

Call-In Sub-Committee AGENDA

DATE: Monday 5 August 2013

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Paul Osborn

Councillors:

Tony Ferrari

Sue Anderson
Jerry Miles

Mano Dharmarajah

Reserve Members:

1. Stephen Wright
2. Chris Mote
3. Kam Chana

1. Ann Gate
2. Graham Henson

1. (Vacancy)

Contact: Una Sullivan, Democratic & Electoral Services Officer
Tel: 020 8424 1785 E-mail: una.sullivan@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 whole 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. 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 Sub-Committee;
- (b) all other Members present.

3. APPOINTMENT OF VICE-CHAIRMAN

To consider the appointment of a Vice-Chairman to the Sub-Committee for the Municipal Year 2013/14

4. MINUTES (Pages 1 - 8)

That the minutes of the meeting held on 29 April 2013 be taken as read and signed as a correct record.

5. PROTOCOL FOR THE OPERATION OF THE CALL-IN SUB-COMMITTEE (Pages 9 - 10)

6. CALL-IN OF CABINET DECISION (18 JULY 2013) - TRANSFORMATION OF DAY OPPORTUNITIES IN HARROW (Pages 11 - 212)

The following documents are attached:-

- a) Notice invoking the Call-in
- b) Draft Minute Extract of the Cabinet meeting held on 18 July 2013
- c) Report submitted to Cabinet on 18 July 2013

7. CALL-IN OF CABINET DECISION (18 JULY 2013) - CONCESSIONARY TRAVEL - CHANGES TO THE TAXICARD SCHEME (Pages 213 - 302)

The following documents are attached:-

- d) Notice invoking the Call-in
- e) Draft Minute Extract of the Cabinet meeting held on 18 July 2013
- f) Report submitted to Cabinet on 18 July 2013

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:-

Under Committee Procedure Rule 46.6 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 very short notice and it was not possible for the agenda to be published 5 clear working days prior to the meeting.