

Overview and Scrutiny Committee

AGENDA

DATE: Tuesday 18 November 2014

TIME: 7.30 pm

VENUE: Committee Rooms 1&2
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chairman: Councillor Jerry Miles

Councillors:

| | |
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| Ghazanfar Ali | Richard Almond |
| Jeff Anderson | Kam Chana |
| Michael Borio | Chris Mote |
| Kiran Ramchandani | 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:

- | | |
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| 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: Una Sullivan, Democratic & Electoral Services Officer
Tel: 020 8424 1785 E-mail: una.sullivan@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 - 6)

That the minutes of the meeting held on 7 October 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 November 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) Petition referred from Cabinet - Cambridge Road Car Park: (Pages 7 - 10)

Reference from Cabinet on 16 October 2014

7. REPORT FROM THE COUNCIL TAX SUPPORT SCHEME CHALLENGE PANEL
(Pages 11 - 64)

Report of the Divisional Director, Partnership Development and Performance

8. THE CAPITAL FUNDING CHALLENGE PANEL (Pages 65 - 72)

Report of the Divisional Director, Partnership Development and Performance

9. THE FUNDING CHALLENGE - SAVING £75M FROM THE COUNCIL'S BUDGET CHALLENGE PANEL (Pages 73 - 80)

Report of the Divisional Director, Partnership Development and Performance

10. MINUTES OF THE SCRUTINY SUB-COMMITTEES

For information

- (a) Health and Social Care Scrutiny Sub-Committee Minutes: (Pages 81 - 86)

Minutes of the Health and Social Care Scrutiny Sub-Committee meeting held on 20 October 2014

- (b) Performance and Finance Scrutiny Sub-Committee Minutes: (Pages 87 - 96)

Minutes of the Performance and Finance Scrutiny Sub-Committee meeting held on 9 October 2014

11. 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.]

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| Deadline for questions | 3.00 pm on Thursday 13 November 2014 |
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