



# CALL-IN SUB COMMITTEE

**TUESDAY 22 AUGUST 2006**

**7.30 PM**

**SUB-COMMITTEE AGENDA (SCRUTINY)**

**COMMITTEE ROOM 6  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 3)**

**Chairman: Councillor Anthony Seymour**

**Councillors:**

**Jean Lammiman  
Mark Versallion**

**B E Gate  
Mitzi Green**

**Co-opted Members:**

**Mr Humphrey Epie  
Mrs J Rammelt**

**Reverend P Reece  
Mr Russell Sutcliffe**

**(Note: Where there is a matter relating to the Council's education functions, the "church" and parent governor representatives will have attendance, speaking and voting rights.)**

**Reserve Members:**

1. Jeremy Zeid
2. Richard Romain
3. Mrs Lurline Champagnie
4. Dinesh Solanki
5. Susan Hall

1. Jerry Miles
2. Graham Henson
3. Keeki Thammaiah
4. Mrinal Choudhury

**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**

**TUESDAY 22 AUGUST 2006**

**AGENDA - PART I**

1. **Appointment of Chairman:**

To note the appointment at the Special Overview and Scrutiny Committee meeting on 5 June 2006 of Councillor Anthony Seymour as Chairman of the Call-in Sub-Committee for the Municipal Year 2006/07.

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 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 a Vice-Chairman of the Sub-Committee for the Municipal Year 2006/07.

6. **Minutes:**

That the minutes of the meeting held on 26 January 2006, having been circulated, be taken as read and signed as a correct record.

- Enc. 7. **Call-in of the Decision of the Cabinet Meeting on 3 August 2006: Key Decision - Financial Position:** (Pages 1 - 36)  
The following items relating to all the Call-ins below are attached:-
- Report of the Director of Financial and Business Strategy
  - Comments from staff and from GMB (documents tabled at the Cabinet meeting)
  - Extract from the Minutes of the Cabinet Meeting held on 3 August 2006
- Enc. (a) Item 5 - Civic Centre Car Parking Subsidies: (Pages 37 - 38)  
Notice Invoking the Call-in.
- Enc. (b) Item 14 - Harrow Saves: (Pages 39 - 40)  
Notice Invoking the Call-in.
- Enc. (c) Item 17 - Focus Clothing Grants on Real Need: (Pages 41 - 42)  
Notice Invoking the Call-in.
- Enc. (d) Item 27 - Reduce Subsidised Legal Support to Schools: (Pages 43 - 44)  
Notice Invoking the Call-in.
- Enc. (e) Item 35 - Peel House Car Park, Wealdstone-reduce opening hours to 8.30pm: (Pages 45 - 46)  
Notice Invoking the Call-in.
- Enc. (f) Item 44 - Public Realm Maintenance - Parks Locking: (Pages 47 - 48)  
Notice Invoking the Call-in.
- Enc. (g) Item 46 - Withdraw from Town Centre Management Initiative: (Pages 49 - 50)  
Notice Invoking the Call-in.
- Enc. (h) Item 47 - Stop Indemnity Insurance cover Provided for Building Control Surveyors: (Pages 51 - 52)  
Notice Invoking the Call-in.
- Enc. (i) Item 47 - Reduce Agency Staff in Development Control and Reduce Contract and Permanent Staff within Conservation and Design: (Pages 53 - 54)  
Notice Invoking the Call-in.
- Enc. (j) Item 67 - Close Harrow Teachers' Centre Library: (Pages 55 - 56)  
Notice Invoking the Call-in.
- Enc. (k) Item 76 - Cease Music Teaching Subsidy: (Pages 57 - 58)  
Notice Invoking the Call-in.
- Enc. (l) Item 77 - Cancel involvement in Community Sports Coaching Scheme: (Pages 59 - 60)  
Notice Invoking the Call-in.

**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.