



OVERVIEW AND SCRUTINY COMMITTEE

**TUESDAY 28 JULY 2009
7.00 PM***

COMMITTEE AGENDA

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

**Please note revised start time of meeting*

MEMBERSHIP (Quorum 4)

Chairman: Councillor Stanley Sheinwald

Councillors:

Mrs Vina Mithani
Janet Mote
Anthony Seymour
Dinesh Solanki
Yogesh Teli
Mark Versallion

Mrs Margaret Davine
B E Gate
Mitzi Green (VC)
Jerry Miles
Mrs Rekha Shah

Christopher Noyce

**Representatives of Voluntary Aided Sector: Mrs J Rammelt/Reverend P Reece
Representatives of Parent Governors: Mrs Despo Speel/Mr Ramji Chauhan**

(Note: Where there is a matter relating to the Council's education functions, the "church" and parent governor representatives have attendance, speaking and voting rights. They are entitled to speak but not vote on any other matter.)

Reserve Members:

1. John Cowan
2. Mrs Camilla Bath
3. Ashok Kulkarni
4. Manji Kara
5. Narinder Singh Mudhar
6. Don Billson
7. G Chowdhury

1. Krishna James
2. Phillip O'Dell
3. Ms Nana Asante
4. Asad Omar
5. Graham Henson

1. Paul Scott

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

Contact: Damian Markland, Democratic Services Officer
Tel: 020 8424 1785 E-mail: damian.markland@harrow.gov.uk
Daksha Ghelani, Senior Democratic Services Officer
Tel: 020 8424 2881 E-mail: daksha.ghelani@harrow.gov.uk

HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY 28 JULY 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.

3. **Minutes:**

- (a) 11 June 2009: (Pages 1 - 14)

That the minutes of the meetings held on 11 June 2009 be taken as read and signed as a correct record;

- (b) 7 July 2009: (To Follow)

That the minutes of the meetings held on 7 July 2009 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/Cabinet:**
(if any).
8. **Minutes of the Performance and Finance Scrutiny Sub-Committee Meeting held on 20 July 2009:** (To Follow)
The minutes of the Performance and Finance Scrutiny Sub-Committee held on 20 July are to follow. Members are requested to receive and note/agree any actions arising for this Sub-Committee.
9. **Brent, Harrow & North West London Acute Services Review - Progress Report and Future Options:** (To Follow)
Report of the Chief Executive of North West London Hospitals NHS Trust and the Chief Executive of Harrow Primary Care Trust.
10. **Healthcare for London Consultation on Acute Stroke and Major Trauma Services – Responses from Harrow Overview and Scrutiny Committee and pan-London Joint Overview and Scrutiny Committee:** (Pages 15 - 26)
Report of the Divisional Director of Partnership Development and Performance.
11. **Place Survey Follow-Up Report:** (To Follow)
Report of the Divisional Director of Partnership Development and Performance.
12. **Councillor Call for Action (CCfA):** (To Follow)
Report of the Divisional Director of Partnership Development and Performance.
13. **Community Lettings:** (To Follow)
Report of the Director of Community & Cultural Services.
14. **Report from the Scrutiny Challenge Panel on the Grants Programme 2010/11:** (Pages 27 - 38)
Report of the Divisional Director of Partnership Development and Performance.
15. **Scrutiny Work Programme Update:** (Pages 39 - 42)
Report of the Divisional Director of Partnership Development and Performance.
16. **Report from the Chairman of Performance & Finance Scrutiny Sub-Committee to Overview & Scrutiny:** (To Follow)
17. **Any Other Business:**
Which the Chairman has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II - NIL