

# **OVERVIEW AND SCRUTINY** COMMITTEE

# **MONDAY 26 JANUARY 2009** 7.30 PM

## COMMITTEE AGENDA

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

**MEMBERSHIP** (Quorum 4)

Chairman: **Councillor Stanley Sheinwald** 

**Councillors:** 

Manji Kara **Mrs Margaret Davine** 

Mrs Vina Mithani **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. John Cowan
- John Cowan
   Ashok Kulkarni
   Phillip O'Dell
   Narinder Singh Mudhar
   Mrs Rekha Shah
- 4. Mrs Kinnear
- 5. G Chowdhury6. Salim Miah
- 7. Mrs Camilla Bath
- 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**

#### **MONDAY 26 JANUARY 2009**

#### **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.

## Enc. 3. **Minutes:** (Pages 1 - 12)

That the minutes of the Ordinary meeting held on 9 December, and of the Special meeting held on 17 December 2008, be taken as read and signed as correct records.

#### 4. Public Questions:

To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.

#### 5. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.

#### 6. **Deputations:**

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

## 7. References from Council/Cabinet:

(if any).

## Enc. 8. Report from Lead Members: (Pages 13 - 18)

- Enc. 9. Joint Overview and Scrutiny Committee to Review Acute Stroke and Major Trauma Services in London Healthcare for London Stage 2: (Pages 19 24)
  Report of the Assistant Chief Executive.
- Enc. 10. Adults Star-Rating: (Pages 25 54)
  A report of the Corporate Director of Adults and Housing, which was considered by Cabinet on 18 December 2008, is attached.
- Enc. 11. Scrutiny Review "Delivering a Strengthened Voluntary Community Sector for Harrow": (Pages 55 56)

  Minute 535 of the Cabinet meeting on 18 December 2008, which considered the Scrutiny Review on "Delivering a Strengthened Voluntary Community Sector for Harrow", is attached for the Committee's information.
- Enc. 12. Overview and Scrutiny Committee Terms of Reference: (Pages 57 60)
  Report of the Assistant Chief Executive.
  - 13. Any Other Business:

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

**AGENDA - PART II - NIL**