

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 27 MARCH 2007 7.30 PM

COMMITTEE AGENDA

COUNCIL CHAMBER HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: **Councillor Jean Lammiman**

Councillors:

Salim Miah **B E Gate**

Mrs Myra Michael Mitzi Green (VC) Anthony Seymour **Jerry Miles** Stanley Sheinwald Mrs Rekha Shah

Mark Versallion

Reserve Members:

- 1. Dinesh Solanki
- 2. Julia Merison
- 3. Narinder Singh Mudhar
- 4. Mrs Vina Mithani
- 5. Jeremy Zeid6. Yogesh Teli

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

1. Paul Scott

Christopher Noyce

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

Contact: Daksha Ghelani, Senior Democratic Services Officer Tel: 020 8424 1881 E-mail: daksha.ghelani@harrow.gov.uk

HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 27 MARCH 2007

AGENDA - PART I

1. <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) 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. <u>Declarations of Interest:</u>

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:

That the minutes of the meeting held on 29 January 2007 be taken as read and signed as a correct record.

[Note: The 29 January 2007 minutes are published on the Council's intranet and website].

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. Changes in Membership of Scrutiny Sub-Committees and Appointment of Chairman of Sustainable Development and Enterprise Scrutiny Sub-Committee: (To Follow)

10. **Business Transformation Partnership:** (Pages 1 - 12)

Report of the Director of Business Transformation (Business Development)

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

11. **Procurement Update:** (Pages 13 - 26)

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

12. Corporate Assessment:

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

13. **Quality of Life Survey:** (Pages 27 - 30)

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

14. <u>Standing Scrutiny Review of NHS Finances – Interim Report:</u> (Pages 31 - 36)

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

15. New Ways of Working: (Pages 37 - 48)

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

16. **Performance Management:** (Pages 49 - 72)

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

17. Strategic Performance Report - Quarter 3: (Pages 73 - 90)

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

18. **Any Other Business:**

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

AGENDA - PART II - Nil