

Performance and Finance Scrutiny Sub-Committee **AGENDA**

DATE: Wednesday 6 November 2013

TIME: 7.30 pm

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Sue Anderson

Councillors:

Chris Mote
Anthony Seymour

Graham Henson

Mano Dharmarajah

Reserve Members:

1. Amir Moshenson
2. Marilyn Ashton

1. Jerry Miles
2. Phillip O'Dell

1. Zarina Khalid

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. APPOINTMENT OF VICE-CHAIRMAN

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

4. MINUTES (Pages 1 - 8)

That the minutes of the meeting held on 30 September 2013 be taken as read and signed as a correct record.

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. PROCUREMENT STRATEGY UPDATE (Pages 9 - 16)

Report of the Corporate Director of Resources.

9. BUSINESS CONTINUITY UPDATE (Pages 17 - 24)

Report of the Corporate Director of Resources.

10. CORPORATE EQUALITIES OBJECTIVES - ANNUAL PROGRESS REPORT (Pages 25 - 102)

Report of the Divisional Director of Strategic Commissioning.

11. ANY OTHER BUSINESS

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

12. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
13.	ICT Service	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

AGENDA - PART II

13. ICT SERVICE (Pages 103 - 124)

Report of the Director of Customer Services and Business Transformation.