



# OVERVIEW AND SCRUTINY COMMITTEE

**THURSDAY 1 JULY 2004  
7.30 PM**

## COMMITTEE AGENDA

**COMMITTEE ROOM 5,  
HARROW CIVIC CENTRE**

### MEMBERSHIP (Quorum 3)

Chair: Councillor Jean Lammiman

#### Councillors:

Blann  
Mitzi Green (VC)  
Ann Groves  
Ingram  
Marie-Louise Nolan  
Thammaiah

Osborn  
Pinkus  
Seymour  
Versallion

#### Reserve Members:

1. Gate
2. Nana Asante
3. Lent
4. Lavingia
5. Toms
6. Omar

1. Myra Michael
2. Mrs Champagne
3. Mary John
4. John Nickolay
5. Janet Mote

Issued by the Committee Services Section,  
Law and Administration Division

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**HARROW COUNCIL**

**OVERVIEW AND SCRUTINY COMMITTEE**

**THURSDAY 1 JULY 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:**

The minutes of the meeting held on 27 April 2004, 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).

- Enc. 9. **External Audit Plans for 2003-04 (5 months) and 2004-05:** (Pages 1 - 40)  
Report of the Executive Director (Business Connections).
- NB: Mr Angus Fish of Deloitte will be in attendance at the meeting for the above item.*
10. **Question and Answer Session with the Leader and the Chief Executive:**
- Enc. 11. **Establishment of an Audit Committee:** (Pages 41 - 46)  
Report of the Executive Director (Business Connections).
- Enc. 12. **CPA/IDeA Improvement Plan Progress Report:** (Pages 47 - 74)  
Report of the Executive Director (Organisational Development).
- Enc. 13. **CPA 2004 and 2005:** (Pages 75 - 88)  
Report of the Chief Executive.
- Enc. 14. **Contract for Management of the Council's Leisure Facilities:** (Pages 89 - 92)  
Report of the Director of Professional Services (Urban Living).
15. **Progress Reports on Reviews - Members' Verbal Updates:**
- (a) Review of Budget Processes
  - (b) Review of the New Harrow Project
16. **Any Other Business:**  
Which the Chair has decided is urgent and cannot otherwise be dealt with.
- AGENDA – PART II**
- Enc. 17. **IT Strategic Partnership:** (Pages 93 - 148)  
Report of the Executive Director (Business Connections).
- NB: The above report was submitted to the Special Cabinet meeting on 15 June 2004. The minutes of that Cabinet meeting are also attached for information.*