

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 4 NOVEMBER 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 **Mrs Margaret Davine**

B E Gate

Janet Mote Mitzi Green (VC) Anthony Seymour Dinesh Solanki **Jerry Miles**

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

Reserve Members:

- 1. Julia Merison
- Julia Mensori
 Ashok Kulkarni
 Phillip O'Dell
 Narinder Singh Mudhar
 Mra Kinnaar
 Mra Rokha Shah
- 4. Mrs Kinnear
- 5. G Chowdhury6. Salim Miah
- 7. Jeremy Zeid 8. Tom Weiss

- 1. Krishna James

- 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

TUESDAY 4 NOVEMBER 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 - 10)

That the minutes of the meeting held on 7 October 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 Members:

(if any).

10. **Primary and Community Care Strategy:**

Report of the Chief Executive of Harrow Primary Care Trust

(a) Kenmore Clinic - Future Service Delivery (Pages 11 - 16)

11. Healthcare for London:

Report of the Chief Executive of Harrow Primary Care Trust

(a) Improving Stroke and Major Trauma Services in London (Pages 17 - 34)

12. **Right to Manage Process (RTM):** (Pages 35 - 52)

Report of the Divisional Director of Housing

[The Portfolio Holder for Adults and Housing will be attending the meeting for this item.]

13. <u>Standing Scrutiny Review of the Budget - Initial Report:</u> (Pages 53 - 88) Report of the Assistant Chief Executive

14. Any Other Business:

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

AGENDA - PART II - NII