

Call-In Sub-Committee **AGENDA**

DATE: Tuesday 28 February 2012

TIME: 6.00 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Jerry Miles

Councillors:

Sue Anderson
Sachin Shah

Susan Hall
Paul Osborn (VC)

Reserve Members:

1. Nana Asante
2. Ann Gate
3. Ajay Maru

1. Barry Macleod-Cullinane
2. Tony Ferrari
3. Kam Chana

Contact: Alison Atherton, Senior Professional - Democratic Services
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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;
- (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 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.

3. MINUTES (Pages 1 - 10)

That the minutes of the meeting held on 5 December 2011 be taken as read and signed as a correct record.

4. PROTOCOL FOR THE OPERATION OF THE CALL-IN SUB-COMMITTEE (Pages 11 - 12)

5. CALL-IN OF CABINET DECISION (9 FEBRUARY 2012) - TRANSFORMATION PROGRAMME MOBILE AND FLEXIBLE WORKING (Pages 13 - 80)

The following documents are attached:-

- a) Notice invoking the Call-in.
- b) Minutes of the Cabinet Meeting held on 9 February 2012.
- c) Report and tabled documentation submitted to the Cabinet Meeting held on 9 February 2012.

AGENDA - PART II

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:-

Under Committee Procedure Rule 46.6 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.