

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

TUESDAY 12 JUNE 2007 7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: Councillor Stanley Sheinwald

Councillors:

Barry Macleod-Cullinane Mrs Myra Michael Anthony Seymour Dinesh Solanki Mark Versallion B E Gate Mitzi Green (VC) Jerry Miles Mrs Rekha Shah **Christopher Noyce**

Reserve Members:

- 1. Julia Merison
- 2. Mrs Vina Mithani
- 3. Jeremy Zeid
- 4. Yogesh Teli
- 5. 6. –

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

1. Paul Scott

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

HARROW COUNCIL

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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:

To defer the signing of the minutes of the ordinary meeting held on 24 April 2007 and the special meeting held on 14 May 2007 until the next ordinary meeting of the Committee.

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

5. **Deputations:**

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

- 6. <u>Membership of Call-In Sub-Committee (Education):</u> (Pages 1 2) To agree the revised Membership.
- 7. Question and Answer Session with the Leader, the Deputy Leader and the Chief Executive:
- 8. <u>Corporate Governance:</u> (Pages 3 40)
 Report of the Director of Financial and Business Strategy
- 9. <u>Corporate Plan:</u> (To Follow)
 Report of the Director of People, Performance and Policy
- 10. Review of First Year of Partnership with Accord MP: (Pages 41 44) Report of the Director of People, Performance and Policy

11. Any Other Business:

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

AGENDA - PART II - Nil