



# PERFORMANCE AND FINANCE SCRUTINY SUB COMMITTEE

**TUESDAY 22 JANUARY 2008  
7.30 PM**

**SUB-COMMITTEE AGENDA (SCRUTINY)**

**COMMITTEE ROOM 5,  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 3)**

**Chairman: Councillor Mark Versallion**

**Councillors:**

**Robert Benson  
Ashok Kulkarni  
Barry Macleod-Cullinane  
Dinesh Solanki  
Yogesh Teli**

**Ms Nana Asante  
B E Gate (VC)  
Phillip O'Dell  
Mrs Rekha Shah**

**Christopher Noyce**

**Reserve Members:**

1. Manji Kara
2. Don Billson
3. Jeremy Zeid
4. Mrs Kinnear
5. Stanley Sheinwald
6. Vacancy

1. Mitzi Green
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**

**TUESDAY 22 JANUARY 2008**

**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.

Enc. 4. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 6 November 2007 be taken as read and signed as a correct record.

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 and Other Committees/Panels:**  
To receive any references from Council and/or other Committees or Panels.
- Enc. 9. **Chairman's Report:** (Pages 5 - 8)  
Report of the Corporate Director, Strategy and Business Support.
10. **Performance Issues:**  
Verbal update from Performance Lead Members.
- Enc. 11. **By Exception: Officers' Report on the Performance of the Decent Homes Contract:** (Pages 9 - 14)  
Report of the Head of Property and Infrastructure.
- Enc. 12. **Protocol for Operation of Performance and Finance Committee – Update:** (Pages 15 - 32)  
Report of the Corporate Director, Strategy and Business Support.
- Enc. 13. **Scrutiny Scorecard:** (Pages 33 - 36)  
Report of the Corporate Director, Strategy and Business Support.
- Enc. 14. **Reference to Overview and Scrutiny Committee:** (Pages 37 - 40)  
Report of the Corporate Director, Strategy and Business Support.
15. **Any Other Business:**  
Which the Chairman has decided is urgent and cannot otherwise be dealt with.

**AGENDA - PART II - NIL**