

# OVERVIEW AND SCRUTINY COMMITTEE

### TUESDAY 21 NOVEMBER 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

Mitzi Green (VC) Jerry Miles Mrs Rekha Shah

**B E Gate** 

Mark Versallion

**Christopher Noyce** 

#### Reserve Members:

- 1. Dinesh Solanki
- 2. Julia Merison
- 3. Narinder Singh Mudhar
- 4. Mrs Vina Mithani
- 5. Jeremy Zeid
- 6. Yogesh Teli

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

1. Paul Scott

Issued by the Democratic Services Section, Legal Services Department

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#### **HARROW COUNCIL**

#### **OVERVIEW AND SCRUTINY COMMITTEE**

#### **TUESDAY 21 NOVEMBER 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:

- (i) That the minutes of the meetings held on 18 July 2006 and 10 October 2006 be taken as read and signed as a correct record.
- (ii) That the minutes of the special meeting held on 14 November 2006 be deferred until printed in the next Council Bound Minute Book.

#### 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).

## 9. <u>Terms of Reference of the Overview and Scrutiny Committee:</u> (Pages 1 - 2)

To note the revised terms of reference of the Overview and Scrutiny Committee as agreed by Council on 19 October 2006.

## 10. <u>Terms of Reference of the Children and Young People Scrutiny Sub-Committee:</u> (Pages 3 - 6)

To agree the revised terms of reference of the Children and Young People Scrutiny Sub-Committee.

## 11. <u>Appointment of Members to the Scrutiny Sub-Committees for the remainder of the Municipal Year 2006/07:</u>

### 12. <u>Call-In Sub-Committee - Reference from the Constitution Working</u> <u>Group:</u> (Pages 7 - 14)

Report of the Director of Corporate Governance

[The Chairman of the Constitution Working Group will be attending the meeting for this item.]

#### 13. **Corporate Governance Update:** (Pages 15 - 24)

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

#### 14. <u>Cultural Services Review - Scope:</u> (Pages 25 - 32)

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

[The Portfolio Holder for Lifelong Learning, Cultural Services and Issues Facing Older People will be attending the meeting for this item.]

### 15. <u>Business Transformation Partnership - Access Harrow:</u> (Pages 33 - 48) Report of the Director of Business Transformation (Business Development)

[The Portfolio Holder for Legal Services and Issues Facing Young People will be attending the meeting for this item.]

#### 16. Fair Trade:

Report of the Executive Director (Urban Living)

- 17. MORI Quality of Life Survey 2006: (Pages 49 60)
  Report of the Director of People, Performance and Policy (Business Development)
- 18. Performance on the Local Area Agreement: (Pages 61 90)
  Report of the Director of People, Performance and Policy (Business Development)
- 19. Review of Procurement Planning Information: (Pages 91 98)
  Report of the Director of People, Performance and Policy (Business Development)
- 20. Olympics 2012: (Pages 99 110)
  Report of the Director of Planning Services (Urban Living)
- 21. <u>Improvement Approaches in Local Government:</u> (Pages 111 114)
  Report of the Director of People, Performance and Policy (Business Development)
- 22. <u>Evidence for Accountability Project:</u> (Pages 115 124)
  Report of the Director of People, Performance and Policy (Business Development)
- 23. Overview and Scrutiny Work Programme: (Pages 125 142)
  Report of the Director of People, Performance and Policy (Business Development)
- 24. Any Other Business:

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

**AGENDA - PART II - NII**