



PORTFOLIO HOLDER DECISION MEETING

**TUESDAY 8 DECEMBER 2009
4.30 PM**

**COMMITTEE ROOM 3,
HARROW CIVIC CENTRE**

MEMBERSHIP

Leader

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

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HARROW COUNCIL
PORTFOLIO HOLDER DECISION MEETING
TUESDAY 8 DECEMBER 2009

AGENDA - PART I

1. **Declarations of Interest and Declarations of Any Dispensations Granted by the Standards Committee:**
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. **Minutes:** (Pages 1 - 2)
The minutes of the meeting held on 3 September 2009 be taken as read and signed as a correct record.
3. **Petitions:**
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 15 (Part 4D of the Constitution).
4. **Public Questions:**
To receive questions (if any) under the provisions of Executive Procedure Rule 16 (Part 4D of the Constitution).

(Note: Paragraph 16 of the Executive Procedure Rules stipulates that questions will be asked in the order notice of them was received and that there be a time limit of 15 minutes).
5. **Matters referred to the Executive Member:**
In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 23 (Part 4F of the Constitution).
6. **Reports from the Overview and Scrutiny Committee or Sub-Committees:**
(if any)
- Key 7. **Council Insurance Contracts Tender:** (Pages 3 - 16)
Report of the Corporate Director Finance.
8. **Any Other Urgent Business:**
Which cannot otherwise be dealt with.

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

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves 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>
7.	Council Insurance Contracts Tender 2009	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

10. **Council Insurance Contracts Tender 2009:** (To Follow)
Appendix to the report of the Corporate Director, Finance at item 7.

Publication of decisions	Friday 11 December 2009
Deadline for Call in	Subject to the decision being made, Call in has been waived by the Chairman of the Overview and Scrutiny Committee to enable the new arrangements to commence on 1 January 2010.
Decisions implemented if not Called in	Implementation after the decision has been made.