

Overview and Scrutiny Committee (Special)

AGENDA

DATE: Tuesday 1 September 2020

TIME: 6.30 pm

VENUE: Virtual Meeting - Online

MEMBERSHIP (Quorum 4)

Chair: Councillor Sachin Shah

Councillors:

Dan Anderson
Jeff Anderson
Sarah Butterworth
Honey Jamie

Stephen Greek (VC)
Jean Lammiman
Chris Mote
Kanti Rabadia

Representatives of Voluntary Aided Sector: Mr N Ransley / Reverend P Reece
Representatives of Parent Governors: Mr M Chandran / Ms M Trivedi

(Note: Where there is a matter relating to the Council's education functions, the "church" and parent governor representatives have attendance, speaking and voting rights. They are entitled to speak but not vote on any other matter.)

Representative of Harrow Youth Parliament

Reserve Members:

- | | |
|----------------------------|---------------------|
| 1. Jerry Miles | 1. Philip Benjamin |
| 2. Chloe Smith | 2. Stephen Wright |
| 3. Angella Murphy-Strachan | 3. Norman Stevenson |
| 4. Sasi Suresh | 4. Ramji Chauhan |
| 5. Vacancy | |

Contact: Daksha Ghelani, Senior Democratic Services Officer
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Useful Information

Meeting details:

This meeting is open to the press and public and can be viewed on www.harrow.gov.uk/virtualmeeting

Filming / recording of meetings

Please note that proceedings at this meeting may be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed. The recording will be made available on the Council website following the meeting.

Agenda publication date: Friday 21 August 2020

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. HARROW STRATEGIC DEVELOPMENT PARTNERSHIP - APPOINTMENT OF PREFERRED BIDDER (Pages 5 - 80)

Report of the Corporate Director of Community.

4. ANY OTHER BUSINESS

Which cannot otherwise be dealt with.

5. 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>
6.	Harrow Strategic Development Partnership - Appointment of Preferred Bidder - Appendices E, F and G	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

6. HARROW STRATEGIC DEVELOPMENT PARTNERSHIP - APPOINTMENT OF PREFERRED BIDDER (Pages 81 - 124)

Appendices to the Report of the Corporate Director of Community.