Overview and Scrutiny Committee AGENDA

DATE: **Tuesday 16 September 2014**

TIME: 7.30 pm

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

MEMBERSHIP (Quorum 4)

Councillor Jerry Miles Chairman:

Councillors:

Ghazanfar Ali Jeff Anderson Michael Borio Varsha Parmar Kiran Ramchandani Sachin Shah

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
- 2. Adam Swersky
- 3. Phillip O'Dell
- 1. Susan Hall
- Barry Macleod-Cullinane
 Lynda Seymour
- 4. Antonio Weiss
- 4. Stephen Wright

- 5. Jo Doolev
- **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 <u>whole</u> 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 23 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, Thursday 11 September. Questions should be sent to <u>publicquestions@harrow.gov.uk</u>

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

(if any).

7. COMMUNITY SAFETY PLAN 2014/15 - 2016/17 (Pages 9 - 28)

Report of the Corporate Director of Resources Overview and Scrutiny Committee - 16 September 2014 8. HARROW YOUTH OFFENDING PARTNERSHIP YOUTH JUSTICE PLAN 2014-2015 (Pages 29 - 68)

Report of the Interim Corporate Director of Children and Families

9. HARROW PROGRESS TOWARD NATIONAL PROCUREMENT STRATEGY RECOMMENDATIONS (Pages 69 - 90)

Report of the Corporate Director of Resources

10. SCRUTINY WORK PROGRAMME (To Follow)

Report of the Divisional Director of Strategic Commissioning

11. MINUTES OF THE SCRUTINY SUB-COMMITTEES

For information

- (a) Health and Social Care Scrutiny Sub-Committee (Pages 91 96)
- (b) Performance and Finance Scrutiny Sub-Committee (Pages 97 102)

12. 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 Thursday 11 September 2014