# **Overview and Scrutiny Committee**

# **AGENDA**

DATE: Tuesday 23 July 2013

TIME: 7.30 pm

**Committee Rooms 1&2 VENUE:** 

**Harrow Civic Centre** 

**MEMBERSHIP** (Quorum 4)

**Councillor Paul Osborn** Chairman:

**Councillors:** 

Kam Chana Sue Anderson Mano Dharmarajah

Ann Gate Tony Ferrari

Stephen Wright Graham Henson Jerry Miles (VC)

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.)

#### **Representative of Harrow Youth Parliament**

#### **Reserve Members:**

1. Husain Akhtar 1. Chris Mote 1. Bill Phillips

 Victoria Silver
Sachin Shah 2. Amir Moshenson

3. Christine Bednell 4. David Perry 4. Marilyn Ashton

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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 - 14)

That the minutes of the meeting held on 4 June 2013 and of the Special Meeting held on 9 July 2013 (to follow) be taken as read and signed as correct records.

#### 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).

- (a) Reference from Special Cabinet held on 6 June 2013 Petition in relation to John Lyon Sports Centre (Pages 15 16)
- 7. WRITTEN STATEMENT SUBMITTED BY THE EXECUTIVE (Pages 17 18)
- 8. **COMMUNITY SAFETY PLAN AND STRATEGIC ASSESSMENT** (Pages 19 92)

Report of the Divisional Director of Strategic Commissioning

# **9. BUSINESS CONTINUITY UPDATE** (Pages 93 - 100)

Report of the Corporate Director of Resources

# **10. SCRUTINY WORK PROGRAMME UPDATE** (Pages 101 - 104)

Report of the Divisional Director of Strategic Commissioning

# 11. PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE CHAIR'S REPORT (To Follow)

Report of the Divisional Director of Strategic Commissioning

# **12. SCRUTINY LEAD MEMBER REPORT** (Pages 105 - 112)

Report of the Divisional Director of Strategic Commissioning

#### 13. ANY OTHER BUSINESS

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

# **AGENDA - PART II**

Nil