



OVERVIEW AND SCRUTINY COMMITTEE

**TUESDAY 10 OCTOBER 2006
7.30 PM**

COMMITTEE AGENDA

**COMMITTEE ROOMS 1&2
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chairman: Councillor Jean Lammiman

Councillors:

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

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

Christopher Noyce

Reserve Members:

1. Dinesh Solanki
2. Julia Merison
3. Narinder Singh Mudhar
4. –
5. Jeremy Zeid
6. Yogesh Teli

1. Ms Nana Asante
2. Phillip O'Dell
3. Archie Foulds
4. Navin Shah

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

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HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 10 OCTOBER 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 (Access to Information) Act 1972 (as amended).

4. **Minutes:**

The minutes of the special meeting held on 5 June 2006 and the ordinary meeting held on 18 July 2006 to be taken as read and signed as correct records.

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 2006/07:**
9. **Reports from Other Committees:**
(if any).
10. **Financial Position - Item placed on the agenda at the request of a Member of the Committee:** (Pages 1 - 20)
Report of the Director of Financial and Business Strategy (Business Development)
11. **Medium Term Budget Strategy:** (Pages 21 - 34)
Report of the Director of Financial and Business Strategy (Business Development)
12. **Action in response to Scrutiny Review of the Middle Management Review:** (Pages 35 - 40)
Report of the Director of People, Performance and Policy (Business Development)
13. **Business Transformation Partnership:** (Pages 41 - 48)
Report of the Director of Business Transformation (Business Development)
14. **Progress Report following Recommendation of the HSE Inspection January 2005:** (Pages 49 - 54)
Report of the Director of Financial and Business Strategy (Business Development)
15. **Consultation Draft of the refreshed Community Plan:** (Pages 55 - 78)
Report of the Director of People, Performance and Policy (Business Development)
16. **Corporate Assessment Challenge Panel:** (Pages 79 - 98)
Report of the Director of People, Performance and Policy (Business Development)
17. **Scopes for Scrutiny Reviews:** (Pages 99 - 122)
Report of the Director of People, Performance and Policy (Business Development)
18. **Scrutiny Work Programme:** (Pages 123 - 148)
Report of the Director of People, Performance and Policy (Business Development)
19. **Business Continuity Management Update:** (Pages 149 - 156)
Report of the Director of Financial and Business Strategy (Business Development)

20. **Procurement Update:** (Pages 157 - 172)
Director of Financial and Business Strategy (Business Development)
21. **Scrutiny Discussion Forum:** (Pages 173 - 178)
Report of the Director of People, Performance and Policy (Business Development)
22. **Any Other Business:**
Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II

23. **Business Transformation Partnership:** (Pages 179 - 186)
Report of the Director of Business Transformation (Business Development)