

# Overview and Scrutiny Committee (Special) AGENDA

**DATE:** Tuesday 17 June 2014

**TIME:** 6.30pm (or on the rising of the Special  
Licensing and General Purposes  
Committee)

**VENUE:** Committee Rooms 1&2  
Harrow Civic Centre

**MEMBERSHIP** (Quorum 4)

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To be appointed at Annual Council on 12 June 2014

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# **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 Committee;
- (b) all other Members present.

## **3. APPOINTMENT OF VICE-CHAIRMAN**

To appoint (subject to confirmation of the Committee's membership) a Vice Chairman of the Committee for the municipal year 2014/15.

## **4. ESTABLISHMENT OF SUB-COMMITTEES FOR 2014/15 (To Follow)**

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2014/15, including the appointment of Chairmen under Committee Procedure Rule 7.2.

**[NOTE 1: Members are asked to note that subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder. Therefore, whilst the Committee has to confirm the membership of its Sub-Committees to comply with the Local Government Act 1972, the actual nominations of named Councillors are decided by each group, from within the membership of that group. It is not open to the Committee to seek to change or to delay the nominations duly made by a group. It is only if there is a failure to make a nomination or to act in due time that the Committee may seek to consider the matter further].**

**[NOTE 2: The proposed membership of the Sub-Committees relevant to this Committee and the nominees proposed will follow on a supplemental agenda]**

## **5. APPOINTMENT OF LEAD MEMBERS 2014/2015 (To Follow)**

To appoint the policy and performance leads for the municipal year 2014/15.

## **AGENDA - PART II**

**Nil**