



OVERVIEW AND SCRUTINY COMMITTEE

**THURSDAY 6 SEPTEMBER 2007
7.30 PM**

COMMITTEE AGENDA

**COMMITTEE ROOM 6
HARROW CIVIC CENTRE**

Please note the venue for the meeting.

MEMBERSHIP (Quorum 4)

Chairman: Councillor Stanley Sheinwald

Councillors:

**Don Billson
Mrs Janet Cowan
Mrs Myra Michael
Anthony Seymour
Dinesh Solanki
Yogesh Teli
Mark Versallion**

**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**

Reserve Members:

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

**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

THURSDAY 6 SEPTEMBER 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:**

- (a) **Minutes of Overview and Scrutiny Committee:** (Pages 1 - 32)
That the minutes be taken as read and signed as a correct record:
 - (i) the Ordinary meeting held on 24 April 2007;
 - (ii) the Special meeting held on 14 May 2007;
 - (iii) the Special meeting held on 12 June 2007;
 - (iv) the Ordinary meeting held on 10 July 2007;
 - (v) the Special meeting held on 12 July 2007.

(b) Minutes of former Scrutiny Sub-Committees:
That the minutes of the following meetings be taken as read and signed as a correct record:

- (i) Adult Health and Social Care Scrutiny Sub-Committee meetings held on 20 March 2007 and 18 April 2007;
- (ii) Safer and Stronger Scrutiny Sub-Committee meeting held on 23 January 2007;
- (iii) Children and Young People Scrutiny Sub-Committee meeting held on 17 April 2007;
- (iv) Sustainable Development and Enterprise Scrutiny Sub-Committee meetings held on 28 March 2007 and 13 June 2007.

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

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. **Terms of Reference of the Overview and Scrutiny Committee:** (Pages 33 - 34)

10. **Membership - Performance and Finance Scrutiny Sub-Committee:** (Pages 35 - 36)

To agree the revised membership.

11. **Appointment of Advisers to the Committee:** (Pages 37 - 40)

Report of the Director of Legal and Governance Services.

12. **Royal National Orthopaedic Hospital (RNOH) - Summary of application to become an NHS Foundation Trust:** (Pages 41 - 42)

Paper submitted by the RNOH.

[There will be a presentation from the RNOH on this item].

13. **Developing the Scrutiny Work Programme:** (Pages 43 - 56)

Report of the Director of People, Performance and Policy.

14. **Reconfiguring Scrutiny – An Update:** (Pages 57 - 74)
Report of the Director of People, Performance and Policy.
15. **Evidence for Accountability Project:** (Pages 75 - 84)
Report of the Director of People, Performance and Policy.
16. **Any Other Business:**
Which the Chairman has decided is urgent and cannot otherwise be dealt with.
17. **Dates of Future Meetings:**

2007 (7.30 pm start time)

6 September (Ordinary)
25 September (Health)
9 October (Ordinary + Education)
30 October (Ordinary)
13 November (Ordinary) *
20 November (Ordinary + Education)
11 December (Q&A) *

2008 (7.30 pm start time)

28 January (Ordinary + Education)
12 February (Ordinary + Health)
31 March (Health)
22 April (Ordinary + annual
Partnership matters)

[* The themes for these meetings have been swapped round].

AGENDA - PART II - NIL