

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

DATE: Monday 20 September 2010

TIME: 7.30 pm

VENUE: Committee Room 3,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Sue Anderson

Councillors:

Jerry Miles
Sachin Shah

Tony Ferrari
Barry Macleod-Cullinane
(VC)

Reserve Members:

1. Nana Asante
2. Krishna Suresh
3. Krishna James

1. Chris Mote
2. Susan Hall

Contact: Lysandra Dwyer, Acting Senior Democratic Services Officer
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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 (Pages 1 - 4)

That the minutes of the meeting held on 19 July 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 5 - 10)

Report of the Divisional Director, Partnership Development and Performance

9. COUNCIL PERFORMANCE AT QUARTER 1 - 2010/11 (Pages 11 - 32)

Report of the Divisional Director Partnership Development and Performance.

10. SCRUTINY RECOMMENDATIONS MONITORING 2009/10 (Pages 33 - 38)

Report of the Divisional Director Partnership Development and Performance.

11. FUTURE FUNDING GAPS (Pages 39 - 46)

Report of the Corporate Director Finance.

12. REVENUE AND CAPITAL MONITORING FOR QUARTER 1 - AS AT 30 JUNE 2010 (Pages 47 - 64)

Report of the Corporate Director, Finance.

13. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL