

Governance, Audit, Risk Management and Standards Committee AGENDA

DATE: Wednesday 17 September 2014

TIME: 7.30 pm

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Antonio Weiss

Councillors:

Ghazanfar Ali
Nitin Parekh
Primesh Patel

Barry Macleod-Cullinane
(VC)
Amir Moshenson
Bharat Thakker

Reserve Members:

- | | |
|---------------------------|---------------------|
| 1. Jeff Anderson | 1. Chris Mote |
| 2. Ms Pamela Fitzpatrick | 2. Pritesh Patel |
| 3. Kairul Kareema Marikar | 3. Kantilal Rabadia |
| 4. Kiran Ramchandani | |

Contact: Vishal Seegoolam, Senior Democratic Services Officer
Tel: 020 8424 1883 E-mail: vishal.seegoolam@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 Committee;
- (b) all other Members present.

3. MINUTES (Pages 1 - 8)

That the minutes of the meeting held on 22 July 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, 12 September 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. DEPUTATIONS

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

7. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

To receive references from Council and any other Committees or Panels (if any).

8. MEMBERSHIP OF THE ASSESSMENT AND HEARING REVIEW SUB-COMMITTEES (Pages 9 - 10)

To consider the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2014/15.

9. STANDARDS ITEMS

To receive Standards items (if any).

10. INFORMATION REPORT - ANNUAL GOVERNANCE STATEMENT 2013-14
(Pages 11 - 26)

Report of the Director of Finance and Assurance

11. REVISION OF THE CONTRACT PROCEDURE RULES (Pages 27 - 58)

Report of the Corporate Director of Resources.

12. STATEMENT OF ACCOUNTS 2013-14 (To Follow)

Report of the Director of Finance and Assurance

13. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II - NIL

*** 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.]