

Performance and Finance Scrutiny Sub-Committee AGENDA

DATE: Tuesday 22 November 2011

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Sue Anderson

Councillors:

Jerry Miles
Varsha Parmar

Tony Ferrari
Barry Macleod-Cullinane (VC)

Reserve Members:

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

Contact: Lysandra Dwyer, Democratic Services Officer
Tel: 020 8424 1264 E-mail: lysandra.dwyer@harrow.gov.uk

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.

3. MINUTES (Pages 1 - 6)

That the minutes of the meeting held on 26 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 AND OTHER COMMITTEES/PANELS

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

8. CHAIR'S REPORT (Pages 7 - 22)

Report of the Divisional Director Partnership Development and Performance

9. INFORMATION REPORT - CABINET DECISION MAKING PROTOCOL (Pages 23 - 78)

Joint Report of the Interim Director of Finance and the Director of Legal and Governance Services

10. REVENUE AND CAPITAL MONITORING FOR QUARTER 1 AS AT 30 JUNE 2011

Report of the Interim Director Finance

For the sake of the economy, the report which was circulated on the agenda for the 8 September 2011 Cabinet meeting is not being reprinted in this agenda. Members are therefore requested to bring their copy with them to the meeting.

11. MAJOR CONTRACTS AND PROCUREMENT SAVINGS (To Follow)

Report of the Interim Director Finance

12. ANY OTHER BUSINESS

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

13. EXCLUSION OF THE PRESS & PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
14.	Major Contracts and Procurement Savings – appendix to item 11	Information under paragraph 3 (contains information relating to the financial and business affairs of any particular person (including the authority holding that information)).

AGENDA - PART II

14. MAJOR CONTRACTS AND PROCUREMENT SAVINGS (To Follow)

Report of the Interim Director Finance