



**CALL-IN SUB COMMITTEE**  
**TUESDAY 22 SEPTEMBER 2009**  
**7.30 PM**

**SUB-COMMITTEE AGENDA (SCRUTINY)**

**COUNCIL CHAMBER,  
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. Asad Omar
4. Mrinal Choudhury

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

**Contact: Nilum Rayat, Acting Democratic Services Officer  
Tel: 020 8424 1265 E-mail: nilum.rayat@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 22 SEPTEMBER 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. **Appointment of Vice-Chairman:**

To appoint a Vice-Chairman for the Municipal Year 2009/10.

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

4. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 30 July 2009 be taken as read and signed as a correct record.

5. **Call-in of the Decision of the Portfolio Holder Decision Meeting on 3 September 2009 : Learning and Development:** (Pages 5 - 34)

The following documents are attached:-

- a) Notice Invoking the Call-in
- b) Minutes of the Portfolio Holder Decision meeting held on 3 September 2009
- c) Report submitted to the Portfolio Holder Decision meeting held on 3 September 2009

6. **Exclusion of the Press and Public:**

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

| <u>Agenda Item No</u> | <u>Title</u>             | <u>Description of Exempt Information</u>   |
|-----------------------|--------------------------|--|
| 5                     | Learning and Development | Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information). |

**AGENDA - PART II**

7. **Learning and Development:** (Pages 35 - 88)

Appendix to the report of the Director of Business Transformation and Customer Service.

**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 must be held within 7 clear working days of the receipt of a request for call-in. This meeting therefore had to be arranged at very short notice and it was not possible for the agenda to be published 5 clear working days prior to the meeting.