

# Overview and Scrutiny Committee (Special)

## AGENDA

**DATE:** Wednesday 8 January 2014

**TIME:** 8.00 pm

**VENUE:** Committee Rooms 1&2  
Harrow Civic Centre

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### MEMBERSHIP (Quorum 4)

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**Chairman:** Councillor Jerry Miles

**Councillors:**

Marilyn Ashton  
Chris Mote (VC)  
Anthony Seymour  
Yogesh Teli

Sue Anderson  
Phillip O'Dell  
Bill Phillips

Mano Dharmarajah

**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**

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**Reserve Members:**

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1. Amir Moshenson
2. Lynda Seymour
3. Ramji Chauhan
4. Jean Lammiman

1. Vacancy
2. Victoria Silver
3. Sachin Shah
4. Ben Wealthy

1. Zarina Khalid

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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. REVIEW FROM THE CHALLENGE PANEL CONSIDERING THE DELETION OF THE POST OF CHIEF EXECUTIVE (To Follow)**

Report of the Divisional Director of Strategic Commissioning

## **AGENDA - PART II**

**Nil**