



OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 3 FEBRUARY 2004

7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOMS 1&2,
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Jean Lammiman

Councillors:

Blann
Mitzi Green
Ann Groves
Ingram
Marie-Louise Nolan
Thammaiah

Osborn
Pinkus
Seymour
Versallion

(none)

(none)

Reserve Members:

1. Gate
2. Ismail
3. Currie
4. Lent
5. Lavingia

1. Myra Michael
2. Mrs Champagnie
3. Mary John
4. Miss Bednell
5. John Nickolay

(none)

(none)

Issued by the Committee Services Section,
Law and Administration Division

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HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 3 FEBRUARY 2004

AGENDA – PART I

1. **Attendance by Reserve Members:**
To note the attendance at this meeting of duly appointed Reserve Members (if any).
2. **Declarations of Interest:**
To receive declarations of interest (if any) from Members of the Committee arising from the business to be transacted at this meeting.
3. **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.
4. **Minutes:**
The minutes of the meeting held on 25 November 2003, having been circulated, to be taken as read and signed as a correct record.
5. **Public Questions:**
To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.
6. **Petitions:**
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.
7. **Deputations:**
To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.
8. **References from Council/Cabinet:**
(if any).
9. **Budget 2004/2005:**
 - (a) **Budget 2004-2005 and Medium Term Revenue Budget Strategy for Consultation:** (Pages 1 - 52)
Joint report of the Chief Executive and the Executive Director (Business Connections).

Enc.

(Notes: (i) The above report was submitted to Cabinet on 16 December 2003. In addition to the report, some officer amendments and a revised Appendix A, which were tabled at the Cabinet meeting, are attached.

The relevant recommendation and minute of the Cabinet meeting are also attached;

(ii) Copies of the latest edition of Harrow People containing the budget consultation document have been circulated separately to Members of the Committee for information;

(iii) the Finance and Human Resources and Performance Management Portfolio Holder, Councillor Dighé, will be in attendance at the meeting for the above item.)

- Enc. (b) Housing Revenue Account 2004/05: (Pages 53 - 90)
Report of the Executive Director (Urban Living).

(Note: the above report was submitted to Cabinet on 13 January 2004. In addition to the report, an addendum report and revised appendices, and a recommendation from the Tenants' and Leaseholders' Consultative Forum meeting on 8 January 2004, which were circulated on the third and fourth supplemental Cabinet agendas, are attached. The relevant recommendation of the Cabinet meeting is also attached).

- Enc. 10. **Progress Report on the Draft HR Strategy:** (Pages 91 - 114)
Report of the Executive Director (Organisational Development).

- Enc. 11. **Corporate Plan:** (Pages 115 - 164)
Report of the Executive Director (Organisational Development).

- Enc. 12. **Consultation on the Draft Community Strategy For Harrow:** (Pages 165 - 170)
Report of the Executive Director (Organisational Development).

- Enc. 13. **Review of Housing Benefit Administration:** (Pages 171 - 186)
Report of the Director of Business Services.

14. **Progress Reports on Reviews - Members' Verbal Updates:**

- (a) Review of Budget Processes
- (b) Review of the New Harrow Project

- Enc. 15. **Urgent Action:** (Pages 187 - 188)
Report of the Borough Solicitor.

16. **Any Other Business:**
Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA – PART II - NIL