

Overview and Scrutiny Committee

AGENDA

DATE: Wednesday 23 July 2014

TIME: 7.30 pm

VENUE: Committee Rooms 1&2
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chairman: Councillor Jerry Miles

Councillors:

Ghazanfar Ali
Jeff Anderson
Michael Borio
Kiran Ramchandani

Richard Almond
Kam Chana
Chris Mote
Paul Osborn (VC)

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

Reserve Members:

- | | |
|--------------------------|----------------------------|
| 1. Ms Pamela Fitzpatrick | 1. Susan Hall |
| 2. Adam Swersky | 2. Barry Macleod-Cullinane |
| 3. Phillip O'Dell | 3. Lynda Seymour |
| 4. Antonio Weiss | 4. Stephen Wright |
| 5. Jo Dooley | |

Contact: Alison Atherton, Senior Professional - Democratic Services
Tel: 020 8424 1266 E-mail: alison.atherton@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 - 10)

That the minutes of the meeting held on 8 April 2014 and of the Special meeting held on 17 June 2014 be taken as read and signed as correct records.

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, Friday 18 July 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/CABINET

- (a) Reference from Cabinet - 26 June 2014 - 9 - Climate Change and Delivering Warmer Homes Strategy - Officer's response to Overview and Scrutiny Committee queries (Pages 11 - 24)

7. CORPORATE PLAN (Pages 25 - 72)

Report of the Corporate Director of Resources

8. MEMBERSHIP OF SCRUTINY SUB-COMMITTEES

The Labour Group has requested that Councillor Pamela Fitzpatrick be replaced as a Reserve on the Call-in Scrutiny Sub-Committee (Education) by Councillor Primesh Patel.

9. ANY OTHER BUSINESS

Which the Chairman has decided is urgent and 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.]

Deadline for questions	3.00 pm on Friday 18 July 2014
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