

# Performance and Finance Scrutiny Sub-Committee AGENDA

**DATE:** Thursday 16 July 2015

**TIME:** 7.30 pm

**VENUE:** Committee Room 6,  
Harrow Civic Centre

## **MEMBERSHIP** (Quorum 3)

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**Chair:** Councillor Phillip O'Dell

### **Councillors:**

Jeff Anderson  
Primesh Patel

Richard Almond  
Barry Macleod-Cullinane

### **Reserve Members:**

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- |                    |                   |
|--------------------|-------------------|
| 1. Mrs Chika Amadi | 1. Amir Moshenson |
| 2. Ghazanfar Ali   | 2. Bharat Thakker |
| 3. Aneka Shah      |                   |

**Contact:** Miriam Wearing, Senior Democratic Services Officer  
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# 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. APPOINTMENT OF VICE-CHAIR

To consider the appointment of a Vice-Chair to the Sub Committee for the Municipal Year 2015-16.

## 3. 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 Sub-Committee;
- (b) all other Members present.

## 4. MINUTES (Pages 5 - 10)

That the minutes of the meeting held on 26 March 2015 be taken as read and signed as a correct record.

## 5. 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 will be a time limit of 15 minutes.

**[The deadline for receipt of public questions is 3.00 pm, Monday 13 July 2015. Questions should be sent to [publicquestions@harrow.gov.uk](mailto:publicquestions@harrow.gov.uk)**

**No person may submit more than one question].**

## 6. 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).

**7. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS**

To receive any references from Council and/or other Committees or Panels.

**8. UPDATE ON COUNCIL TAX SUPPORT SCHEME FOLLOWING SCRUTINY CHALLENGE PANEL IN NOVEMBER 2014** (Pages 11 - 26)

Report of the Corporate Director of Resources.

**9. REVENUE AND CAPITAL MONITORING** (Pages 27 - 66)

Report of the Interim Director of Finance.

**10. 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 5 (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.]