

Call-In Sub-Committee AGENDA

DATE: Monday 17 June 2019

TIME: 6.30 pm

VENUE: Committee Room 5, Harrow Civic Centre, Station Road, Harrow, HA1 2XY

MEMBERSHIP (Quorum 3)

Chair: Councillor Angella Murphy-Strachan

Councillors:

Natasha Proctor
Chloe Smith

Richard Almond
Norman Stevenson

Reserve Members:

- | | |
|-----------------------|------------------|
| 1. Jeff Anderson | 1. Jean Lammiman |
| 2. James Lee | 2. Lynda Seymour |
| 3. Pamela Fitzpatrick | |

Contact: Daksha Ghelani, Senior Democratic Services Officer
Tel: 020 8424 1881 E-mail: daksha.ghelani@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

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

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 12 June 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 Sub-Committee;
- (b) all other Members present.

3. MINUTES (Pages 5 - 12)

That the minutes of the meeting held on 5 February 2018 be taken as read and signed as a correct record.

4. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the Municipal Year 2019/20.

5. PROTOCOL FOR THE OPERATION OF THE CALL-IN SUB-COMMITTEE (Pages 13 - 14)

6. CALL-IN OF THE CABINET DECISION - (30 MAY 2019) - HARROW STRATEGIC DEVELOPMENT PARTNERSHIP (Pages 15 - 46)

- a) Notice invoking the Call-in;
- b) Minutes of the Cabinet meeting held on 30 May 2019;
- c) Report submitted to the Cabinet on 30 May 2019.

7. EXCLUSION OF THE PRESS 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>
8.	Call-in of the Cabinet Decision (30 May 2019) - Harrow Strategic Development Partnership – appendices 2, 3, 4 and 5	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

AGENDA - PART II

8. CALL-IN OF THE CABINET DECISION (30 MAY 2019) - HARROW STRATEGIC DEVELOPMENT PARTNERSHIP (Pages 47 - 114)

REASONS FOR LATENESS AND URGENCY

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.