



# **PORTFOLIO HOLDER DECISION MEETING**

**THURSDAY 30 NOVEMBER 2006  
1.00 PM**

**COMMITTEE AGENDA**

**COMMITTEE ROOM 6  
HARROW CIVIC CENTRE**

**MEMBERSHIP**

**Leader**

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

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**HARROW COUNCIL**  
**PORTFOLIO HOLDER DECISION MEETING**  
**THURSDAY 30 NOVEMBER 2006**

**AGENDA - PART I**

**PROCEDURAL**

1. **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.
  
2. **Minutes:** (Pages 1 - 2)  
That the meeting held on 25 July 2006, having been circulated, be taken as read and signed as a correct record.
  
3. **Petitions:**  
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 15 (Part 4D of the Constitution).
  
4. **Public Questions:**  
To receive questions (if any) under the provisions of Executive Procedure Rule 16 (Part 4D of the Constitution).  
  
(Note: Paragraph 16 of the Executive Procedure Rules stipulates that questions will be asked in the order notice of them was received and that there be a time limit of 15 minutes).
  
5. **Matters referred to the Executive Member (if any):**  
In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 22 (Part 4F of the Constitution).
  
6. **Reports from the Overview and Scrutiny Committee or Sub-Committees:**  
(if any)

**PEOPLE FIRST**

- KEY
7. **Building Schools for the Future - One School Pathfinder:** (Pages 3 - 10)  
Report of the Director of Strategic Services (People First)
  
  8. **Any Other Urgent Business:**  
Which 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 ground for urgency stated below:-

**Special Circumstances/Ground for Urgency:** Under Access to Information Procedure Rule 5.2, where a meeting is convened at shorter notice than set out in Rule 4, copies of the agenda and reports shall be open to inspection from the time the meeting is convened.

There is a Department for Education and Skills (DfES) requirement for the detailed proposal in relation to the school selected for Harrow's One-School Pathfinder (OSP) project to be submitted by 30 November 2006. In order to meet this deadline, and to be eligible to receive the substantial capital funding, it is necessary for a school to be selected by this date. As a representative cross-party Member Panel only met on 27 November 2006, this Portfolio Holder Decision 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. The DfES will be informed that Cabinet on 14 December 2006 will be requested to give formal approval to move forward with the Building Schools for the future One-School Pathfinder project.