



OVERVIEW AND SCRUTINY COMMITTEE

**THURSDAY 4 SEPTEMBER 2008
7.30 PM**

COMMITTEE AGENDA

**COMMITTEE ROOMS 1 & 2,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 4)

Chairman: Councillor Stanley Sheinwald

Councillors:

**Manji Kara
Mrs Vina Mithani
Janet Mote
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. Julia Merison
2. Ashok Kulkarni
3. Narinder Singh Mudhar
4. Mrs Kinnear
5. G Chowdhury
6. Salim Miah
7. Jeremy Zeid
8. Tom Weiss**

**1. Krishna James
2. Phillip O'Dell
3. Ms Nana Asante
4. Mrs Rekha Shah**

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

**Contact: Daksha Ghelani, Senior Democratic Services Officer
Tel: 020 8424 1881 E-mail: daksha.ghelani@harrow.gov.uk**

HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY 4 SEPTEMBER 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.

4. **Minutes:** (Pages 1 - 8)

That the minutes of the meeting held on 29 July 2008 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/Cabinet:**
(if any).
9. **Report from Lead Scrutiny Members:** (Pages 9 - 16)
Report of the Assistant Chief Executive
10. **Mollison Way Surgery Consultation:** (Pages 17 - 44)
Report of the Acting Director of Commissioning, Harrow Primary Care Trust
11. **Complex Neonatal and Paediatric Surgery and Associated Critical Care:**
(Pages 45 - 52)
Presentation from the Chief Executive, Harrow Primary Care Trust
12. **Draft Scope for Extended Schools Scrutiny Review:** (Pages 53 - 62)
Report of the Assistant Chief Executive
13. **Strategic Approach to School Re-organisation:** (Pages 63 - 80)
Report of the Director Schools and Children's Development
14. **Scrutiny Review Updates Report:** (Pages 81 - 88)
Report of the Assistant Chief Executive
15. **Developing the Scrutiny Work Programme:** (Pages 89 - 98)
Report of the Assistant Chief Executive
16. **Any Other Business:**
Which the Chairman has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - Nil