

# Call-In Sub-Committee AGENDA

**DATE:** Tuesday 10 March 2015

**TIME:** 5.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

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## **MEMBERSHIP** (Quorum 3)

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**Chair:** Councillor Jerry Miles

**Councillors:**

Jeff Anderson  
Barry Kendler

Richard Almond  
Paul Osborn (VC)

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**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 |

**Contact:** Una Sullivan, Democratic & Electoral Services Officer  
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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. MINUTES (Pages 5 - 10)**

That the minutes of the meeting held on 2 October 2014 be taken as read and signed as a correct record.

## **4. PROTOCOL FOR THE OPERATION OF THE CALL-IN SUB-COMMITTEE (Pages 11 - 12)**

## **5. CALL-IN OF THE CABINET DECISION - 19 FEBRUARY 2015 - ENVIRONMENT AND ENTERPRISE MEDIUM TERM FINANCIAL STRATEGY IMPLEMENTATION PLAN (Pages 13 - 132)**

The following documents are attached:

- a) Notice invoking the Call-in
- b) Record of the Cabinet Decision taken on 19 February 2015
- c) Report submitted to Cabinet on 19 February 2015

## **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.