



PERFORMANCE AND FINANCE SCRUTINY SUB COMMITTEE

**WEDNESDAY 29 OCTOBER 2008
7.30 PM**

SUB-COMMITTEE AGENDA (SCRUTINY)

**COMMITTEE ROOM 5,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chairman: Councillor Mark Versallion

Councillors:

**Ashok Kulkarni
Janet Mote
Anthony Seymour
Dinesh Solanki
Yogesh Teli**

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

Christopher Noyce

Reserve Members:

1. Eric Silver
2. Manji Kara
3. Jeremy Zeid
4. Mrs Kinnear
5. Stanley Sheinwald
6. Julia Merison

1. Mitzi Green
2. Mrs Margaret Davine
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

WEDNESDAY 29 OCTOBER 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 - 6)

That the minutes of the meeting held on 15 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 and Other Committees/Panels:**
To receive any references from Council and/or other Committees or Panels.
- Enc. 9. **Chairman's Report:** (Pages 7 - 12)
Report of the Assistant Chief Executive.
- Enc. 10. **Scrutiny Review of Obesity - Six Month Update:** (Pages 13 - 28)
Cover Report of the Corporate Director of Finance.
- Enc. 11. **By Exception: Officers' Report on Performance in Engineering Services:**
(Pages 29 - 42)
Report of Divisional Director of Environmental Services.
12. **Beacon Centre Review: Six-Monthly Update:** (To Follow)
Report of the Director of Community and Cultural Services.
- Enc. 13. **Revenue and Capital Monitoring as at 30 June 2008:** (Pages 43 - 76)
Report of the Corporate Director of Finance.
- Enc. 14. **By Exception: Officers' Report on Performance in Gaining National Healthy Schools Status.:** (Pages 77 - 82)
Report of the Director of Children's Services.
15. **By Exception: ERP:** (To Follow)
Report of the Corporate Director of Finance.
- Enc. 16. **Revision to Protocol for Operation of Performance and Finance Committee:** (Pages 83 - 102)
Report of the Assistant Chief Executive.
- Enc. 17. **Scrutiny Scorecard:** (Pages 103 - 110)
Report of the Assistant Chief Executive.
- Enc. 18. **Places Survey Challenge Panel - Final Report:** (Pages 111 - 122)
Report of the Assistant Chief Executive.
19. **Any Other Business:**
Which the Chairman has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - NIL