

# **Overview and Scrutiny Committee (Special)**

## **AGENDA**

**DATE:** Thursday 27 May 2010

**TIME:** 7:45pm at the rising of the special meeting of the Licensing and General Purposes Committee whichever is the later

**VENUE:** Council Chamber, Harrow  
Civic Centre

### **MEMBERSHIP**

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TO BE APPOINTED AT THE EXTRAORDINARY COUNCIL MEETING ON 27 MAY 2010

### **Reserve Members**

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## **AGENDA - PART I**

### **1. 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.

### **2. 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;
- (b) all other Members present.

### **3. APPOINTMENT OF VICE-CHAIRMAN**

To appoint (subject to confirmation of the Committee's membership) a Vice Chairman of the Committee for the Municipal Year 2010/11.

### **4. ESTABLISHMENT OF SUB-COMMITTEES FOR 2010/11**

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2010/11, including the appointment of Chairmen under Overview and Scrutiny Committee procedure Rule 11.2.

All subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder.

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

### **5. APPOINTMENT OF LEAD MEMBERS FOR SCRUTINY 2010/11**

To appoint the Policy and Performance Lead Members for Scrutiny for the Municipal Year 2010/11.

*[Note: The proposed appointments will be tabled at the meeting.]*

## **AGENDA - PART II - NIL**