

# OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)

### **MONDAY 12 MAY 2008**

# AT THE RISING OF THE SPECIAL OVERVIEW AND SCRUTINY COMMITTEE

**COMMITTEE AGENDA** 

COMMITTEE ROOMS 1&2 HARROW CIVIC CENTRE

**MEMBERSHIP** (Quorum 4)

TO BE APPOINTED AT ANNUAL COUNCIL ON THURSDAY 8 MAY 2008

Chairman:

**Councillors:** 

Reserve Members:

TO BE APPOINTED AT ANNUAL COUNCIL ON THURSDAY 8 MAY 2008

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

#### **HARROW COUNCIL**

#### **OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL)**

#### **MONDAY 12 MAY 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:

To defer the signing of the Minutes of the Committee's ordinary meeting held on 22 April 2008 and the earlier special meeting held on 12 May 2008, until the next ordinary meeting.

#### 5. **Deputations:**

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

## 6. Scope for Challenge Panel on Corporate Improvement Programme: (To Follow)

Report of the Interim Divisional Director of Strategy and Improvement.

**AGENDA - PART II - Nil**