

Call-In Sub-Committee AGENDA

DATE: Wednesday 3 April 2013

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
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 8416 8050 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 - 6)

That the minutes of the meeting held on 6 December 2012 be taken as read and signed as a correct record.

4. TERMS OF REFERENCE OF THE CALL IN COMMITTEE (Pages 7 - 8)

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

5. PROTOCOL FOR THE OPERATION OF THE CALL-IN SUB-COMMITTEE (Pages 9 - 10)

6. CALL-IN OF CABINET DECISION (14 MARCH 2013) - STRATEGIC REVIEW OF LEARNING DISABILITY ACCOMMODATION (Pages 11 - 138)

The following documents are attached:

- a) notices invoking the Call-In;
- b) minutes of the Cabinet held on 14 March 2013;
- c) report submitted to Cabinet on 14 March 2013.

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.