

Performance and Finance Scrutiny Sub-Committee AGENDA

DATE: Tuesday 26 July 2011

TIME: 7.30 pm

VENUE: Committee Room 6,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Sue Anderson

Councillors:

Jerry Miles
Varsha Parmar

Tony Ferrari
Barry Macleod-Cullinane

Reserve Members:

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

1. Chris Mote
2. 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 Sub Committee;
- (b) all other Members present in any part of the room or chamber.

3. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Performance and Finance Scrutiny Sub-Committee for the Municipal Year 2011/12.

4. MINUTES (Pages 1 - 8)

That the minutes of the meeting held on 6 April 2011 be taken as read and signed as a correct record.

5. PUBLIC QUESTIONS

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

6. 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).

7. DEPUTATIONS

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

8. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

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

9. CHAIR'S REPORT (Pages 9 - 44)

Report of the Divisional Director Partnership Development and Performance

10. INFORMATION REPORT: CAPITAL GOVERNANCE AND MONITORING (Pages 45 - 72)

Report of the Interim Director Finance and the Director of Legal & Governance Services.

11. REVENUE & CAPITAL OUTTURN 2010/11

Report of the Interim Director Finance

For the sake of the economy, the report which was circulated on the agenda for the 22 June 2011 Cabinet meeting is not being reprinted in this agenda. Members are therefore requested to bring their copy with them to the meeting.

12. PROGRESS AGAINST THE ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN 2010/11 (Pages 73 - 94)

Report of the Corporate Director Place Shaping.

13. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL