



**OVERVIEW AND SCRUTINY
COMMITTEE (SPECIAL)**

**THURSDAY 12 JULY 2007
AT THE RISING OF THE
COUNCIL MEETING SCHEDULED TO
START AT 7.30 PM**

COMMITTEE AGENDA

**COUNCIL CHAMBER
HARROW CIVIC CENTRE**

MEMBERSHIP

TO BE APPOINTED BY COUNCIL ON 12 JULY 2007

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

THURSDAY 12 JULY 2007

AGENDA - PART I

1. **Appointment of Chairman:**

To note the appointment at the Council meeting on 12 July 2007 (subject to confirmation of that decision) of a Chairman of this Committee for the remainder of the Municipal Year 2007/2008 (or to now 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.

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 the remainder of the Municipal Year 2007/2008.

6. **Minutes:**
That the minutes of the Ordinary meeting held on 24 April 2007, the Special meetings held on 14 May 2007 and 12 June 2007, and the Ordinary meeting on 10 July 2007 be deferred until the next Ordinary meeting.

7. **Establishment of Sub-Committees and Appointment of Scrutiny Lead Members 2007/2008:**
To consider the establishment of and appointment of Members to Sub-Committees of this Committee, and the appointment of Scrutiny Lead Members, for the remainder of the Municipal Year 2007/2008.

[Note: The proposed memberships of the Sub Committees relevant to this Committee and the nominees proposed will be tabled at the meeting].

- Enc. 8. **Review of First Year of Partnership with Accord MP:** (Pages 1 - 4)
Report of the Director of People, Performance and Policy.

AGENDA - PART II - NIL