



ACCOUNTS APPROVAL SUB-COMMITTEE

THURSDAY 18 DECEMBER 2003

7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOM 3
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Ingram

Councillors:

Blann
Thammaiah

Pinkus
Versallion

(none)

(none)

Reserve Members:

1. Mitzi Green
2. Marie-Louise Nolan
3. Ann Groves

1. Osborn
2. Jean Lammiman
3. John Nickolay

(none)

(none)

Issued by the Committee Services Section,
Law and Administration Division

Contact: Claire Vincent, Committee Secretary
Tel: 020 8424 1637 E-mail: claire.vincent@harrow.gov.uk

NOTE FOR THOSE ATTENDING THE MEETING:

IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING. IT WILL BE COLLECTED FOR RECYCLING.

HARROW COUNCIL

ACCOUNTS APPROVAL SUB-COMMITTEE

THURSDAY 18 DECEMBER 2003

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment at the Overview and Scrutiny Committee meeting held on 25 November 2003 of Councillor Mark Ingram as Chair of the Sub-Committee for the Municipal Year 2003/04.

2. **Attendance by Reserve Members:**

To note the attendance at this meeting of any duly appointed Reserve Members. (See also item 5 below).

3. **Declarations of Interest:**

To receive declarations of interest (if any) from Members of the Committee arising from business to be transacted at this meeting.

4. **Arrangement of Agenda:**

To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

5. **Terms of Reference:**

Further to the decision of the Overview and Scrutiny Committee at its meeting on 25 November 2003 to establish this Sub-Committee comprising 5 Members (Resolution 117(1) refers), Members are advised of the formal Terms of Reference of the Sub-Committee, as follows:-

“To consider and deal with the External Auditor’s report on the Statement of Accounts”.

The membership and reserve membership of the Sub-Committee were also appointed by Resolution 117 of the Overview and Scrutiny Committee meeting on 25 November 2003.

6. **Minutes:**

[NB: There are no minutes to be received from a predecessor body to this newly established Sub-Committee].

7. **Public Questions:**

To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.

8. **Petitions:**
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.
9. **Deputations:**
To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.
10. **Report of the Auditor under SAS 610 on Statement of Accounts 2002-2003:** (To Follow)
Report of the Executive Director (Business Connections).
11. **Any Other Business:**
Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA – PART II - NIL