

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 18 JULY 2006 7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOMS 1&2 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Councillor Jean Lammiman Chairman:

Councillors:

Salim Miah Mrs Myra Michael Richard Romain **Anthony Seymour** Mark Versallion

B E Gate Mitzi Green (VC) **Jerry Miles** Mrs Rekha Shah

Reserve Members:

- 1. Dinesh Solanki
- 2. Julia Merison
- 3. Narinder Singh Mudhar
- 4. Tom Weiss
- 5. Jeremy Zeid6. Yogesh Teli

- 1. Ms Nana Asante
- 2. Mrs Sasi Suresh
- 3. Archie Foulds
- 4. Graham Henson

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

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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

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 18 JULY 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 Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

4. **Minutes:** (Pages 1 - 10)

- (i) The minutes of the meeting held on 25 April 2006, having been circulated, to be taken as read and signed as a correct record.
- (ii) The the approval of the minutes of the special meeting held on 5 June 2006 be deferred until printed in the 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. **Scrutiny Sub-Committees:** (Pages 11 - 14)

Report of the Director of Corporate Governance

9. References from Council/Cabinet:

(if any).

10. Reconfiguration of Scrutiny Sub-Committees: (Pages 15 - 22)

Report of the Director of People, Performance and Policy (Business Development)

11. **Staff Survey Results:** (Pages 23 - 32)

Report of the Director of People, Performance and Policy (Business Development)

12. <u>Urban Living - Middle Management Review (MMR) Progress Update:</u>

(Pages 33 - 38)

Report of the Executive Director (Urban Living)

13. Corporate Governance Update: (Pages 39 - 68)

Report of the Director of Corporate Governance

14. **Business Transformation Partnership:** (Pages 69 - 82)

Report of the Director of Business Transformation (Business Development)

15. **Procurement Update:** (Pages 83 - 84)

Report of the Director of Financial and Business Strategy (Business Development)

16. <u>Cultural Services Inspection - Improvement Plan (Update):</u> (Pages 85 - 158)

Report of the Director of Lifelong Learning and Cultural Services (People First)

17. **Scrutiny Work Programme:** (Pages 159 - 176)

Report of 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