

# OVERVIEW AND SCRUTINY COMMITTEE

### TUESDAY 25 SEPTEMBER 2007 7.30 PM

#### **COMMITTEE AGENDA**

### COMMITTEE ROOM 5 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 4)

Chairman: Councillor Stanley Sheinwald

**Councillors:** 

Don Billson Mrs Margaret Davine

Mrs Janet Cowan B E Gate

Mrs Myra Michael Mitzi Green (VC)
Anthony Seymour Jerry Miles

Dinesh Solanki Yogesh Teli Mark Versallion

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).

#### 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

#### **HARROW COUNCIL**

#### **OVERVIEW AND SCRUTINY COMMITTEE**

#### **TUESDAY 25 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:

That the minutes of the meeting held on 6 September 2007 be deferred until printed in the next Council Bound Minute Book.

#### 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 the Scrutiny Policy and Performance Lead Members
Quarterly Briefings: (Pages 1 - 6)

#### 10. **Brent Birthing Centre - Future Services**: (Pages 7 - 20)

Paper submitted by the Chief Executive of the North West London Hospitals NHS Trust

[There will be a presentation on this item].

### 11. <u>Standing Scrutiny Review of NHS Finances – Carers Case Study – Interim Report:</u> (Pages 21 - 46)

Report of the Director of People, Performance and Policy

## 12. Healthcare for London: A Framework for Action – Preparing for a possible joint Overview and Scrutiny Committee: (Pages 47 - 68) Report of the Director of People, Performance and Policy

- 13. <u>Standing Scrutiny Review of the Budget Initial Scope:</u> (Pages 69 76) Report of the Director of People, Performance and Policy
- 14. <u>Scrutiny/Executive Protocol:</u> (Pages 77 82)
  Report of the Director of People, Performance and Policy

#### 15. **Any Other Business:**

Which the Chairman has decided is urgent and cannot otherwise be dealt with.

**AGENDA - PART II - NII**