

OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL) TUESDAY 11 DECEMBER 2007

7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOMS 1 & 2 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 4)

Chairman: **Councillor Stanley Sheinwald**

Councillors:

Manji Kara **Barry Macleod-Cullinane** 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

(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. They are entitled to speak but not vote on any other matter.)

Reserve Members:

- 1. Robert Benson
- 2. Ashok Kulkarni
- 3. Mrs Kinnear
- 4. Mrs Lurline Champagnie
- 5. Mrs Vina Mithani
- 6. Jeremy Zeid
- 7. Don Billson
- 8. (Vacancy)

1. Bill Stephenson

- Phillip O'Dell
 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 SPECIAL

TUESDAY 11 DECEMBER 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 <u>whole</u> 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. <u>Minutes:</u>

That the minutes of the meetings held on 13 November 2007 and 20 November 2007 be agreed and the Chairman be authorised to sign them when published in the Council Bound Minute Volume.

- (a) Minutes of the meeting held on 13 November 2007 (Pages 1 8)
- (b) Minutes of the meeting held on 20 November 2007 (Pages 9 16)

5. **Deputations:**

To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.

6. Question and Answer Session with the Leader, Deputy Leader and the Chief Executive:

The question and answer session will focus on the Year Ahead Statement 2008/08 attached at item 6(a)

(a) Year Ahead Statement 2008/09: (Pages 17 - 46) Report of the Chief Executive

AGENDA - PART II - NII