

OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY 3 SEPTEMBER 2009 7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOMS 1 & 2. HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 4)

Chairman: **Councillor Stanley Sheinwald**

Councillors:

Mrs Vina Mithani

Janet Mote

Mrs Margaret Davine B E Gate

Anthony Seymour Dinesh Solanki

Mitzi Green (VC)

Yogesh Teli

Jerry Miles Mrs Rekha Shah

Mark Versallion

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
- Ashok Kulkarni
- 4. Manji Kara
- 5. Narinder Singh Mudhar
- 6. Don Billson
- 7. G Chowdhurv

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

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

Contact: Damian Markland, Acting Senior Democratic Services Officer

Tel: 020 8424 1785 E-mail: damian.markland@harrow.gov.uk

1. Paul Scott

Christopher Novce

HARROW COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY 3 SEPTEMBER 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:** (Pages 1 - 8)

That the minutes of the meeting held on 28 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. Change to the Reserve Membership of the Call-in Sub Committee:

At the request of the Leader of the Labour Group, agree that Councillor Asad Omar replace Councillor Keeki Thammaiah as a reserve Member of the Callin Sub Committee.

- 9. Harrow PCT Influenza Pandemic Plan: (Pages 9 22)
 Report of the Director of Public Health for Harrow
- 10. <u>Waste Management Strategy:</u> (Pages 23 54) Report of the Divisional Director of Environmental Services
- 11. <u>Adults Services Complaints Annual Report 2008-09:</u> (Pages 55 82) Report of the Corporate Director of Adults and Housing
- 12. <u>Children's Services Complaints Annual Report 2008-09:</u> (Pages 83 108) Report of the Corporate Director of Adults and Housing
- 13. Report from Lead Members: (Pages 109 118)
- 14. <u>Scrutiny work programme update, including timetabling:</u> (Pages 119 122)

Report of the Divisional Director for Partnership Development and Performance

15. **Any Other Business:**

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

AGENDA - PART II - NIL