

Call-In Sub-Committee **AGENDA**

DATE: Tuesday 1 October 2013

TIME: 7.00 pm

VENUE: Committee Room 5
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: To be confirmed

Councillors:

To be confirmed

Sue Anderson
Jerry Miles (VC)

Mano Dharmarajah

Reserve Members:

To be confirmed

1. Ann Gate
2. Graham Henson

1. (Vacancy)

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AGENDA - PART I

1. APPOINTMENT OF CHAIRMAN

2. 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.

3. 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.

4. MINUTES (Pages 1 - 6)

That the minutes of the meeting held on 5 August 2013 be taken as read and signed as a correct record.

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

6. CALL IN OF THE DECISION OF THE PORTFOLIO HOLDER FOR PROPERTY AND MAJOR CONTRACTS - FLASH MUSICALS (GRANTING OF LEASE) (Pages 9 - 26)

The following documents are attached:

- a) Notice invoking the Call-in
- b) Decision Notice dated 16 September 2013
- c) Report submitted to the Portfolio Holder

AGENDA - PART II

Nil

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.