

Overview and Scrutiny Committee

AGENDA

DATE: Thursday 28 January 2010

TIME: 7.00 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

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

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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

That the minutes of the meeting held on 24 November 2009 and the special meeting held on 8 December 2009 be taken as read and signed as a correct record.

- (a) 24 November 2009 (Pages 1 - 8)
- (b) 8 December 2009 (To Follow)

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. DRAFT THIRD SECTOR STRATEGY (Pages 9 - 34)

Report of the Interim Divisional Director Community and Cultural Services.

(The Portfolio Holder for Community and Cultural Services will be in attendance for this item)

9. REPORT FROM THE STANDING SCRUTINY REVIEW OF THE BUDGET (To Follow)

Report of the Divisional Director Partnership Development and Performance.

10. INTEGRATED CARE ORGANISATION CHALLENGE PANEL (To Follow)

Report of the Divisional Director Partnership Development and Performance.

11. REPORT FROM THE CHAIRMAN OF PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE TO OVERVIEW & SCRUTINY (To Follow)

12. MINUTES OF THE PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE MEETING HELD ON 19 JANUARY 2010 (To Follow)

To receive and note/agree any actions arising for this Sub-Committee.

13. SCRUTINY LEAD MEMBERS REPORT (Pages 35 - 46)

14. QUESTION AND ANSWER SESSION WITH THE LEADER OF THE COUNCIL AND THE CHIEF EXECUTIVE

The Question and Answer Session will focus on the following documents:

(The Chief Executive, the Leader of the Council and the Portfolio Holder for Performance, Communication and Corporate Services will be in attendance for this item)

(a) Draft Corporate Plan 2010-2013 (Pages 47 - 88)

(b) Draft Revenue Budget 2010-11 to 2012-13 (Report considered by Cabinet on 17 December 2009) (Pages 89 - 120)

(c) Draft Capital Programme 2010-11 to 2012-13 (Report considered by Cabinet on 17 December 2009) (Pages 121 - 130)

15. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL