

# **Leader's Decision Agenda**

Date: Friday 2 February 2024

Time: 11.00 am

Venue: The Auditorium - Harrow Council Hub, Kenmore

Avenue, Harrow, HA3 8LU

### **Membership** (Quorum 1)

Councillor Paul Osborn

 Leader of the Council and Portfolio Holder for Strategy

**Contact:** Andrew Seaman, Senior Democratic & Electoral Services Officer E-mail: andrew.seaman5@harrow.gov.uk

Scan this code for the electronic agenda:



### **Useful Information**

## Joining the Meeting virtually

The meeting is open to the public and can be viewed online at <a href="https://www.harrow.gov.uk/virtualmeeting">www.harrow.gov.uk/virtualmeeting</a>

## Attending the Meeting in person

Go along Kenmore Avenue and head towards the Kenton Recreation Ground. When approaching the end of the Kenmore Avenue turn right before reaching the Kadwa Patidar Centre.

The venue is accessible to people with special needs. 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) Stay seated.
- (2) Access the meeting agenda online at <u>Browse meetings Portfolio Holder Decision</u>
  Meeting Harrow Council
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) 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: Wednesday 31 January 2024

## Agenda - Part I

## **Procedural**

#### 1. Declarations of Interest

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from any Members present.

#### 2. **Minutes** (Pages 5 - 6)

That the minutes of the meeting held on 7 June 2023 be taken as read and signed as a correct record.

#### 3. **Petitions**

To receive petitions (if any) submitted by members of the public/Councillors.

#### 4. Public Questions

To note any public questions received.

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.

## Report

5. The Acquisition of a Site as a Proposed Location for Special Educational Needs Provision (To Follow)

Report of the Corporate Director of Place.

#### 6. **Any Other Urgent Business**

Which cannot otherwise be dealt with.

#### 7. 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:

Agenda Item No	<u>Title</u>	Description of Exempt Information
8.	The Acquisition of a site as a proposed location for a Special Educational Needs school provision – Appendix 1	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

## Agenda - Part II

8. The Acquisition of a Site as a Proposed Location for Special Educational Needs Provision (To Follow)

Appendix 1 to the report of the Corporate Director of Place.

#### **Data Protection Act Notice**

The Council will record the meeting and will place the recording on the Council's website.

### **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:

The decision is urgent as it involves a property acquisition which has timescales which are outside of the usual decision- making process.