

Performance and Finance Scrutiny Sub-Committee AGENDA

DATE: Tuesday 18 February 2014

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Sue Anderson

Councillors:

Chris Mote
Anthony Seymour (VC)

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
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. MINUTES (To Follow)

That the minutes of the meeting held on 21 January 2014 be taken as read and signed as a correct record.

4. PUBLIC QUESTIONS *

To receive any public questions received in accordance with Committee Procedure Rule 17 (Part 4B of the Constitution).

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, 13 February 2014. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

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 1 - 4)

Report of Divisional Director Strategic Commissioning.

8. REVENUE & CAPITAL MONITORING QUARTER 3 (Pages 5 - 42)

Report of the Director of Finance and Assurance.

9. PERFORMANCE AND FINANCE ANNUAL REPORT (Pages 43 - 48)

Report of Divisional Director Strategic Commissioning.

10. CHILDREN'S SERVICES PERFORMANCE (To Follow)

Report of the Corporate Director of Children and Families.

11. THIRD SECTOR STRATEGY UPDATE: PRESENTATION

Joint presentation by the Divisional Director of Community and Culture & the Chair of the Voluntary Sector Forum.

12. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve 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>
12.	ICT Disaster Recovery	Information under paragraph 1 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information))
13.	Business Continuity	Information under paragraph 1 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information))

AGENDA - PART II

13. ICT DISASTER RECOVERY (Pages 49 - 54)

Report of the Director of Customer Services and Business Transformation.

14. BUSINESS CONTINUITY (Pages 55 - 62)

Report of the Director of Customer Services and Business Transformation.

15. ANY OTHER BUSINESS

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

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 4 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]