

# Call-In Sub-Committee Agenda

**Date:** Wednesday 6 July 2022

**Time:** 6.30 pm

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

## Membership (Quorum 3)

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**Chair:** Councillor Amir Moshenson

**Conservative Councillors:** June Baxter  
Govind Bharadia

**Labour Councillors:** Rashmi Kalu  
Jerry Miles

**Conservative Reserve Members:**

1. Vipin Mithani
2. Samir Sumaria
3. Vacancy

**Labour Reserve Members:**

1. Dean Gilligan
2. Antonio Weiss

**Contact:** Mwim Chellah; Tel.: 07761405966  
E-mail: [mwimanji.chellah@harrow.gov.uk](mailto:mwimanji.chellah@harrow.gov.uk)

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# Useful Information

## Joining the Meeting virtually

The meeting is open to the public and can be viewed online at [www.harrow.gov.uk/virtualmeeting](http://www.harrow.gov.uk/virtualmeeting)

## Attending the Meeting in person

Directions to the Civic Centre can be found at: [www.harrow.gov.uk/contact](http://www.harrow.gov.uk/contact). It is accessible to people with special needs, with accessible toilets and lifts to the meeting rooms. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Take a Covid 19 test before travelling and do not attend in person if you test positive.
- (2) Wear a face covering and use the provided hand sanitiser.
- (3) Stay seated.
- (4) Access the meeting agenda online at [Browse meetings - Call-In Sub-Committee](#)
- (5) Put mobile devices on silent.
- (6) Follow instructions of the Security Officers.
- (7) Advise Security on your arrival if you are a registered speaker.

## Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

**Agenda publication date: Monday 4 July 2022**

# 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 - 16)

That the minutes of the meeting held on 14 June 2021 be taken as read and signed as a correct record.

## 4. Appointment of Vice-Chair

To consider the appointment of a Vice-Chair to the Call In Scrutiny Sub Committee for the Municipal Year 2022-2023

## 5. Protocol for the Operation of the Call-In Sub-Committee (Pages 17 - 18)

## 6. Call In of the Cabinet Decision (23 June 2022) - Investment into Harrow's Tennis Infrastructure (Pages 19 - 51)

(a) Notice invoking Call In (pages 21-22)

(b) Minutes of the Cabinet meeting held on 23 June 2022 (pages 23-24)

(c) Report submitted to Cabinet on 23 June 2022 (pages 25-51)

# Agenda - Part II - NIL

## Reason 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.