



OVERVIEW AND SCRUTINY COMMITTEE

**TUESDAY 13 NOVEMBER 2007
7.30 PM**

COMMITTEE AGENDA

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

MEMBERSHIP (Quorum 4)

Chairman: Councillor Stanley Sheinwald

Councillors:

**Manji Kara
Anthony Seymour
Dinesh Solanki
Yogesh Teli
Mark Versallion
(2 Vacancies)**

**Mrs Margaret Davine
B E Gate
Mitzi Green (VC)
Jerry Miles**

Representatives of Voluntary Aided Sector: Mrs J Rammelt/Reverend P Reece

Representatives of Parent Governors: Mrs Despo Speel/Mr Ramji Chauhan

(Note: Where there is a matter relating to the Council's education functions, the "church" and parent governor representatives have attendance, speaking and voting rights. They are entitled to speak but not vote on any other matter.)

Reserve Members:

1. Robert Benson
2. Ashok Kulkarni
3. Mrs Kinnear
4. Barry Macleod-Cullinane
5. Mrs Lurline Champagnie
6. Mrs Vina Mithani
7. Jeremy Zeid
8. Don Billson

1. Bill Stephenson
2. Phillip O'Dell
3. Navin Shah
4. Mrs Rekha Shah

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

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HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 13 NOVEMBER 2007

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.

4. **Minutes:** (Pages 1 - 14)

That the minutes of the meetings held on 6 September 2007 and 25 September 2007 be taken as read and signed as a correct record.

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. **Report from Lead Members:**
(if any).
10. **CNWL Menal Health NHS Trust - Foundation Trust - Update and Benefits:** (Pages 15 - 28)
Presentation from the Chief Executive of the CNWL NHS Foundation Trust
11. **Stroke Services at North West London Hospitals - Update on Developments October 2007:** (Pages 29 - 30)
Report of the Chief Executive of the NWLH NHS Trust
12. **Scrutiny Work Programme:** (Pages 31 - 76)
Report of the Corporate Director of Strategy and Business Support
13. **Appointment of Non-Voting Advisors to the Overview and Scrutiny Committee:** (Pages 77 - 82)
Report of the Corporate Director of Strategy and Business Support
14. **Healthcare for London - Joint Overview and Scrutiny Committee (JOSC):**
Oral report of the Corporate Director of Strategy and Business Support
15. **Any Other Business:**
Which the Chairman has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - Nil