

Call-In Sub-Committee AGENDA

DATE: Thursday 6 December 2012

TIME: 7.30 pm

VENUE: Committee Room 5, Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Jerry Miles

Councillors:

Sue Anderson
Ann Gate

Susan Hall
Paul Osborn (VC)

Reserve Members:

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

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

Contact: Una Sullivan, Democratic & Electoral Services Officer
Tel: 020 8424 1785 E-mail: una.sullivan@harrow.gov.uk

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. MINUTES (Pages 1 - 4)

That the minutes of the meeting held on 1 October 2012 be taken as read and signed as a correct record.

4. PROTOCOL FOR THE OPERATION OF THE CALL-IN SUB-COMMITTEE (Pages 5 - 6)

5. CALL-IN OF CABINET DECISION (22 NOVEMBER 2012) - WHITCHURCH PLAYING FIELDS (Pages 7 - 38)

The following documents are attached:-

- a) Notice invoking the Call-In;
- b) Extract from the Minutes of the Cabinet meeting held on 22 November;
- c) Extract from the Public Questions at the Cabinet meeting held on 22 November;
- d) Extract from the Councillor Questions at the Cabinet meeting held on 22 November;
- e) Report submitted to Cabinet on 22 November.

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 :-

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.