



OVERVIEW AND SCRUTINY COMMITTEE

**TUESDAY 22 NOVEMBER 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
Mark 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**

**Contact: Daksha Ghelani, Committee Administrator
Tel: 020 8424 1881 E-mail: daksha.ghelani@harrow.gov.uk**

HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 22 NOVEMBER 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) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

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 special meeting held on 12 September 2005 and the ordinary meeting held on 10 October 2005, 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:**

Enc. (a) **Revised Capital Programme 2005/06 - HOST Project and Loss of Section 106 Monies in relation to Stanmore Car Park:** (Pages 1 - 2)
Reference from the Cabinet meeting held on 6 October 2005

To 9. **HOST Project:**
Follow Report of the Executive Director (Business Development)

To 10. **Stanmore Car Park:**
Follow Report of the Acting Executive Director (Urban Living)

To 11. **Update on the Council's Information Technology (IT):**
Follow Report of the Executive Director (Business Development)

To 12. **Update on the Business Transformation Partnership (BTP):**
Follow Report of the Executive Director (Business Development)

To 13. **Harrow Information Technology Services (HITS) Restructure:**
Follow Report of the Executive Director (Business Development)

Oral 14. **Update on the Open Budget Process:**
Report

Note: The Chair of the Open Budget Steering Group, Councillor Dighé, will be in attendance at the meeting for the above item.

To 15. **Scrutiny and Preparing for the Olympics:**
Follow Report of the Director of People, Performance and Policy (Business Development)

Note: The Olympic Winning Bid Video will be shown at the meeting.

Enc. 16. **Strategic Performance Report - Quarter 2 2005/06:** (Pages 3 - 18)
Report of the Director of People, Performance and Policy

Enc. 17. **Update on Current Reviews:** (Pages 19 - 22)
Report of the Director of People, Performance and Policy (Business Development)

Enc. 18. **Format of Scrutiny Reports:** (Pages 23 - 24)

Note: This matter was raised by the Environment and Economy Scrutiny Sub-Committee at its meeting held on 26 September 2005. The relevant extract from the minutes of the meeting is attached herewith.

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

AGENDA - PART II

Nil