

# **Overview and Scrutiny Committee (Special)**

## **AGENDA**

**DATE:** Thursday 16 May 2019

**TIME:** 7.30 pm or at the rising of Special Licensing and General Purposes Committee

**VENUE:** Council Chamber, Harrow Civic Centre, Station Road, Harrow, HA1 2XY

**MEMBERSHIP** (Quorum 4)

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TO BE APPOINTED AT ANNUAL COUNCIL

**Contact:** Alison Atherton, Senior Professional Democratic Services  
Tel: 020 8424 1266 E-mail: [alison.atherton@harrow.gov.uk](mailto:alison.atherton@harrow.gov.uk)

## **Useful Information**

### **Meeting details:**

This meeting is open to the press and public.

Directions to the Civic Centre can be found at:  
<http://www.harrow.gov.uk/site/scripts/location.php>.

### **Filming / recording of meetings**

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

### **Meeting access / special requirements.**

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

**Agenda publication date: Wednesday 8 May 2019**

# 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-CHAIR

To appoint (subject to confirmation of the Committee's membership) a Vice-Chair of the Committee for the Municipal Year 2019/20.

## 4. ESTABLISHMENT OF SUB-COMMITTEES 2019/20 (To Follow)

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2019/20, including the appointment of Chairs 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 SCRUTINY LEADS 2019/20 (To Follow)

To appoint the leads for the Municipal Year 2019/20.

## **AGENDA - PART II**

**Nil**