

COMMITTEE
WELSH HARP JOINT CONSULTATIVE

DATE AND TIME
TUESDAY, 11 JULY 2006 AT 7.00PM

VENUE
TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: **MEMBERS OF THE COMMITTEE** (Quorum: One quarter of the membership, including at least two local authority members)

Councillors London Borough of Barnet:

Christopher Harris
Julie Johnson

John Hart
Matthew Offord

Councillors London Borough of Brent:

Mark Cummins
Will Motley

Mary Farrell
James O'Sullivan

Organisations:

| | |
|--|---|
| Barnet Council for Sports and Recreation | Birchen Grove Residents' Association |
| Brent Sport Council | British Waterways |
| English Nature | Environment Agency |
| Local Agenda 21 | London Wildlife Trust |
| Old St Andrew's Residents' Association | Princes Park Youth Football Club |
| Strategy Directorate of GLA | Training Ship Broadsword |
| Welsh Harp Conservation Group | Welsh Harp Environmental Education Centre |
| Welsh Harp Sailing Association | Welsh Harp Youth Sailing Base |
| West Hendon Community Forum | Woolmead Residents' Association |

You are requested to attend the above meeting for which an Agenda is attached.

John Marr, Democratic Services Manager

Democratic Services contact: Jonathan Regal, 020 8359 2012.

Public Affairs contact: Emer Coleman, 020 8359 7794.

FACILITIES FOR PEOPLE WITH DISABILITIES

The Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Jonathan Regal on 020 8359 2012. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

ORDER OF BUSINESS

| Item No. | Title of Report | Contributors | Page Nos. |
|----------|--|---|-----------|
| 1 | APPOINTMENT OF THE CHAIRMAN AND VICE-CHAIRMAN | | |
| 2 | MINUTES | | |
| 3 | ABSENCE OF MEMBERS | | |
| 4 | DECLARATIONS OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS | | |
| 5 | PUBLIC SPEAKING ARRANGEMENTS | | |
| 6 | Welsh Harp Reservoir Management Plan | Director of Environment and Culture (Brent) | 1 – 5 |
| 7 | Welsh Harp Management Plan | Head of Environment & Transport (Barnet) | 6 – 8 |
| 8 | WHJCC – Constitution | LB of Brent & Barnet | 9 – 14 |
| 9 | DATES OF FUTURE MEETINGS: 31 October 2006 5 February 2007 | | |
| 10 | ANY OTHER BUSINESS: i) WH Environmental Education Centre Action Group | | 15 |
| | ii) Hendon Rifle Club | | 16 |
| 11 | ANY OTHER ITEMS THE CHAIRMAN DECIDES ARE URGENT | | |

Fire/Emergency Evacuation Procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed porters. It is vital that you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings.

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.