



# CALL-IN SUB COMMITTEE

**MONDAY 13 AUGUST 2007**

**8.00 PM**

**\*Please note the start time of this meeting**

**SUB-COMMITTEE AGENDA (SCRUTINY)**

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

## **MEMBERSHIP (Quorum 3)**

**Chairman: Councillor Anthony Seymour**

### **Councillors:**

**Stanley Sheinwald  
Mark Versallion**

**B E Gate  
Mitzi Green**

### **Reserve Members:**

1. Jeremy Zeid
2. Mrs Lurline Champagnie
3. –
4. Dinesh Solanki
5. Julia Merison

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

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

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***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**

**MONDAY 13 AUGUST 2007**

**AGENDA - PART I**

1. **Appointment of Chairman:**

To note the appointment, at the Special meeting of the Overview and Scrutiny Committee on 12 July 2007, of Councillor Anthony Seymour as Chairman of the Committee for the Municipal Year 2007/2008.

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.

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

To appoint a Vice-Chairman of the Sub-Committee for the Municipal Year 2007/2008.

6. **Minutes:**

That the minutes of the meetings held on 17 October 2006 and 8 January 2007 be taken as read and signed as correct records.

7. **Call-in of the Decision of the Special Cabinet Meeting on 25 July 2007: Key Decision - Outcome of Spring 2007 Statutory Consultations on Community Care Services - Fair Access to Care Services:** (Pages 1 - 52)

The following documents are attached:-

- (a) Notice Invoking the Call-in
- (b) Extract from the Minutes of the Special Cabinet meeting held on 25 July 2007
- (c) Report submitted to the Special Cabinet meeting held on 25 July 2007

**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 to consider a request for call-in must be held within 7 clear working days of the receipt of a request. 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.