panel of the Executive.

Section 3 - Statutory Officer Clearance

Name: **Kanta Hirani**



on behalf of the*
Chief Financial Officer

Date: **25 June 2010**

Name: **Paresh Mehta**



on behalf of the*
Monitoring Officer

Date: **25 June 2010**

Section 4 - Contact Details and Background Papers

Contact: Damian Markland, Acting Senior Democratic Services Officer, Direct telephone number 020 8424 1785

Background Papers: None