



OVERVIEW AND SCRUTINY COMMITTEE

MONDAY 27 MARCH 2006*
7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE

[* The meeting has been re-scheduled from Tuesday 28 March 2006]

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

MONDAY 27 MARCH 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:**

The minutes of the special meeting held on 10 January 2006 and the ordinary meeting held on 30 January 2006, 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. **Appointment of Members to the Scrutiny Sub-Committees for the remainder of the Municipal Year 2005/06:**
The Labour Group has proposed the following:

Councillor Foulds to be appointed fourth Reserve on the Health and Social Care Scrutiny Sub-Committee.

Councillor Gate to be appointed third Reserve on the Strengthening Communities Scrutiny Sub-Committee
9. **Reports from Other Committees:**
 - (a) **Update on the Joint Overview and Scrutiny Committee for the Northwick Park Hospital Reconfiguration:** (Pages 1 - 12)
Recommendation from Health and Social Care Scrutiny Sub-Committee.
10. **Progress Reports on Reviews - Members' Verbal Updates - Hear/Say Review:**
11. **Harrow IT Services Update Report:** (Pages 13 - 26)
Report of the Executive Director (Business Development).
12. **Business Transformation Partnership:** (Pages 27 - 36)
Report of the Executive Director (Business Development).
13. **Annual Report:** (To Follow)
Report of the Director of People, Performance and Policy (Business Development).
14. **Annual Audit and Inspection Letter:** (Pages 37 - 40)
Joint report of the Director of Financial and Business Strategy (Business Development) and the Director of People, Performance and Policy (Business Development).
15. **2006-07 Revenue Budget and Medium Term Budget Strategy 2006-07 to 2008-09 (Risk Assessment):** (Pages 41 - 58)
Report of the Director of Financial and Business Strategy (Business Development).
16. **Procurement Update:** (To Follow)
Report of the Director of Financial and Business Strategy (Business Development).
17. **Fairtrade:** (Pages 59 - 64)
Report of the Chief Executive.

18. **Strategic Performance Report - Quarter 3 2005/06:** (Pages 65 - 82)
Report of the Director of People, Performance and Policy (Business Development).
19. **Role of the Best Value Advisory Panel:** (Pages 83 - 86)
Report of the Director of People, Performance and Policy (Business Development).
20. **Preparation for the Corporate Assessment and Joint Area Review (JAR):**
(Pages 87 - 94)
Report of the Director of People, Performance and Policy (Business Development).

[An extract from the minutes of the Joint Meeting of the Lifelong Learning and Health and Social Care Scrutiny Sub-Committees held on 18 January 2006 is attached.]

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

AGENDA - PART II

22. **Phase 2 of the Scrutiny Review of Middle Management Review - Final Report:** (To Follow)
Report of the Director of People, Performance and Policy (Business Development).