



ENVIRONMENT AND ECONOMY SCRUTINY SUB-COMMITTEE

**MONDAY 27 SEPTEMBER 2004
7.30 PM**

SUB-COMMITTEE AGENDA (SCRUTINY)

**COMMITTEE ROOM 5
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor Blann

Councillors:

**Lavingia
Miles**

**Arnold (VC)
Knowles
Seymourq**

Lent

Reserve Members:

- | | |
|-----------------------|------------------|
| 1. Marie-Louise Nolan | 1. John Nickolay |
| 2. Dharmarajah | 2. Janet Mote |
| 3. Thammaiah | 3. Vina Mithani |
| 4. Anne Whitehead | |

**Issued by the Committee Services Section,
Law and Administration Division**

**Contact: Gertrud Malmersjo, Committee Administrator
Tel: 020 8424 1785 E-mail: gertrud.malmersjo@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

ENVIRONMENT AND ECONOMY SCRUTINY SUB-COMMITTEE

MONDAY 27 SEPTEMBER 2004

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) after notifying the Chair at the start of the meeting.

2. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

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:**

That the minutes of the meeting held on 9 June 2004, having been circulated, 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. **Reference from Council and Other Committees:**

To receive any references from Council and/or other Committees.

- Enc. (a) Reference from the Meeting of the Cabinet held on 29 July 2004::
(Pages 1 - 10)
Procurement of the Housing Capital Programme for 2005/06, 2006/07
and 2007/08

9. **Presentation on the Green Belt Management Policy:**

Presentation by the Director of Strategy, Urban Living.

- Enc. 10. **Flooding:** (Pages 11 - 16)
Report of the Director of Professional Services, Urban Living.

11. **Waste Management:**

- Enc. (a) Waste Management BVPIs: (Pages 17 - 20)
Report of the Area Director, Urban Living.

- (b) Progress Report on the Scrutiny Review:
Members' Verbal Update.

- Enc. 12. **Housing Need & Supply Annual Statistical Summary 2003/2004:** (Pages
21 - 34)
Report of the Director of Strategy, Urban Living.

- Enc. 13. **Annual Report of the Overview and Scrutiny Committee 2003/04:** (Pages
35 - 38)
Report of the Director of Organisational Performance.

14. **Any Other Business:**

Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - NIL