

Overview and Scrutiny Committee

AGENDA

DATE: Wednesday 27 April 2011

TIME: 7.30 pm

VENUE: Committee Room 5
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chairman: Councillor Jerry Miles

Councillors:

Sue Anderson	Kam Chana
Ann Gate	Barry Macleod-Cullinane
Bill Phillips	Paul Osborn (VC)
Sachin Shah	Stephen Wright

Representatives of Voluntary Aided Sector: Mrs J Rammelt / Reverend P Reece

Representatives of Parent Governors: 2 Vacancies

(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 | 1. Stanley Sheinwald |
| 2. Varsha Parmar | 2. Mark Versallion |
| 3. Krishna Suresh | 3. Christine Bednell |
| 4. Sasi Suresh | 4. Susan Hall |
| 5. Krishna James | |

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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;
- (b) all other Members present.

3. MINUTES (To Follow)

That the minutes of the meeting held on 5 April 2011 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

- (a) Council's Use of Performance Information - Review Report: (Pages 1 - 16)

Reference from the Cabinet meeting held on 7 April 2011.

8. UPDATE ON ACTIONS ARISING FROM THE SCRUTINY REVIEW 'DELIVERING A STRENGTHENED VOLUNTARY SECTOR' (Pages 17 - 24)

Recommendation from the Performance and Finance Scrutiny Sub-Committee meeting held on 6 April 2011.

9. GRANTS UPDATE REPORT (Pages 25 - 44)

Report of the Divisional Director of Community and Culture.

10. DRAFT SCRUTINY ANNUAL REPORT 2010/11 (Pages 45 - 76)

Report of the Divisional Director of Partnership Development and Performance.

11. SCRUTINY WORK PROGRAMME UPDATE (Pages 77 - 82)

Report of the Divisional Director of Partnership Development and Performance.

12. SCRUTINY LEAD MEMBERS REPORT (Pages 83 - 88)

Report of the Divisional Director of Partnership Development and Performance.

13. REPORT OF THE CHAIR OF THE PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE (Pages 89 - 92)

Report of the Divisional Director of Partnership Development and Performance.

14. MINUTES - PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE (Pages 93 - 102)

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

15. ANY OTHER BUSINESS

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

16. EXCLUSION OF PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
17.	Internal Audit Report - Grants to Voluntary Organisations	Information under paragraph 3 (contains information relating to the business affairs of the authority).

AGENDA - PART II

17. INTERNAL AUDIT REPORT - GRANTS TO VOLUNTARY ORGANISATIONS (Pages 103 - 134)

Report of the Assistant Chief Executive.