

PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE

MONDAY 20 JULY 2009 7.30 PM

SUB-COMMITTEE AGENDA (SCRUTINY)

COMMITTEE ROOM 5, 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**

1. Paul Scott

John Cowan 1. Manji Kara

2.

3.

4.

Reserve Members:

- 1. Mitzi Green
 - 2. Mrs Margaret Davine
- Mrs Vina Mithani
- Stanley Sheinwald 5.

Jeremy Zeid

- Julia Merison 6.
- 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

MONDAY 20 JULY 2009

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 11 May 2009 under the provisions of Overview and Scrutiny Procedure Rule 11.2 as Chairman of the Sub Committee for the Municipal Year 2009/2010.

2. <u>Attendance by Reserve Members:</u>

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 <u>whole</u> 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 Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

4. Appointment of Vice-Chairman:

To consider the appointment of a Vice-Chairman to the Sub Committee for the Municipal Year 2009/2010.

Enc. 5. <u>Minutes:</u> (Pages 1 - 10)

That the minutes of the meeting held on 31 March 2009 be taken as read and signed as a correct record.

6. **Public Questions:**

To receive questions (if any) from local residents/organisations under the provisions of Overview and Scrutiny Procedure Rule 8.

7. Petitions:

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Overview and Scrutiny Procedure Rule 9.

8. **Deputations:**

To receive deputations (if any) under the provisions of Overview and Scrutiny Procedure Rule 10.

9. <u>References from Council and Other Committees/Panels:</u>

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

- 10. Chairman's Report: (To Follow)
- 11. <u>Obesity Report:</u> (To Follow) Joint Responses from the Harrow Primary Care Trust and Relevant Harrow Council Directorates.
- Enc. 12. **Progress Update Lean Housing Responsive Repairs Project:** (Pages 11 18) Joint Report of the Corporate Director of Adults and Housing and the Assistant Chief Executive.
- Enc. 13. **Decent Homes Information Report:** (Pages 19 58) Report of the Divisional Director of Housing.
 - 14. <u>**Right to Buy:</u>** Oral Update from the Chairman.</u>
 - 15. <u>Housing Revenue Account:</u> Oral Report of the Corporate Director of Adults and Housing.

16. Any Other Business:

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

AGENDA - PART II - NII