



CALL-IN SUB COMMITTEE

THURSDAY 26 JANUARY 2006

7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOM 4
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Mitzi Green

Councillors:

Gate Thammaiah	Jean Lammiman (VC) Osborn	(none)	(none)
-------------------	------------------------------	--------	--------

Reserve Members:

1. Blann	1. Seymour	(none)	(none)
2. Ann Groves	2. Versallion		
3. Mrs R Shah	3. Romain		

Issued by the Legal Services Section,
Legal Services Department

Contact: Michelle Fernandes, Committee Administrator
Tel: 020 8424 1542 E-mail: michelle.fernandes@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

THURSDAY 26 JANUARY 2006

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 personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

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 27 October 2005, having been circulated, be taken as read and signed as a correct record.

5. **Call - In of Cabinet Decision: Role of the Wealdstone Regeneration Advisory Panel:**

Enc. (a) Notice Invoking the Call-In. (Pages 1 - 4)

Enc. (b) Tabled report to Cabinet meeting of 12 January 2006 entitled Role of the Wealdstone Advisory Panel. (Page 5 - 6)

Enc. (c) Extract of Cabinet minutes. (Pages 7 - 8)

- Enc. (d) Report to Wealdstone Regeneration Advisory Panel meeting of 19 January 2006 entitled Role of the Wealdstone Advisory Panel. (Pages 9 - 12)
- Enc. (e) Councillor David Ashton, as backbencher's, statement. (Pages 13 – 14)

6. **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 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.