

Overview and Scrutiny Committee

AGENDA

DATE: Tuesday 24 February 2015

TIME: 7.30 pm

VENUE: Committee Rooms 1&2
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chair: Councillor Jerry Miles

Councillors:

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

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.

AGENDA - PART I

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 5 - 22)

That the minutes of the meeting held on 9 December 2014 and of the Special Meetings held on 20 January 2015 at 6.00pm and 7.30pm 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, 19 February 2015. 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

(if any).

7. SHORT QUALITY SCREENING INSPECTION BY HMI PROBATION SERVICE
(Pages 23 - 58)

Report of the Director, Children and Families

8. CORPORATE PLAN 2015/16 (Pages 59 - 80)

Report of the Corporate Director of Resources

9. REVENUE CHALLENGE PANEL REPORT (Pages 81 - 116)

Report of the Divisional Director, Partnership Development and Performance

10. CAPITAL CHALLENGE PANEL REPORT (Pages 117 - 144)

Report of the Divisional Director, Partnership Development and Performance

11. LIBRARIES REVIEW SCOPE (Pages 145 - 152)

Report of the Divisional Director, Partnership Development and Performance

12. MINUTES OF THE SCRUTINY SUB-COMMITTEES

For information

(a) Minutes of the Health and Social Care Scrutiny Sub-Committee held on 24 November 2014 (Pages 153 - 156)

(b) Minutes of the Performance and Finance Scrutiny Sub-Committee Meetings held on 27 November 2014 and 6 January 2015 (Pages 157 - 176)

13. 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 19 February 2015
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