

# Call-In Sub-Committee Agenda

**Date:** Monday 7 September 2020

**Time:** 7.30 pm

**Venue:** Virtual Meeting - Online

## Membership (Quorum 3)

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**Chair:** Councillor Angella Murphy-Strachan

**Labour Councillors:** Natasha Proctor  
Chloe Smith

**Conservative Councillors:** Stephen Greek  
Norman Stevenson

**Labour Reserve Members:**

1. Jeff Anderson
2. James Lee
3. Pamela Fitzpatrick

**Conservative Reserve Members:**

1. Jean Lammiman
2. Lynda Seymour

**Contact:** Daksha Ghelani, Senior Democratic Services Officer  
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# **Useful Information**

## **Meeting details**

This meeting is open to the press and public and can be viewed on [www.harrow.gov.uk/virtualmeeting](http://www.harrow.gov.uk/virtualmeeting)

## **Filming / recording of meetings**

Please note that proceedings at this meeting may be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed.

The recording will be made available on the Council website following the meeting.

**Agenda publication date: Tuesday 1 September 2020**

# Agenda - Part I

## 1. Notification of a replacement of a Councillor on the Sub-Committee

In accordance with Council Procedure Rule 1.5, the Sub-Committee is required to note the replacement of Councillor Richard Almond by Councillor Stephen Greek as the main Member of the Call-In Sub-Committee.

## 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) 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.

## 3. 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.

## 4. Minutes (Pages 5 - 12)

That the minutes of the meeting held on 17 June 2019 be taken as read and signed as a correct record.

## 5. Appointment of Vice-Chair

To appoint a Vice-Chair for the Municipal Year 2020/21.

## 6. Protocol for the Operation of the Call-In Sub-Committee (Pages 13 - 14)

## 7. Call-in of Leader Decision Meeting decision held on 19 August 2020 - Harrow Street Spaces Programme - 2020/21 (Pages 15 - 160)

- a) Notice invoking the Call-in;
- b) Minutes of the Portfolio Holder Decision Meeting held on 19 August 2020;
- c) Report submitted to the Portfolio Holder Decision Meeting held on 19 August 2020.

# Agenda - Part II - Nil

## REASONS FOR LATENESS AND URGENCY

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.