

# Call-In Sub-Committee AGENDA

**DATE:** Monday 1 October 2012

**TIME:** 7.45 pm

**VENUE:** Committee Rooms 1 and 2,  
Harrow Civic Centre

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## **MEMBERSHIP** (Quorum 3)

**Chairman:** Councillor Jerry Miles

**Councillors:**

Sue Anderson  
Ann Gate

Susan Hall  
Paul Osborn

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## **Reserve Members:**

1. Nana Asante
2. Ajay Maru
3. Krishna James

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; 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 Sub-Committee;
- (b) all other Members present.

## **3. APPOINTMENT OF VICE-CHAIRMAN**

To consider the appointment of a Vice-Chairman to the Sub Committee for the Municipal Year 2012/13

## **4. MINUTES (Pages 1 - 8)**

That the minutes of the meeting held on 28 February 2012 be taken as read and signed as a correct record.

## **5. TERMS OF REFERENCE OF THE CALL-IN SUB-COMMITTEE (Pages 9 - 10)**

To consider and note the Sub-Committee's Terms of Reference.

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

## **7. CALL-IN OF CABINET DECISION (13 SEPTEMBER 2012) - PUBLIC REALM INTEGRATED SERVICES MODEL: BUSINESS CASE (Pages 13 - 58)**

The following documents are attached:-

- a) Notices invoking the Call-in
- b) Minutes of the Cabinet Meeting held on 13 September 2012
- c) Report submitted to Cabinet on 13 September 2012

## **AGENDA - PART II**

### **8. CALL-IN OF CABINET DECISION (13 SEPTEMBER 2012) - PUBLIC REALM INTEGRATED SERVICES MODEL: BUSINESS CASE (Pages 59 - 208)**

Appendix 2 to the officer report submitted to the Cabinet meeting on 13 September 2012.

#### **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.