



OVERVIEW AND SCRUTINY COMMITTEE

**MONDAY 30 JANUARY 2006
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**

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HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

MONDAY 30 JANUARY 2006

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:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

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:**

- a) The minutes of the meetings held on 22 November 2005 and the special meeting held on 6 December 2005, having been circulated, to be taken as read and signed as correct records;
- b) The minutes of the special meeting held on 10 January 2006 be deferred be deferred until printed in the next Council Bound Minute Volume.

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).
 - (a) Community Schools Pilot Evaluation Report/Community (Extended) Schools Roll out: (Pages 1 - 32)
Report of the Director of Learning and Community Development and Reference from the Cabinet meeting held on 15 December 2005,
 - (b) Reference from Tenants' and Leaseholders' Consultative Forum:
(Pages 33 - 38)
Report of the Executive Director (Urban Living)
9. **Civic Budget 2006/07:** (Pages 39 - 78)
Presentation from the Director of Financial and Business Strategy (Business Development)

The report of the Director of Financial and Business Strategy titled '2006-07 Revenue Budget and Medium Term Budget Strategy 2006-07 to 2008-09', considered by Cabinet on 15 December 2005, is attached for Members' reference.
10. **Open Budget Process:** (To Follow)
Report of the Director of Financial and Business Strategy.
11. **Business Transformation Partnership (BTP) Update:** (To Follow)
Report of the Executive Director (Business Development).
12. **Harrow IT Services (HITS) - Update:** (To Follow)
Report of the Executive Director (Business Development).
13. **Harrow Online Social Care Technology (HOST) Programme:** (To Follow)
Report of the Executive Director (Business Development).
14. **Preparing for the Olympics:** (To Follow)
Report of the Director of Strategic Planning.
15. **Stanmore Multi-Storey Car Park:** (Pages 79 - 86)
Report of the Executive Director (Urban Living).
16. **Update on Current Reviews:** (Pages 87 - 98)
Report of the Director of People, Performance and Policy (Business Development).

17. **Principles of Scrutiny - Final Report on Improved Communications:**
Presentation from the Director of People, Performance and Policy (Business Development).
18. **Any Other Business:**
Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - Nil