



CALL-IN SUB COMMITTEE

TUESDAY 7 APRIL 2009

7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

**COMMITTEE ROOM 5,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chairman: Councillor Anthony Seymour

Councillors:

**Stanley Sheinwald
Mark Versallion**

**B E Gate
Mitzi Green**

Reserve Members:

1. Janet Mote
2. Mrs Lurline Champagne
3. Dinesh Solanki
4. Narinder Singh Mudhar
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**

**Contact: Damian Markland, Democratic Services Officer
Tel: 020 8424 1785 E-mail: damian.markland@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 7 APRIL 2009

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, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

Enc. 3. **Minutes:** (Pages 1 - 6)

That the minutes of the meeting held on 29 November 2007 be taken as read and signed as a correct record.

Enc. 4. **Call-in of Major Contracts and Property Portfolio Holder Decision: Tennis Courts, West Harrow Recreation Ground, West Harrow:** (Pages 7 - 18)

The following documents are attached:-

- (a) Notice Invoking the Call-in
- (b) Record of the Decision of the Major Contracts and Property Portfolio Holder
- (c) Documentation sent to the Major Contracts and Property Portfolio Holder

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.