

# **Overview and Scrutiny Committee (Special)**

## **AGENDA**

**DATE:** Thursday 23 May 2013

**TIME:** 7.30 pm (or on the rising of the Special Licensing and General Purposes Committee)

**VENUE:** Council Chamber  
Harrow Civic Centre

**MEMBERSHIP** (Quorum 4)

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TO BE APPOINTED AT THE EXTRAORDINARY COUNCIL MEETING ON 23 MAY 2013

**Chairman:**

**Councillors:**

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# 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 disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present.

## 3. APPOINTMENT OF VICE CHAIRMAN

To appoint (subject to confirmation of the Committee's membership) a Vice Chairman of the Committee for the municipal year 2013/14.

## 4. ESTABLISHMENT OF SUB-COMMITTEES FOR 2013/14

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2013/14, including the appointment of Chairmen under Committee Procedure Rule 7.2.

**[NOTE 1: Members are asked to note that subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder.**

**Therefore, whilst the Committee has to confirm the membership of its Sub-Committees to comply with the Local Government Act 1972, the actual nominations of named Councillors are decided by each group, from within the membership of that group.**

**It is not open to the Committee to seek to change or to delay the nominations duly made by a group. It is only if there is a failure to make a nomination or to act in due time that the Committee may seek to consider the matter further].**

***[NOTE 2: The proposed membership of the Sub-Committees relevant to this Committee and the nominees proposed will follow on a Supplemental Agenda].***

**5. APPOINTMENT OF LEAD MEMBERS 2013/14**

To appoint the policy and performance leads for the municipal year 2013/14

**AGENDA - PART II**

**Nil**

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