



CALL-IN SUB COMMITTEE

MONDAY 23 MAY 2005

7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

**COMMITTEE ROOMS 1&2
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Please note that the membership of the Sub-Committee, set out below, is subject to confirmation at the Special Meeting of the Overview and Scrutiny Committee on 16 May 2005.

Chair: To be confirmed at the Special Meeting of the Overview and Scrutiny Committee on 16 May 2005.

Councillors:

**Mitzi Green
Gate
Thammaiah**

**Jean Lammiman
Osborn**

Reserve Members:

1. Blann
2. Ann Groves
3. Mrs R Shah

1. Seymour
2. Versallion
3. Romain

**Issued by the Legal Services Section,
Legal Services Department**

**Contact: Nick Wale, Committee Administrator
Tel: 020 8424 1323 E-mail: nick.wale@harrow.gov.uk**

***NOTE FOR THOSE ATTENDING THE MEETING:
IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.
IT WILL BE COLLECTED FOR RECYCLING.***

HARROW COUNCIL

CALL-IN SUB COMMITTEE

MONDAY 23 MAY 2005

Protocol for the Operation of the Call-in Sub-Committee (Pages 1 - 2)

Protocol for Handling Portfolio Holder Decisions Referred Back by the Call-in Sub-Committee (Pages 3 - 4)

AGENDA - PART I

1. **Appointment of Chair:**
To note the appointment at the Special Meeting of the Overview and Scrutiny Committee on 16 May 2005 (subject to confirmation of that decision) of Chair of the Sub-Committee for the Municipal Year 2005/2006.
2. **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) after notifying the Chair at the start of the meeting.
3. **Declarations of Interest:**
To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.
4. **Arrangement of Agenda:**
To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
5. **Appointment of Vice-Chair:**
To appoint a Vice-Chair of the Sub-Committee for the Municipal Year 2005/2006.
6. **Minutes:**
That the minutes of the meeting held on 11 January 2005, having been circulated, be taken as read and signed as a correct record.
7. **Call-in of the Leader's Decision: Release of Restrictive Covenant, Brooks Hill:**

Enc.

- (a) Notice Invoking the Call-in (Pages 5 - 6)

Enc. (b) Record of the Decision of the Leader (Pages 7 - 8)

Enc. (c) Documentation sent to the Leader (Pages 9 - 12)

8. **Any Other Business:**

Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II