

Performance and Finance Scrutiny Sub-Committee AGENDA

DATE: Tuesday 24 July 2012

TIME: 7.30 pm

VENUE: Committee Room 6,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Sue Anderson

Councillors:

Ann Gate
Jerry Miles

Tony Ferrari
Barry Macleod-Cullinane

Reserve Members:

1. Nana Asante
2. Varsha Parmar
3. Zarina Khalid

1. Chris Mote
2. 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 in any part of the room or chamber.

3. MINUTES (Pages 1 - 10)

That the minutes of the meeting held on 2 February 2012 be taken as read and signed as a correct record.

4. TERMS OF REFERENCE (Pages 11 - 12)

To consider and confirm the Sub-Committee's Terms of Reference.

5. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Sub-Committee for the 2012/13 Municipal Year.

6. PUBLIC QUESTIONS

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

7. 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).

8. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS (Pages 13 - 26)

To receive a Reference from the Overview and Scrutiny Committee meeting of 30 May 2012.

9. CHAIR'S REPORT (Pages 27 - 38)

Report of the Divisional Director Partnership Development and Performance.

10. REVENUE AND CAPITAL OUTTURN REPORT 2011/12 (Pages 39 - 76)

Report submitted to Cabinet on 20 June 2012 by the Corporate Director Resources.

11. PRESENTATION: MAJOR CONTRACTS

Presentation by the Interim Head of Procurement.

12. DEVELOPMENT MANAGEMENT PERFORMANCE - HOUSEHOLDER APPLICATIONS (Pages 77 - 86)

Report of the Divisional Director Planning.

13. REPORT ON PROGRESS - COUNCIL'S USE OF PERFORMANCE INFORMATION SCRUTINY REVIEW (Pages 87 - 102)

Report of Divisional Director, Partnership Development and Performance.

14. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL