



BEST VALUE ADVISORY PANEL

TUESDAY 22 MARCH 2005

7.30 PM

PANEL AGENDA (ADVISORY)

**COMMITTEE ROOM 5,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor Idaikkadar

Councillors:

**Bluston
Burchell
Currie**

**D Ashton
Vina Mithani
Pinkus**

Reserve Members:

**1. Omar
2. Dighé
3. N Shah
4. Ray**

**1. Osborn
2. Arnold
3. Billson**

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

**Contact: Victoria Bradley, Committee Administrator
Tel: 020 8424 1264 E-mail: victoria.bradley@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

BEST VALUE ADVISORY PANEL

TUESDAY 22 MARCH 2005

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment of Councillor Idaikkadar as the Chair of the Best Value Advisory Panel for the remainder of the 2004/2005 Municipal Year, as agreed at the Cabinet Meeting of 16 December 2004.

2. **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.

3. **Declarations of Interest:**

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

4. **Appointment of Vice-Chair:**

To note the appointment of Councillor Burchell as Vice-Chair of the Panel for the remainder of the 2004/2005 Municipal Year.

5. **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.

6. **Minutes:**

That the minutes of the meeting held on 25 November 2004, having been circulated, be taken as read and signed as a correct record.

7. **Public Questions:**

To receive questions (if any) from local residents or organisations under the provisions of Advisory Panel and Consultative Forum Procedure Rule 15 (Part 4E of the Constitution).

8. **Petitions:**
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Advisory Panel and Consultative Forum Procedure Rule 13 (Part 4E of the Constitution).
9. **Deputations:**
To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 14 (Part 4E of the Constitution).
- Enc. 10. **First Contact - Progress Report:** (Pages 1 - 24)
Report of the Executive Director (Organisational Development).
- Enc. 11. **Best Value Review - Harrow's Economy:** (Pages 25 - 32)
Report of the Director of Financial and Business Strategy.
12. **Cultural Services Inspection:**
Verbal report from the Director of Learning and Community Services, following the Audit Commission inspection held on 7-11 March 2005.
13. **Any Other Business:**
Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II

- Enc. 14. **Best Value Review - Procurement:** (Pages 33 - 48)
Report of the Group Manager of Procurement and Community Links.