Portfolio Holder Decision Meeting

AGENDA

DATE: Monday 28 March 2011

TIME: 10.00 am

VENUE: Committee Room 5,

Harrow Civic Centre

MEMBERSHIP

Leader

Contact: Miriam Wearing, Senior Democratic Services Officer

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AGENDA - PART I

PROCEDURAL

1. DECLARATIONS OF INTEREST AND DECLARATIONS OF ANY DISPENSATIONS GRANTED BY THE STANDARDS COMMITTEE

To receive any declarations of personal or prejudicial interests, arising from business to be transacted.

2. MINUTES (Pages 1 - 2)

That the minutes of the meeting held on 10 August 2010 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) from local residents or organisations under the provisions of Executive Procedure Rule 16 (Part 4D of the Constitution).

5. MATTERS REFERRED TO THE LEADER OF THE COUNCIL

In accordance with the provisions contained in Executive Procedure Rule 25 (Part 4D of the Constitution).

6. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEES (IF ANY)

In accordance with the provisions contained in Executive Procedure Rule 25 (Part 4D) of the Constitution.

FINANCE

7. MANAGED SERVICE CONTRACTS FOR HOUSING BENEFITS DATA ENTRY AND REVENUES BILL PRINTING SERVICES (Pages 3 - 12)

Report of the Interim Director Finance.

8. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

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

It would be prejudicial to the best interests of the Council to wait until the next scheduled meeting of the Executive on 7 April 2011 due to the need to have contracts in place for 1 April 2011.

Publication of decision	30 March 2011
Deadline for Call in	N/A – Call in has been Waived
Decisions implemented if not Called in	30 March 2011