

# **Portfolio Holder Decision Meeting**

## **AGENDA**

**DATE:** **Wednesday 22 July 2020**

**TIME:** **10.00 am**

**VENUE:** **Virtual Meeting - Online**

### **MEMBERSHIP**

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Councillor Graham Henson

- Leader of the Council; Strategy, Partnerships, Devolution & Customer Services Portfolio Holder

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**Agenda publication date: Tuesday 21 July 2020**

## **AGENDA - PART I**

### **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 - 8)**

That the minutes of the meeting held on 15 May 2020 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 in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

**[The deadline for receipt of public questions is 3.00 pm, 21 July 2020. 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**

### **7. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

### **8. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve 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.	Leisure Contract – Future Options	Information relating to the financial or business affairs of any particular person (including the authority holding that information).  Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

## **AGENDA - PART II**

### **COMMUNITY**

#### **9. LEISURE CONTRACT - FUTURE OPTIONS (Pages 9 - 52)**

##### **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

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:-

##### **Special Circumstances/Grounds for Urgency**

This decision is urgent as Covid-19 resulted in the closure of the Council's Leisure Centres. The government are now allowing gyms and swimming pools to re-open subject to social distancing and health and safety measures being put in place.. The government has confirmed that indoor leisure centres will be able to reopen from the 25th July 2020.

Reopening the leisure centres is consistent with the council's health objectives. A decision on this matter was not possible until the government had stated when gyms and swimming pools could reopen.

At the time of the publication of the Key Decision Schedule or prior to its publication, it could not have been envisaged that a meeting would be required.

The decision is urgent and cannot wait until the scheduled meeting of Cabinet on 10 September 2020 as this would delay the re-opening of Harrow Leisure Centre.

Publication of decisions	22 July 2020
Deadline for Call in	N/A
Decisions implemented if not Called in	22 July 2020