



OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

MONDAY 11 MAY 2009

**6.45 PM OR AT THE RISING OF THE
LICENSING AND GENERAL PURPOSES
COMMITTEE WHICHEVER IS THE LATER**

COMMITTEE AGENDA

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

MEMBERSHIP (Quorum 4)

TO BE APPOINTED AT THE ANNUAL COUNCIL MEETING ON 7 MAY 2009

Chairman:

Councillors:

Reserve Members:

TO BE APPOINTED AT THE ANNUAL COUNCIL MEETING ON 7 MAY 2009

**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 (SPECIAL)

MONDAY 11 MAY 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.

(Note: The Members and Reserve Members of the Committee for 2009/10 are as appointed by Annual Council meeting on 7 May 2009).

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. **Appointment of Vice-Chairman:**

To appoint (subject to confirmation of the Committee's membership) a Vice-Chairman of the Committee for the Municipal Year 2009/10.

4. **Minutes:**

To defer the signing of the minutes of the Committee's meeting held on 21 April 2009 until the next ordinary meeting.

5. **Establishment of Sub-Committees for 2009/10:**

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2009/10, including the appointment of Chairmen under Overview and Scrutiny Committee procedure Rule 11.2.

[Note: Members are asked to note that subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder.

Therefore, whilst the Committee has to confirm the membership of its Panels

to comply with Local Government Act 1972, the actual nominations of named Councillors are decided by each Group, from within the membership of that Group.

It is not open to the Committee to seek to change or to delay the nominations duly made by a Group. It is only if there is a failure to make a nomination or to act in due time that the Committee may seek to consider the matter further.]

6. **Appointment of Lead Members for Scrutiny 2009/10:**

To appoint the Policy and Performance Lead Members for Scrutiny for the Municipal Year 2009/10.

7. **Dates of Meetings of the Overview and Scrutiny Committee for the Municipal Year 2009/10:**
2009

(11 May Special)
26 May
9 June
7 July (Special)
28 July
3 September
24 September
7 October
3 November
24 November
8 December (Special)

2010

28 January (Special)
23 February
16 March
13 April
27 April

AGENDA - PART II - NIL