

# Performance and Finance Scrutiny Sub-Committee **AGENDA**

**DATE:** Tuesday 18 January 2011

**TIME:** 7.30 pm

**VENUE:** Committee Room 5,  
Harrow Civic Centre

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## **MEMBERSHIP** (Quorum 3)

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**Chair:** Councillor Sue Anderson

**Councillors:**

Tony Ferrari	Jerry Miles
Barry Macleod-Cullinane (VC)	Sachin Shah

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**Reserve Members:**

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|---------------|-------------------|
| 1. Chris Mote | 1. Nana Asante    |
| 2. Susan Hall | 2. Krishna Suresh |
|               | 3. Krishna James  |

**Contact:** Lysandra Dwyer, Democratic Services Officer  
Tel: 020 8424 1264 E-mail: [lysandra.dwyer@harrow.gov.uk](mailto:lysandra.dwyer@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 - 8)**

That the minutes of the meeting held on 20 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 AND OTHER COMMITTEES/PANELS**

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

## **8. CHAIR'S REPORT (Pages 9 - 20)**

Report of the Divisional Director Partnership Development and Performance

**9. PROGRESS ON HOUSING AMBITION PLAN AND RESIDENT INVOLVEMENT IN DELIVERY OF THE PLAN (Pages 21 - 34)**

Report of the Divisional Director Housing Services.

**10. BUDGET HOLDER FORECASTING COMPLIANCE (Pages 35 - 38)**

Report of the Corporate Director Finance.

**11. PAYMENT TO SUPPLIERS (Pages 39 - 42)**

Report of the Corporate Director Finance.

**12. PROJECT UPDATE - NARROWING THE GAP (To Follow)**

Report of the Corporate Director Finance

**13. PERFORMANCE UPDATE ON NATIONAL INDICATORS (NI) USED IN CHILDREN'S SOCIAL CARE ASSESSMENTS (NI59 AND NI60) (To Follow)**

Report of the Corporate Director Children's Services

**14. ANY OTHER BUSINESS**

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

**AGENDA - PART II - NIL**