



# PERFORMANCE AND FINANCE SCRUTINY SUB COMMITTEE

**TUESDAY 15 JULY 2008  
7.30 PM**

**SUB COMMITTEE AGENDA (SCRUTINY)**

**COMMITTEE ROOM 3,  
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  
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. Bill Stephenson
3. Thaya Idaikkadar
4. Keeki Thammaiah

1. Paul Scott

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

**Contact: Maureen O'Sullivan, Democratic Services Officer  
Tel: 020 8424 1323 E-mail: maureen.osullivan@harrow.gov.uk**

**HARROW COUNCIL**

**PERFORMANCE AND FINANCE SCRUTINY SUB COMMITTEE**

**TUESDAY 15 JULY 2008**

**AGENDA - PART I**

1. **Appointment of Chairman:**

To note the appointment of Councillor Mark Versallion at a special meeting of the Overview and Scrutiny Committee on 12 May 2008 under the provisions of Overview and Scrutiny Procedure Rule 11.2 as Chairman of the Sub Committee for the Municipal Year 2008/2009.

2. **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.

3. **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 Sub Committee;
- (b) all other Members present in any part of the room or chamber.

4. **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.

5. **Appointment of Vice-Chairman:**

To consider the appointment of a Vice-Chairman to the Sub Committee for the Municipal Year 2008/2009.

Enc.

6. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 29 April 2008 be taken as read and signed as a correct record.

7. **Public Questions:**  
To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.
8. **Petitions:**  
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.
9. **Deputations:**  
To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.
10. **References from Council and Other Committees/Panels:**  
To receive any references from Council and/or other Committees or Panels.
- Enc. 11. **Chairman's Report:** (Pages 5 - 10)  
Report of the Assistant Chief Executive.
- Enc. 12. **Northwick Park Hospital Maternal Deaths:** (Pages 11 - 12)  
Report of the Chief Executive of the North West London Hospitals NHS Trust.
- Enc. 13. **Revenue and Capital Outturn 2007-08:** (Pages 13 - 36)  
Report of the Corporate Director, Finance.
- To follow 14. **Council Improvement Programme Redevelopment:**  
Report of the Assistant Chief Executive.
- Enc. 15. **Best Value Performance Plan 2008-09:** (Pages 37 - 54)  
Report of the Assistant Chief Executive.
- To follow 16. **Workforce Development:**  
Report of the Interim Divisional Director, Human Resources and Development.
- Enc. 17. **Scrutiny Scorecard:** (Pages 55 - 66)  
Report of the Service Manager, Scrutiny.
- Enc. 18. **Reference to Overview and Scrutiny:** (Pages 67 - 70)  
Report of the Service Manager, Scrutiny.
19. **Any Other Business:**  
Which the Chairman has decided is urgent and cannot otherwise be dealt with.

**AGENDA - PART II - NIL**