

Performance and Finance Scrutiny Sub-Committee AGENDA

DATE: Tuesday 23 April 2013

TIME: 7.30 pm

VENUE: Committee Room
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Sue Anderson

Councillors:

Ann Gate
Jerry Miles

Tony Ferrari
Barry Macleod-Cullinane (VC)

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 Sub-Committee;
- (b) all other Members present.

3. MINUTES (Pages 1 - 12)

That the minutes of the meeting held on 29 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 AND OTHER COMMITTEES/PANELS

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

7. CHAIR'S REPORT (Pages 13 - 30)

Report of the Divisional Director, Strategic Commissioning.

8. REVENUE AND CAPITAL MONITORING - QUARTER 3 - AS AT 31 DECEMBER 2012 (Pages 31 - 56)

Report of the Corporate Director of Resources, considered by Cabinet at the meeting on 14 February 2013.

9. CONTRACTS AND PROCUREMENT SAVINGS (To Follow)

Report of the Corporate Director of Resources.

10. PLANNING SERVICE - IT INFRASTRUCTURE (Pages 57 - 66)

Report of the Divisional Director of Planning.

11. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL