

Performance and Finance Scrutiny Sub-Committee AGENDA

DATE: Thursday 11 July 2013

TIME: 7.30 pm

VENUE: Committee Room 6,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Tony Ferrari

Councillors:

Paul Osborn

Sue Anderson
Graham Henson

Mano Dharmarajah

Reserve Members:

1. Chris Mote
2. Amir Moshenson

1. Jerry Miles
2. Ann Gate

1. Husain Akhtar

Contact: Manize Talukdar, Democratic & Electoral Services Officer
Tel: 020 8424 1323 E-mail: manize.talukdar@harrow.gov.uk

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. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the 2013/14 Municipal Year.

4. MINUTES (Pages 1 - 18)

That the minutes of the Special meeting held on 4 March 2013 and of the meeting held on 23 April 2013 be taken as read and signed as correct records.

5. PUBLIC QUESTIONS

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

6. 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).

7. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

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

8. CHAIR'S REPORT (Pages 19 - 42)

Report of the Divisional Director, Strategic Commissioning.

9. REVENUE AND CAPITAL OUTTURN 2012-13 (Pages 43 - 60)

Report of the Director of Finance and Assurance.

10. PROGRESS REPORT ON SCRUTINY REVIEW OF PRIVATE RENTED SECTOR HOUSING IN HARROW (Pages 61 - 76)

Report of the Divisional of Director Housing Services.

11. CHILDREN AND FAMILIES PERFORMANCE (Pages 77 - 98)

Report of the Corporate Director of Children and Families.

12. ANY OTHER BUSINESS

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

AGENDA - PART II - NIL