

Overview and Scrutiny Committee

AGENDA

DATE: Wednesday 9 February 2011

TIME: 6.30 pm

VENUE: Committee Rooms 1&2
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chairman: Councillor Jerry Miles

Councillors:

Sue Anderson
Ann Gate
Bill Phillips
Sachin Shah

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: 2 Vacancies

(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. Stanley Sheinwald
2. Mark Versallion
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, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

3. MINUTES (Pages 1 - 16)

That the minutes of the meeting held on 23 November 2010 and of the special meeting held on 12 January 2011 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

- (a) Capital Programme: (Pages 17 - 18)

Reference from the Cabinet meeting held on 15 December 2010.

- (b) Feedback on the Budget: (To Follow)

Reference from Cabinet

8. HEALTH SCRUTINY SUB-COMMITTEE - TERMS OF REFERENCE (Pages 19 - 22)

Recommendation from the Health Scrutiny Sub-Committee meeting held on 7 December 2010.

9. CHANGES IN THE MEMBERSHIPS OF THE HEALTH SUB-COMMITTEE AND THE PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE

To effect the following changes in the memberships of the Sub-Committees, of which notice has been given by the Majority Group:

(a) that Councillor Varsha Parma replace Councillor Sachin Shah on the Performance and Finance Scrutiny Sub-Committee; and

(b) that Councillor Sachin Shah replace Councillor Varsha Parma on the Health Sub-Committee.

10. CORE STRATEGY - PROPOSED SUBMISSION VERSION (Pages 23 - 186)

Report of the Corporate Director of Place Shaping

11. CORPORATE PLAN (To Follow)

Report of the Divisional Director of Partnership Development and Performance

12. SINGLE EQUALITIES SCHEME (Pages 187 - 282)

Report of the Corporate Director of Adults and Housing and the Assistant Chief Executive

13. BETTER DEAL FOR RESIDENTS STANDING REVIEW SCOPE (Pages 283 - 288)

Report of the Divisional Director of Partnership Development and Performance

14. SCRUTINY WORK PROGRAMME UPDATE (Pages 289 - 294)

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