

# Portfolio Holder Decision Meeting

## AGENDA

**DATE:** Friday 9 July 2010

**TIME:** 10.00 am

**VENUE:** Committee Room 6,  
Harrow Civic Centre

### **MEMBERSHIP**

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Leader of the Council

**Contact:** Miriam Wearing, Senior Democratic Services Officer  
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## **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 18 March 2010 to 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 Committee Procedure Rule 40 (Part 4B of the Constitution).

### **6. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEES**

(if any)

### **7. SCHOOL TERM DATES ACADEMIC YEAR 2011/12 (Pages 3 - 16)**

Report of the Director of Schools, Quality Assurance and Commissioning.

### **8. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

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

Publication of decisions	9 July 2010
Deadline for Call in	5.00 pm on 16 July 2010
Decisions implemented if not Called in	17 July 2010