



# CALL-IN SUB COMMITTEE

**WEDNESDAY 30 JUNE 2004  
6.00 PM**

**SUB-COMMITTEE AGENDA (SCRUTINY)**

**COMMITTEE ROOM 3,  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 3)**

**Chair: Councillor Mitzi Green**

**Councillors:**

**Marie-Louise Nolan  
Thammaiah**

**Jean Lammiman  
Osborn**

**Reserve Members:**

**1. Blann  
2. Ann Groves  
3. Lent**

**1. Seymour  
2. Versallion  
3. Romain**

**Issued by the Committee Services Section,  
Law and Administration Division**

**Contact: Claire Vincent, Committee Secretary  
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***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**

**WEDNESDAY 30 JUNE 2004**

**AGENDA - PART I**

1. **Appointment of Chair:**

To note the appointment of Councillor Mitzi Green as Chair of the Sub-Committee for the 2004/2005 Municipal Year, as agreed at the Special Meeting of the Overview and Scrutiny Committee held on 17 May 2004.

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) after notifying the Chair at the start of the meeting.

3. **Declarations of Interest:**

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

4. **Appointment of Vice-Chair:**

To appoint a Vice-Chair of the Sub-Committee for the 2004/2005 Municipal Year.

5. **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.

Enc. 6. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 5<sup>th</sup> February 2003, having been circulated, be taken as read and signed as a correct record.

Enc. 7. **Protocol for the Operation of the Call-In Sub-Committee:** (Pages 5 - 6)

Further to Minute 15 of the Call-In Sub-Committee meeting held on 5 November 2002, the protocol, which is being operated informally, is attached for information.

- Enc. 8. **Protocol for Handling Decisions Referred Back by the Call-in Sub-Committee:** (Pages 7 - 8)  
 A local protocol was agreed by Cabinet on 17 December 2002 which applies in the event of a Portfolio Holder decision being referred back by the Call-in Sub-Committee. Further to Minute 21 of the Call-in Sub-Committee meeting on 5 February 2003, the protocol is attached for information.
9. **Call-In of Environment and Transport Portfolio Holder Decision: Cedars School/Whittlesea Road 20 mph Zone:**
- Enc. (a) Notice Invoking the Call-in Procedure (Pages 9 - 10)
- Enc. (b) Record of the Decision of the Environment Transport Portfolio Holder dated 12 June 2004 (Pages 11 - 14)
- Enc. (c) Report of the Interim Head of Environment and Transport (Pages 15 - 34)

**AGENDA - PART II (PRESS AND PUBLIC EXCLUDED) - NIL**

**Local Government (Access to Information) Act 1985:** The Sub-Committee is requested to consider whether, in accordance with the Local Government (Access to Information) Act 1985, the following item may be admitted late to the agenda by virtue of special circumstances and urgency detailed below:-

<u>Agenda item</u>	<u>Special circumstances/Grounds for Urgency</u>
Item 9: Call in of Environment and Portfolio Holder Decision: Cedars School/Whittlesea Road 20 mph Zone	In accordance with Overview and Scrutiny Procedure Rule 22.6 (Part 4f of the Constitution), a meeting of the Call-In Sub-Committee must be held within seven clear working days of the receipt of the request for call-in. This meeting was therefore arranged at short notice and it was not possible for the agenda to be published five clear working days prior to the meeting. It is proposed that this item now be admitted to the agenda to allow the Sub-Committee to consider the decision referred to them under the call-in procedure.