

Overview and Scrutiny Committee

AGENDA

DATE: Wednesday 20 July 2011

TIME: 7.30 pm

VENUE: Committee Room 5
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chairman: Councillor Jerry Miles

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: 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 | 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 in any part of the room or chamber.

3. MINUTES (To Follow)

That the minutes of the meeting held on 5 July 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/CABINET

(if any).

8. DEVELOPMENT OF COUNCIL PROPERTY ASSETS (Pages 1 - 8)

Report of the Corporate Director of Place Shaping

9. IMPLICATIONS OF THE BIRMINGHAM JUDGEMENT (To Follow)

Report of the Director of Legal and Governance Services

10. IMPLICATIONS OF HARROW ASSOCIATION OF VOLUNTARY SERVICE (HAVS) INVESTIGATION - CHALLENGE PANEL REPORT (Pages 9 - 26)

Report of the Divisional Director of Partnership Development and Performance

11. PROJECT SCOPE - SNOW CLEARANCE (To Follow)

Report of the Divisional Director of Partnership Development and Performance

12. DEBT RECOVERY PROCESS CHALLENGE PANEL SCOPE (Pages 27 - 32)

Report of the Divisional Director of Partnership Development and Performance

13. ANY OTHER BUSINESS

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

AGENDA - PART II

14. IMPLICATIONS OF THE HAVS INVESTIGATION CHALLENGE PANEL REPORT (Pages 33 - 60)

Appendix to the report of the Divisional Director of Partnership Development and Performance