



OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

MONDAY 12 MAY 2008

**(AT THE RISING OF THE SPECIAL
MEETING OF LICENSING AND GENERAL
PURPOSES COMMITTEE SCHEDULED TO
START AT 6.30PM)**

COMMITTEE AGENDA

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

MEMBERSHIP (Quorum 4)

TO BE APPOINTED AT ANNUAL COUNCIL ON 8 MAY 2008

Chairman:

Councillors:

Reserve Members:

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

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HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

MONDAY 12 MAY 2008

AGENDA - PART I

1. **Appointment of Chairman:**

To note the appointment at the Annual Meeting of the Council on 8 May 2008 (subject to confirmation of that decision) of a Chairman of this Committee for the Municipal Year 2008-09 (or now to make an appointment).

2. **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.

(Note: The Members and Reserve Members of the Committee for 2008/09 are as appointed by Annual Council meeting on 8 May 2008).

3. **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.

4. **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.

5. **Appointment of Vice- Chairman:**

To appoint (subject to confirmation of the Committee's membership) a Vice-Chairman of the Committee for Municipal Year 2008/09.

6. **Minutes:**
To defer the signing of the Minutes of the Committee's meeting held on 22 April 2008, until the next ordinary meeting.

7. **Establishment of Sub-Committees for 2008/09:**
To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2008/09, including the appointment of Chairmen under Overview and Scrutiny Committee procedure Rule 11.2.

[Note: Members are asked to note that subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder.]

Therefore, whilst the Committee has to confirm the membership of its Panels to comply with Local Government Act 1972, the actual nominations of named Councillors are decided by each Group, from within the membership of that Group.

It is not open to the Committee to seek to change or to delay the nominations duly made by a Group. It is only if there is a failure to make a nomination or to act in due time that the Committee may seek to consider the matter further.]

8. **Appointment of Lead Members for Scrutiny 2008/09:**
To appoint the Policy Lead and Performance Lead Members for Scrutiny for the Municipal Year 2008/09.
9. **Dates of Meetings of the Overview and Scrutiny Committee for the Municipal Year 2008/09:**

2008

[12 May (special)]
10 June (special – Q&A Session)
8 July
29 July
4 September
23 September
7 October
4 November
25 November
9 December (special – Q&A Session)

2009

7 January
26 January
10 February
16 March
21 April
12 May (special)

AGENDA - PART II - Nil