

# Performance and Finance Scrutiny Sub-Committee AGENDA

**DATE:** Tuesday 29 January 2013

**TIME:** 7.30 pm

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

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## **MEMBERSHIP** (Quorum 3)

**Chair:** Councillor Sue Anderson

**Councillors:**

Ann Gate  
Jerry Miles

Tony Ferrari  
Barry Macleod-Cullinane (VC)

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## **Reserve Members:**

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

1. Chris Mote  
2. Susan Hall

**Contact:** Manize Talukdar, Democratic & Electoral Services Officer  
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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 Sub-Committee;
- (b) all other Members present.

## **3. MINUTES (Pages 1 - 8)**

That the minutes of the meeting held on 6 November 2012 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 AND OTHER COMMITTEES/PANELS**

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

## **7. CHAIR'S REPORT (Pages 9 - 26)**

Report of the Divisional Director, Strategic Commissioning.

## **8. REVENUE AND CAPITAL MONITORING FOR QUARTER 2 AS AT 30 SEPTEMBER 2012 (Pages 27 - 48)**

Report of the Corporate Director of Resources.

**9. CONTRACTS AND PROCUREMENT SAVINGS - YEAR END REPORT (To Follow)**

Report of the Interim Divisional Director, Commercial & Procurement.

**10. DRAFT ANNUAL REPORT (To Follow)**

Report of the Divisional Director, Strategic Commissioning.

**11. REPORT ON PROGRESS - COUNCIL'S USE OF PERFORMANCE INFORMATION SCRUTINY REVIEW (Pages 49 - 80)**

Report of the Divisional Director, Strategic Commissioning.

**12. REVIEW OF PLANNING (Pages 81 - 88)**

Report of the Divisional Director of Planning.

**13. ANY OTHER BUSINESS**

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

**AGENDA - PART II - NIL**