

# Call-In Sub-Committee AGENDA

**DATE:** Monday 29 April 2013

**TIME:** 4.00 pm

**VENUE:** Committee Room 6,  
Harrow Civic Centre

## **MEMBERSHIP** (Quorum 3)

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**Chairman:** Councillor Jerry Miles

**Councillors:**

Sue Anderson  
Ann Gate

Susan Hall  
Paul Osborn (VC)

## **Reserve Members:**

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

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

**Contact:** Nicola Fletcher, Democratic & Electoral Services Officer  
Tel: 020 8416 8050 E-mail: [nicola.fletcher@harrow.gov.uk](mailto:nicola.fletcher@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 3 April 2013 be taken as read and signed as a correct record.

### **4. PROTOCOL FOR THE OPERATION OF THE CALL-IN SUB-COMMITTEE (Pages 7 - 8)**

### **5. CALL- IN OF CABINET DECISION (11 APRIL 2013) - SPECIAL NEEDS TRANSPORT CHANGE PROGRAMME 3 (SNT 3) (Pages 9 - 132)**

The following documents are attached:-

- a) Notice invoking the Call-In;
- b) Extract from the Minutes of the Cabinet Meeting held on 11 April 2013;
- c) Report submitted to Cabinet on 11 April 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 for 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.