

# Call-In Sub-Committee (Education) AGENDA

**DATE:** Monday 2 February 2015

**TIME:** 6.30 pm

**VENUE:** Committee Room 5,  
Harrow Civic Centre

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## **MEMBERSHIP** (Quorum 3)

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**Chair:** Councillor Barry Kendler

**Councillors:**

Ghazanfar Ali	Mrs Camilla Bath
Jeff Anderson	Ramji Chauhan
Jo Dooley	Janet Mote
Jerry Miles	Lynda Seymour

**Representatives of Voluntary Aided Sector:** Mrs J Rammelt/Reverend P Reece

**Representatives of Parent Governors:** Mrs Aamirah Khan/Vacancy

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## **Reserve Members:**

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| 1. Primesh Patel  | 1. Marilyn Ashton |
| 2. Sasi Suresh    | 2. Jean Lammiman  |
| 3. Mitzi Green    | 3. Ms Mina Parmar |
| 4. Mrs Rekha Shah | 4. -              |
| 5. Aneka Shah     | 5. -              |

**Contact:** Vishal Seegoolam, Senior Democratic Services Officer  
Tel: 020 8424 1883 E-mail: [vishal.seegoolam@harrow.gov.uk](mailto:vishal.seegoolam@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 CHAIR**

To consider the appointment of a Vice-Chair to the Sub-Committee for the Municipal Year 2014/15.

## **4. PROTOCOL FOR THE OPERATION OF THE CALL-IN SUB-COMMITTEE (EDUCATION) (Pages 5 - 6)**

## **5. CALL-IN OF THE CABINET DECISION (15 JANUARY 2015) - DETERMINATION OF STATUTORY PROPOSALS TO EXPAND GRIMSDYKE SCHOOL (Pages 7 - 78)**

- a) Notice invoking Call-In;
- b) Minutes of the Cabinet meeting held on 15 January 2015;
- c) Report submitted to Cabinet on 15 January 2015.

## **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 (Education) 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.