



OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

MONDAY 14 MAY 2007

**(AT THE RISING OF THE SPECIAL
MEETING OF LICENSING AND GENERAL
PURPOSES COMMITTEE SCHEDULED TO
START AT 6.30PM)**

COMMITTEE AGENDA

**COMMITTEE ROOMS 1&2
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

TO BE APPOINTED AT ANNUAL COUNCIL ON 10 MAY 2007

Chairman:

Councillors:

Reserve Members:

**Issued by the Democratic Services Section,
Legal and Governance Services Department**

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HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

MONDAY 14 MAY 2007

AGENDA - PART I

1. **Appointment of Chairman:**

To note the appointment at the Annual Meeting of the Council on 10 May 2007 (subject to confirmation of that decision) of a Chairman of this Committee for the Municipal Year 2007-08 (or now to make an appointment).

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.

(Note: The Members and reserve Members of the Committee for 2007/08 are as appointed by Annual Council Meeting on 10 May 2007).

3. **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.

4. **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 Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

5. **Appointment of Vice-Chairman:**

To appoint (subject to confirmation of the Committee's membership) a Vice-Chairman of the Committee for the Municipal Year 2007/08.

6. **Minutes:**
To defer the signing of the Minutes of the Committee's meeting held on 24 April 2007, until the next ordinary meeting.
7. **Establishment of Sub-Committees 2007/08:**
To consider the establishment of and appointment of Members to Sub-Committees of this Committee for the Municipal Year 2007/08 (or until the reconfiguration of the Sub-Committees has been agreed), including the appointment of Chairs under Overview and Scrutiny Committee Procedure Rule 11.2.

[Note: The proposed memberships of the Sub Committees relevant to this Committee and the nominees proposed will follow on a Supplemental Agenda].

[NOTE: Members are asked to note that subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder.

Therefore, whilst the Committee has to confirm the membership of its Panels to comply with the Local Government Act 1972, the actual nominations of named Councillors are decided by each group, from within the membership of that group.

It is not open to the Committee to seek to change or to delay the nominations duly made by a group. It is only if there is a failure to make a nomination or to act in due time that the Committee may seek to consider the matter further].

AGENDA - PART II - Nil