

ENVIRONMENT AND ECONOMY SCRUTINY SUB-COMMITTEE

WEDNESDAY 8 JUNE 2005 7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOM 5 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Blann

Councillors:

Lavingia Arnold **Knowles** Miles **Anne Whitehead** Seymour

Reserve Members:

1. Dharmarajah 2. Ann Groves

1. John Nickolay Janet Mote
Vina Mithani

3. Mrs R Shah

4. Thammaiah

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

Contact: Gertrud Malmersjo, Committee Administrator

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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

ENVIRONMENT AND ECONOMY SCRUTINY SUB-COMMITTEE

WEDNESDAY 8 JUNE 2005

AGENDA - PART I

1. Appointment of Chair:

To note the appointment at the Special meeting of the Overview and Scrutiny Committee on 16 May 2005 of Councillor Blann as Chair of the Sub-Committee for the Municipal Year 2005/2006.

2. <u>Attendance by Reserve Members:</u>

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. **Appointment of Vice Chair:**

To appoint a Vice Chair of the Sub-Committee for the Municipal Year 2005/2006.

4. **Declarations of Interest:**

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

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 10 March 2005, and the minutes of the Special meeting held on 19 April 2005, having been circulated, be taken as read and signed as correct records.

7. Public Questions:

To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.

8. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.

9. **Deputations:**

To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.

10. <u>Presentation on Local Public Service Agreement (LPSA):</u>

Officer presentation.

11. **Update on the Local Development Plan:** (To Follow)

Report of the Director of Strategy, Urban Living.

Enc. 12. Position Statement on Housing Stock Options Appraisal: (Pages 1 - 60)

Report of the Director of Strategy, Urban Living.

Enc. 13. **Strategic Performance Report:** (Pages 61 - 74)

Report of the Director of Organisational Performance.

14. Review of Public Realm:

Verbal Update from the Scrutiny Unit.

Enc. 15. Preparation of In-Depth Reviews for 2005/06: (Pages 75 - 80)

Report of the Director of Organisational Performance.

16. Any Other Business:

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

AGENDA - PART II - NIL