



PERFORMANCE AND FINANCE SCRUTINY SUB COMMITTEE

**MONDAY 23 JULY 2007
7.30 PM**

SUB-COMMITTEE AGENDA (SCRUTINY)

**COMMITTEE ROOM 5
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chairman: Councillor Mark Versallion

Councillors:

**Robert Benson
Don Billson
Manji Kara
Ashok Kulkarni
Barry Macleod-Cullinane**

**Ms Nana Asante
B E Gate
Mitzi Green
Mrs Rekha Shah**

Christopher Noyce

Reserve Members:

1. Yogesh Teli
2. Mrs Janet Cowan
3. Jeremy Zeid
4. Mrs Kinnear
5. Dinesh Solanki
6. Stanley Sheinwald

1. Phillip O'Dell
2. Bill Stephenson
3. Thaya Idaikkadar
4. Keeki Thammaiah

1. Paul Scott

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

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HARROW COUNCIL

PERFORMANCE AND FINANCE SCRUTINY SUB COMMITTEE

MONDAY 23 JULY 2007

AGENDA - PART I

1. **Appointment of Chairman:**

To note the appointment of Councillor Mark Versallion at the Special Meeting of the Overview and Scrutiny Committee meeting on 12 July 2007 as Chairman of the Sub-Committee for the remainder of the Municipal Year 2007/2008.

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 a Vice-Chairman of the Sub-Committee for the remainder of the Municipal Year 2007/2008.

6. **Terms of Reference of the Performance and Finance Scrutiny Sub-Committee:** (Pages 1 - 2)
To note the Terms of Reference of the Sub-Committee.
7. **Public Questions:**
To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.
8. **Petitions:**
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.
9. **Deputations:**
To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.
10. **References from Council and Other Committees/Panels:**
To receive any references from Council and/or other Committees or Panels.
11. **Principles of Performance Management.:** (To Follow)
Report of the Director of People, Performance and Policy.
12. **Protocol for Operation of Finance and Performance Sub-Committee:**
(To Follow)
Report of the Director of People, Performance and Policy.
13. **Corporate Service Planning Framework:** (To Follow)
Report of the Director of People, Performance and Policy.
14. **Review of First Year of Partnership with Accord MP:** (To Follow)
Report of the Director of People, Performance and Policy.
15. **Dates of Future Meetings:**
These will be available at the meeting of the Sub-Committee.
16. **Any Other Business:**
Which the Chairman has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - Nil