

# Overview and Scrutiny Committee

## AGENDA

**DATE:** Tuesday 28 February 2012

**TIME:** 7.30 pm

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

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### MEMBERSHIP (Quorum 4)

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**Chairman:** Councillor Jerry Miles

**Councillors:**

Sue Anderson	Kam Chana
Ann Gate	Barry Macleod-Cullinane
Sachin Shah	Paul Osborn (VC)
Victoria Silver	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:

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|-------------------|----------------------|
| 1. Nana Asante    | 1. Chris Mote        |
| 2. Varsha Parmar  | 2. Tony Ferrari      |
| 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 (Pages 1 - 10)**

That the minutes of the meeting held on 13 December 2011 and of the Special meeting held on 31 January 2012 be taken as read and signed correct records.

## **4. PUBLIC QUESTIONS**

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17.

## **5. PETITIONS**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15.

## **6. DEPUTATIONS**

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

**7. REFERENCES FROM COUNCIL/CABINET**

(if any).

**8. STRATEGIC APPROACH TO THE FUTURE PROVISION OF THE LIBRARY AND SPORTS SERVICE (Pages 11 - 18)**

Report of the Corporate Director of Community and Environment.

**9. SAFEGUARDING CHILDREN - SCOPE (Pages 19 - 26)**

Report of the Divisional Director of Partnership Development and Performance.

**10. PROJECT SCOPE - PRIVATE RENTED SECTOR HOUSING REVIEW (To Follow)**

Report of the Divisional Director of Partnership Development and Performance.

**11. REPORT OF THE CHAIR OF THE PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE (Pages 27 - 42)**

Report of the Divisional Director of Partnership Development and Performance.

**12. SCRUTINY WORK PROGRAMME UPDATE (Pages 43 - 48)**

Report of the Divisional Director of Partnership Development and Performance.

**13. REPORT FROM SCRUTINY LEAD MEMBERS (Pages 49 - 60)**

Report of the Scrutiny Lead Members is attached.

**14. ANY OTHER BUSINESS**

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

**AGENDA - PART II**

**Nil**