

Members are requested to attend:

**CALL-IN COMMITTEE
17 October 2005**

1. Apologies For Absence & Substitutions.

2. Declarations Of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the meeting held on 12 September 2005 are at pages 1-2.

4. Matters Arising.

5. Procedure For The Meeting

To note the following procedure which shall apply for the meeting:-

- * The Members who called-in the decision shall explain their reasons for doing so.
- * The Chair of the Call-In Committee will invite Members of the Committee to question each of the witnesses.
- * The matter will then be open for debate in the normal manner.

6. Call-In Of The Decision Of Environment & Community Committee,
21 June 2005
Minute 6 – Skateboarding Facilities

The called-in minute 6 is at page 3.

7. Call-In Notice

A copy of the letter from Councillors Nick Churchill and Patrick McClarnon is at pages 4-7.

8. Written Evidence

To receive the written evidence requested at the preliminary meeting of this Committee:-

- (a) Report to Environment & Community Committee entitled "Skateboarding Facilities" is at pages 8-12.

- (b) Minutes of Environment & Community Committee meeting held on 21 June 2005 are at pages 13-15.
- (c) Minutes of Officer's Working Party are at pages 16-26.
- (d) Budget breakdown on spending to date for years 2003/04, 2004/05 and 2005/06 is at pages 27-28.
- (e) Breakdown of cost of permanent skate park facilities to other authorities including year this was done and photographic evidence of other parks are at pages 29-50.
- (f) Copies of letters for and against the skateboard park received by the Council up until 21 June 2005 are at pages 51-54.
- (g) Sport England's comments on grants is at pages 55-61
- (h) Harlow Town Park User Group's (TPUG) position statement on the skateboard park is at page 62.

9. Evidence From Witnesses

The Chair of the Committee will invite Members to question each of the witnesses on the matter.

10. Determination Of Call-In

Members to determine how to deal with the call-in.

11. Matters Of Urgent Business.