Overview and Scrutiny Committee (Special) AGENDA

DATE: **Tuesday 31 January 2012**

TIME: 7.30 pm

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

MEMBERSHIP (Quorum 4)

Councillor Jerry Miles Chairman:

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
- Varsha Parmar
 Krishna Suresh
- Chris Mote
 Tony Ferrari
 Christine Bednell
 Susan Hall
- 4. Sasi Suresh 5. Krishna James

Contact: Alison Atherton, Senior Professional - Democratic Services Tel: 020 8424 1266 E-mail: alison.atherton@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 <u>whole</u> 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. DEPUTATIONS

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

4. CORE STRATEGY - ADOPTION (Pages 1 - 14)

Report of the Corporate Director of Place Shaping

5. QUESTION AND ANSWER SESSION WITH THE LEADER OF THE COUNCIL AND CHIEF EXECUTIVE WHICH WILL CONCENTRATE ON THE COUNCIL'S CORPORATE PLAN AND REVENUE BUDGET 2012-13 (To Follow)

Report of the Assistant Chief Executive and Interim Corporate Director of Finance

AGENDA - PART II

Nil