Overview and Scrutiny Committee AGENDA

DATE: Wednesday 24 October 2012

TIME: 7.30 pm

Committee Rooms 1&2 VENUE: **Harrow Civic Centre**

MEMBERSHIP (Quorum 4)

Councillor Jerry Miles Chairman:

Councillors:

Sue Anderson Ann Gate Krishna James Zarina Khalid

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:** Mrs A Khan/1 Vacancy

(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. Ben Wealthy
- Victoria Silver
 Sasi Suresh
- Chris Mote
 Tony Ferrari
 Christine Bednell
 Susan Hall

- 5. Krishna Suresh

Contact: Alison Atherton, Senior Professional - Democratic Services Tel: 020 8424 1266 E-mail: alison.atherton@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 <u>whole</u> 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 disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present.

3. MINUTES (Pages 1 - 10)

That the minutes of the meeting held on 20 September 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. REFERENCES FROM COUNCIL/CABINET

(if any).

7. SCHOOL EXPANSION PROGRAMME (Pages 11 - 18)

Report of the Corporate Director of Children and Families

8. ACADEMIES SCHOOL CONVERSIONS (Pages 19 - 36)

Report of the Corporate Directors of Children and Families and Place Shaping

9. YOUTH JUSTICE PLAN AND YOUTH OFFENDING IMPROVEMENT PLAN (Pages 37 - 70)

Report of the Corporate Director of Children and Families

10. COUNCIL SERVICE LEVEL AGREEMENTS

Oral report of the Corporate Director of Resources

11. SHAPING A HEALTHIER FUTURE FOR NORTH WEST LONDON - HARROW'S RESPONSE TO CONSULTATION BY NHS NW LONDON (Pages 71 - 82)

Report of the Divisional Director of Strategic Commissioning

12. REPORT FROM THE PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE CHAIR (To Follow)

Report of the Divisional Director of Strategic Commissioning

13. SCRUTINY LEAD MEMBER REPORT (Pages 83 - 90)

Report of the Divisional Director of Strategic Commissioning

14. ANY OTHER BUSINESS

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

AGENDA - PART II

Nil