



**CALL-IN SUB COMMITTEE**  
**WEDNESDAY 3 NOVEMBER 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 (VC)  
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  
Tel: 020 8424 1637 E-mail: [claire.vincent@harrow.gov.uk](mailto:claire.vincent@harrow.gov.uk)**

***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 3 NOVEMBER 2004**

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

2. **Declarations of Interest:**

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

3. **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.

4. **Minutes:**

That the minutes of the meeting held on 30 June 2004, having been circulated, be taken as read and signed as a correct record.

Enc.

5. **Protocol for the Operation of the Call-in Sub-Committee:** (Pages 1 - 2)

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

Enc.

6. **Protocol for Handling Decisions Referred Back by the Call-in Sub-Committee:** (Pages 3 - 4)

The protocol 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, is attached for information.

7. **Call-In of Environment and Transport Portfolio Holder Decision: Proposed Pelican Crossing in Station Road South of its Junction with Gayton Road, Harrow:**

- Enc. (a) Notice Invoking the Call-In (Pages 5 - 6)
- Enc. (b) Record of the Decision of the Environment and Transport Portfolio Holder dated 18 October 2004 (Pages 7 - 8)
- Enc. (c) Report of the Interim Head of Environment and Transportation (Pages 9 - 18)

8. **Any Other Business:**

Which the Chair has decided is urgent and cannot otherwise be dealt with.

**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:-

Special Circumstances/Grounds for Urgency: Under Overview and Scrutiny Procedure Rule 22.6, 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 short notice and it was not possible for the agenda to be published 5 clear working days prior to the meeting.