

Overview and Scrutiny Committee

AGENDA

DATE: Tuesday 13 December 2011

TIME: 7.30 pm

VENUE: Committee Rooms 1&2
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chairman: Councillor Jerry Miles

Councillors:

Sue Anderson
Ann Gate
Sachin Shah
Victoria Silver

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 A Khan/1 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. Chris Mote
2. Tony Ferrari
3. Christine Bednell
4. Susan Hall

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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 in any part of the room or chamber.

3. MINUTES (Pages 1 - 12)

That the minutes of the meeting held on 1 November 2011 and of the Special meeting held on 24 November 2011 (to follow) be taken as read and signed as correct records.

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. WEST LONDON WASTE PLAN: PRE-SUBMISSION CONSULTATION DOCUMENT (Pages 13 - 138)

Report of the Corporate Director of Place Shaping

9. STRATEGIC OVERVIEW OF VOLUNTARY SECTOR SUPPORT AND UPDATE ON IMPLEMENTATION OF THIRD SECTOR STRATEGY (Pages 139 - 198)

Report of the Divisional Director of Community and Culture

10. SENIOR MANAGEMENT STRUCTURE RESTRUCTURE PROPOSALS CHALLENGE PANEL REPORT (To Follow)

Report of the Divisional Director of Partnership Development and Performance

11. REPORT FROM THE DEBT RECOVERY CHALLENGE PANEL (To Follow)

Report of the Divisional Director of Partnership Development and Performance

12. STANDING SCRUTINY REVIEW OF THE BETTER DEAL FOR RESIDENTS - QUARTERLY REPORT (To Follow)

Report of the Divisional Director of Partnership Development and Performance

13. REPORT OF THE PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE CHAIR (To Follow)

Report of the Divisional Director of Partnership Development and Performance

14. REPORT FROM SCRUTINY LEAD MEMBERS (To Follow)

Report of the Divisional Director of Partnership Development and Performance

15. ANY OTHER BUSINESS

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

AGENDA - PART II

Nil

Note: In accordance with the Local Government (Access to Information) Act 1985, the following agenda items have been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

<u>Agenda item</u>	<u>Special Circumstances/Grounds for Urgency</u>
10. Senior Management Restructure Proposals Challenge Panel Report	Members are requested to consider the report, as a matter of urgency, so that a reference can, if necessary, be submitted to Cabinet on 15 December 2011. The report was not available when the main agenda was printed and circulated due to the need to consult with Members and officers.

11. Report from the Debt Recovery Challenge Panel

Members are requested to consider the report, as a matter of urgency, so that a reference can, if necessary, be submitted to Cabinet on 15 December 2011. The report was not available when the main agenda was printed and circulated due to the need to consult with Members and officers.

12. Standing Scrutiny Review of the Better Deal for Residents – Quarterly Report

Members are requested to consider the report, as a matter of urgency, so that a reference can, if necessary, be submitted to Cabinet on 15 December 2011. The report was not available when the main agenda was printed and circulated due to the need to consult with Members and officers.

Note: In accordance with the Local Government (Access to Information) Act 1985 following agenda items have been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

Agenda item

Special Circumstances/Grounds for Urgency

3. Minutes of the Special Meeting held on 24 November 2011

Members are requested to consider the minutes, as matter of urgency, as they were not available at the time the main agenda was printed and circulated due to the proximity of the two meetings.

13. Report of the Performance and Finance Scrutiny Sub-Committee Chair

Members are requested to consider the report, as a matter of urgency, so that the Committee can be informed of the work of the Sub-Committee. The report was not available when the main agenda was printed and circulated due to the proximity of the two meetings.

12. Report from Scrutiny Lead Members

Members are requested to consider the report, as a matter of urgency, so that they can be kept informed of the work being done. The report was not available when the main agenda was printed and circulated due to the need to consult with Members and officers.