

# Overview and Scrutiny Committee

## AGENDA

**DATE:** Monday 11 October 2010

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

---

### MEMBERSHIP (Quorum 4)

---

**Chairman:** Councillor Jerry Miles

**Councillors:**

Sue Anderson  
Ann Gate  
Bill Phillips  
Sachin Shah

Kam Chana  
Barry Macleod-Cullinane  
Paul Osborn (VC)  
Stephen Wright

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

(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. Nana Asante  
2. Varsha Parmar  
3. Krishna Suresh  
4. Sasi Suresh  
5. Krishna James

1. Stanley Sheinwald  
2. Mark Versallion  
3. Christine Bednell  
4. Susan Hall

**Contact:** Damian Markland, Acting Senior Democratic Services Officer  
Tel: 020 8424 1785 E-mail: [damian.markland@harrow.gov.uk](mailto:damian.markland@harrow.gov.uk)

# **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 - 12)**

That the minutes of the meeting held on 8 September 2010 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 Committee Procedure Rule 17 (Part 4B of the Constitution).

## **5. PETITIONS**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

## **6. DEPUTATIONS**

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

## **7. REFERENCES FROM COUNCIL/CABINET**

(if any).

## **8. COUNCIL VISION AND PRIORITIES (Pages 13 - 46)**

Report of the Assistant Chief Executive.

**9. PERFORMANCE MANAGEMENT IN HARROW (Pages 47 - 52)**

Report of the Divisional Director Partnership Development and Performance.

**10. SCRUTINY WORK PROGRAMME UPDATE (Pages 53 - 58)**

Report of the Divisional Director of Partnership Development & Performance.

**11. REPORT FROM THE SCRUTINY LEAD MEMBERS (Pages 59 - 72)**

**12. REPORT OF THE PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE CHAIR (Pages 73 - 78)**

**13. MINUTES OF THE PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE HELD ON 20 SEPTEMBER 2010 (Pages 79 - 86)**

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

**14. ANY OTHER BUSINESS**

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

**AGENDA - PART II - NIL**