



PORTFOLIO HOLDER DECISION MEETING

**MONDAY 17 MARCH 2008
4.30 PM**

**COMMITTEE ROOM 6,
HARROW CIVIC CENTRE**

MEMBERSHIP

Portfolio Holder for Finance and Portfolio Co-ordination

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

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HARROW COUNCIL
PORTFOLIO HOLDER DECISION MEETING
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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. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.

AGENDA - PART II

3. **Matters referred to the Executive Member:**
In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 23 (Part 4F of the Constitution).

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.

In order to comply with the OGC 10-day Mandatory standstill period for contracts awarded following an OJEU tender process, the portfolio holders decisions which was delegated by Cabinet on 13 March 2008, needs to be made on 17 March 2008.

The report has been excluded from public inspection on the grounds that it contains information that is considered exempt by virtue of paragraph 3 as specified in schedule 12a (as amended) of the Local Government Act 1972 in that it relates to information relating to the financial or business affairs of any particular person (including the authority holding that information).

- Enc. (a) **Award of Council's Motor Insurance Contract** (Pages 1 - 6)