

# Overview and Scrutiny Committee

## AGENDA

**DATE:** Tuesday 26 February 2013

**TIME:** 7.30 pm

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

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### MEMBERSHIP (Quorum 4)

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**Chairman:** Councillor Jerry Miles

**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

**Representative of Harrow Youth Parliament**

(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.)

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### Reserve Members:

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1. Nana Asante
2. Ben Wealthy
3. Victoria Silver
4. Sasi Suresh
5. Krishna Suresh

1. Chris Mote
2. Tony Ferrari
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 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 - 16)**

That the minutes of the meeting held on 18 December 2012 and of the special meeting held on 16 January 2013 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**

- (a) Response to Scrutiny Review of Housing Revenue Account Self Financing: (Pages 17 - 30)

Reference from Cabinet meeting held on 22 January 2013

## **7. INTRODUCTION BY THE CORPORATE DIRECTOR OF ENVIRONMENT AND ENTERPRISE**

Oral report of the Corporate Director of Environment and Enterprise

**8. PARKING POLICY** (Pages 31 - 64)

Report of the Corporate Director of Environment and Enterprise

**9. CLIMATE CHANGE ACTION PLAN AND DELIVERING WARMER HOMES REPORT** (Pages 65 - 70)

Report of the Corporate Director of Environment and Enterprise

(a) Lead Members Report on Climate Change Action Plan and Delivering Warmer Homes: (To Follow)

Report of the Divisional Director of Strategic Commissioning

**10. CORPORATE PLAN** (Pages 71 - 104)

Report of the Divisional Director of Strategic Commissioning

**11. MONITORING COUNCIL TAX COLLECTION RATE** (To Follow)

Report of the Corporate Director of Resources

**12. REPORT OF THE PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE CHAIR** (Pages 105 - 128)

Report of the Divisional Director of Strategic Commissioning

**13. SCRUTINY LEAD MEMBER REPORT** (Pages 129 - 142)

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**