

# Performance and Finance Scrutiny Sub-Committee AGENDA

**DATE:** Wednesday 6 April 2011

**TIME:** 7.30 pm

**VENUE:** Committee Room 6,  
Harrow Civic Centre

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## **MEMBERSHIP** (Quorum 3)

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**Chairman:** Councillor Sue Anderson

**Councillors:**

Jerry Miles  
Varsha Parmar

Tony Ferrari  
Barry Macleod-Cullinane (VC)

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## **Reserve Members:**

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|-------------------|---------------|
| 1. Nana Asante    | 1. Chris Mote |
| 2. Krishna Suresh | 2. Susan Hall |
| 3. Krishna James  |               |

**Contact:** Lysandra Dwyer, Democratic Services Officer  
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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 - 8)**

That the minutes of the meeting held on 18 January 2011 be taken as read and signed as a correct record.

## **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 AND OTHER COMMITTEES/PANELS**

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

## **8. CHAIR'S REPORT (Pages 9 - 20)**

Report of the Divisional Director Partnership Development and Performance.

**9. DRAFT PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE SECTION OF THE ANNUAL REPORT 2010/11 (Pages 21 - 26)**

Report of the Divisional Director Partnership Development and Performance

**10. REVENUE AND CAPITAL MONITORING FOR QUARTER 3 AS AT 31 DECEMBER 2010**

Report of the Interim Director Finance.

*In the interests of the economy, this report was circulated on the agenda for the February Cabinet meeting is not being reprinted in this agenda. Members are therefore requested to bring their copies with them to the meeting.*

**11. UPDATE ON ACTIONS ARISING FROM THE SCRUTINY REVIEW 'DELIVERING A STRENGTHENED VOLUNTARY SECTOR' (Pages 27 - 34)**

Report of the Corporate Director Community & Environment

**12. UPDATED RESPONSE TO SCRUTINY STANDING REVIEW OF THE BUDGET (REPORT FROM PHASE TWO) (Pages 35 - 44)**

Report of the Interim Director Finance

**13. RESPONSE TO RECOMMENDATIONS ON COMMUNITY SUSTAINABILITY MADE BY THE OVERVIEW AND SCRUTINY SUSTAINABILITY REVIEW (Pages 45 - 74)**

Report of the Corporate Director Community & Environment

**14. SUSTAINABILITY REVIEW (2009-10) - PROGRESS REPORT ON CLIMATE CHANGE (To Follow)**

Report of the Corporate Director Community & Environment.

**15. ANY OTHER BUSINESS**

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

**AGENDA - PART II - NIL**