

# PERFORMANCE AND FINANCE **SCRUTINY SUB COMMITTEE**

### **WEDNESDAY 21 JANUARY 2009** 7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

**COMMITTEE ROOM 5,** HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

**Councillor Mark Versallion** Chairman:

**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** 

1. Paul Scott

#### Reserve Members:

John Cowan

Manji Kara 3. Jeremy Zeid

- 4. Mrs Kinnear
- Stanley Sheinwald 5.
- Julia Merison 6.

1. Mitzi Green

- 2. Mrs Margaret Davine
- 3. Thaya Idaikkadar
- 4. Keeki Thammaiah

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

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#### **HARROW COUNCIL**

#### PERFORMANCE AND FINANCE SCRUTINY SUB COMMITTEE

#### **WEDNESDAY 21 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 - 10)

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

#### 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 and Other Committees/Panels:

To receive any references from Council and/or other Committees or Panels.

- Enc. 8. Chairman's Report: (Pages 11 16)
- Enc. 9. <u>Housing Overview:</u> (Pages 17 28)
  Report of the Divisional Director of Adults and Housing.

## Enc. 10. Obesity Review - PCT Implementation of Recommendations: (Pages 29 - 42)

Please note that the recommendations in grey shaded boxes will be addressed by a senior representative from the Harrow Primary Care Trust at the meeting of the Performance and Finance Scrutiny Sub-Committee on 21 January 2009. The other recommendations are present to provide a context for the report.

#### 11. Any Other Business:

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

**AGENDA - PART II - NII**