



CALL-IN SUB COMMITTEE
THURSDAY 27 OCTOBER 2005
7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOM 6
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Mitzi Green

Councillors:

Gate **Jean Lammiman (VC)**
Thammaiah **Osborn**

Reserve Members:

1. Blann	1. Seymour
2. Ann Groves	2. Versallion
3. Mrs R Shah	3. Romain

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

Contact: Michelle Fernandes, Committee Administrator
Tel: 020 8424 1542 E-mail: michelle.fernandes@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

THURSDAY 27 OCTOBER 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. **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.

2. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

3. **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.

4. **Minutes:**

That the minutes of the meeting held on 23 May 2005, having been circulated, be taken as read and signed as a correct record.

5. **Call-in of Environment and Transport Portfolio Holder Decision: Proposed Extension of Stanmore Controlled Parking Zone - Objections and Re-Consultation Results including Howberry Road and Howberry Close:**

- Enc. (a) Notice Invoking the Call-in (Pages 5 - 6)
- Enc. (b) Record of the Decision of the Environment and Transport Portfolio Holder (Pages 7 - 8)
- Enc. (c) Documentation sent to the Environment and Transport Portfolio Holder (Pages 9 - 142)

[Note: the report has been circulated to Members and Reserve Members of the Sub-Committee and call-in signatories only. Hard copies are available on request from the administrator, and are also available in the Group Offices. The report can also be downloaded from the website (www.harrow.gov.uk) by following the link: 'Council and Democracy'].

7. **Any Other Business:**

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

AGENDA - PART II - NIL

Local Government (Access to Information) Act 1985: In accordance with the Local Government (Access to Information) Act 1985, this meeting is being called with less than 5 clear working days' notice by virtue of the special circumstances and grounds for urgency stated below:-

Special Circumstances/Grounds for Urgency: Under Overview and Scrutiny Procedure Rule 22.6, a meeting of the Call-in Sub-Committee must be held within 7 clear working days of the receipt of a request for call-in. This meeting therefore had to be arranged at short notice and it was not possible for the agenda to be published 5 clear working days prior to the meeting.