

# Call-In Sub-Committee **AGENDA**

**DATE:** Thursday 2 October 2014

**TIME:** 5.30 pm

**VENUE:** Committee Room 5  
Harrow Civic Centre

## **MEMBERSHIP** (Quorum 3)

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**Chairman:** Councillor Jerry Miles

**Councillors:**

Jeff Anderson  
Barry Kendler

Richard Almond  
Paul Osborn

## **Reserve Members:**

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|----------------------|-------------------|
| 1. Phillip O'Dell    | 1. Kam Chana      |
| 2. Jo Dooley         | 2. Lynda Seymour  |
| 3. Kiran Ramchandani | 3. Stephen Wright |

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# **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 2014/15

## **4. MINUTES (Pages 1 - 4)**

That the minutes of the meeting held on 25 February 2014 be taken as read and signed as a correct record.

## **5. PROTOCOL FOR THE OPERATION OF THE CALL-IN SUB-COMMITTEE (Pages 5 - 6)**

**6. CALL-IN OF THE CABINET DECISION (18 SEPTEMBER 2014) - OUTCOME OF CONSULTATION ON OPTIONS FOR THE COUNCIL'S SENIOR MANAGEMENT ARRANGEMENTS (Pages 7 - 30)**

- a) Notice invoking the Call-In;
- b) Minutes of the Cabinet meeting held on 18 September 2014;
- c) Report submitted to Cabinet on 18 September 2014.

**AGENDA - PART II**

**Nil**