



OVERVIEW AND SCRUTINY COMMITTEE

**MONDAY 31 JANUARY 2005
7.30 PM**

COMMITTEE AGENDA

**COMMITTEE ROOMS 1&2,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor Jean Lammiman

Councillors:

**Blann
Bluston
Gate (VC)
Mitzi Green
Ingram
Thammaiah**

**Osborn
Pinkus
Seymour
Versallion**

Reserve Members:

**1. Mrs R Shah
2. Nana Asante
3. Ann Groves
4. Lavingia
5. Toms
6. Omar**

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

**Issued by the Democratic Services Section,
Legal Services Department**

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HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

MONDAY 31 JANUARY 2005

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 24 November 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).

9. **Civic Budget 2005-06:**

- Enc. (a) 2005-06 Budget and Medium Term Budget Strategy 2005-06 to 2007-08: (Pages 1 - 48)
Report of the Executive Director (Business Connections).

NB: The above report was submitted to Cabinet on 16 December 2004. Recommendation 1 and Minute 658 of the Cabinet meeting are also attached.

- Enc. (b) Capital Programme 2005-06 to 2007-08: (Pages 49 - 58)
Report of the Director of Financial and Business Strategy.

The above report was submitted to Cabinet on 13 January 2005. Minute 685 of the Cabinet meeting is also attached.

- Enc. 10. **Annual Report of HR Portfolio Holder for 2003/04:** (Pages 59 - 74)
Report of the Executive Director (Organisational Development).

- Enc. 11. **Report of the Benefit Fraud Inspectorate on the Administration of Housing Benefits:** (Pages 75 - 78)
Report of the Director of Business Services.

- Enc. 12. **IT Strategy Progress and IT Improvement Report:** (Pages 79 - 92)
Report of the Director of Business Services.

13. **Scrutiny Review of Budget Processes - Interim Report:**

- (a) Report of the Director of Organisational Performance (To Follow)
(b) Report of the Scrutiny Review Group (To Follow)

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

- (a) Review of the New Harrow Project
(b) Review of Public Engagement

15. **Recommendation 1 of the Lifelong Learning Scrutiny Sub-Committee meeting on 12 January 2005: Progress Reports on Reviews - Members' Verbal Updates:** (To Follow)

16. **Joint (Overview and Scrutiny) Committee on the Re-development of Northwick Park Hospital:** (To Follow)
Report of the Director of Legal Services.

17. **Any Other Business:**

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

AGENDA - PART II

- Enc. 18. **Report of the Benefit Fraud Inspectorate on the Administration of Housing Benefits:** (Pages 93 - 140)
Appendix 1 to the report in Part I of the agenda is attached.