

# Call-In Sub-Committee AGENDA

**DATE:** Tuesday 25 February 2014

**TIME:** 5.00 pm

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

## **MEMBERSHIP** (Quorum 3)

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**Chairman:** Councillor Jerry Miles

**Councillors:**

Chris Mote

Mano Dharmarajah

## **Reserve Members:**

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1. Yogesh Teli
2. Amir Moshenson
3. Ramji Chauhan

1. Phillip O'Dell
2. Graham Henson
3. Victoria Silver

1. Asad Omar

**Contact:** Una Sullivan, Democratic & Electoral Services Officer  
Tel: 020 8424 1785 E-mail: [una.sullivan@harrow.gov.uk](mailto: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. APPOINTMENT OF VICE-CHAIRMAN**

To consider the appointment of a Vice-Chairman to the Sub-Committee for the remainder of the Municipal Year 2013/14.

## **4. MINUTES (Pages 1 - 6)**

That the minutes of the meeting held on 5 November 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 PORTFOLIO HOLDER DECISION - CIVIC AMENITY SITE: POLICIES AND CHARGES (Pages 9 - 22)**

The following documents are attached:

- a) Notice invoking the Call-in
- b) Record of the Portfolio Holder Decision taken on 10 February 2014
- c) Report submitted to the Portfolio Holder on 7 February 2014

## **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.