

# **Portfolio Holder Decision Meeting**

## **AGENDA**

**DATE:** Thursday 18 August 2016

**TIME:** 12.00 Midday

**VENUE:** Committee Room 3,  
Harrow Civic Centre

### **MEMBERSHIP**

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Councillor Sachin Shah – Leader of the Council

**Contact:** Daksha Ghelani, Senior Democratic Services Officer  
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# **AGENDA - PART I**

## **PROCEDURAL**

### **1. 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, Sub-Committee or Panel;
- (b) all other Members present.

### **2. MINUTES (Pages 5 - 6)**

That the minutes of the meeting held on 19 May 2016 be taken as read and signed as a correct record.

### **3. PETITIONS**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

### **4. PUBLIC QUESTIONS \***

To receive any public questions received in accordance with Executive Procedure Rule 51 (Part 4D of the Constitution).

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

**[The deadline for receipt of public questions as given by the Leader is 5.00pm on 17 August 2016. Questions should be sent to [publicquestions@harrow.gov.uk](mailto:publicquestions@harrow.gov.uk)**

**No person may submit more than one question].**

### **5. MATTERS REFERRED TO THE EXECUTIVE MEMBER**

In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 23 (Part 4F of the Constitution).

### **6. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEES**

## **COMMUNITY**

### **7. INVESTMENT PORTFOLIO ACQUISITION (Pages 7 - 12)**

Report of the Corporate Director of Community.

## 8. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
9.	Investment Portfolio Acquisition	Information relating to the business affairs of any particular person (including the authority holding that information)

## AGENDA - PART II

### 9. INVESTMENT PORTFOLIO ACQUISITION (Pages 13 - 86)

Appendices to the report of the Corporate Director of Community at item 7 above.

#### \* DATA PROTECTION ACT NOTICE

The Council will audio record item 3 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]

Publication of decisions	22 August 2016
Deadline for Call in	N/A – Call-in has been waived
Decisions implemented if not Called in	22 August 2016 – after the decision has been taken