

# Performance and Finance Scrutiny Sub-Committee AGENDA

**DATE:** Monday 30 September 2013

**TIME:** 7.30 pm

**VENUE:** Committee Room 5,  
Harrow Civic Centre

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## **MEMBERSHIP** (Quorum 3)

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**Chair:** Councillor Tony Ferrari

**Councillors:**

Paul Osborn

Sue Anderson (VC)  
Graham Henson

Mano Dharmarajah

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## **Reserve Members:**

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1. Chris Mote
2. Amir Moshenson

1. Jerry Miles
2. Ann Gate

1. Vacancy

**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 - 10)**

That the minutes of the meeting held on 11 July 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 (Pages 11 - 12)**

To receive a Reference from the Government Audit and Risk Management Committee.

## **7. CHAIR'S REPORT (Pages 13 - 20)**

Report of the Divisional Director, Strategic Commissioning.

## **8. REVENUE AND CAPITAL MONITORING QUARTER 1 2013-14 (Pages 21 - 38)**

Report of the Director of Finance and Assurance.

**9. CHILDREN AND FAMILIES SERVICES COMPLAINTS ANNUAL REPORT 2012-13** (Pages 39 - 66)

Report of the Corporate Director of Children and Families.

**10. ADULTS SERVICES COMPLAINTS ANNUAL REPORT (SOCIAL CARE ONLY) 2012-13** (Pages 67 - 94)

Report of the Corporate Director of Community Health and Wellbeing.

**11. ANY OTHER BUSINESS**

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

**AGENDA - PART II - NIL**