Overview and Scrutiny Committee AGENDA

- DATE: Thursday 6 April 2017
- TIME: 7.30 pm
- VENUE: Committee Rooms 1 & 2, Harrow Civic Centre, Station Road, Harrow, HA1 2XY

MEMBERSHIP (Quorum 4)

Chair: Councillor Jerry Miles

Councillors:

Ghazanfar Ali Mrs Chika Amadi Jeff Anderson Jo Dooley Richard Almond Ameet Jogia Chris Mote Paul Osborn (VC)

Representatives of Voluntary Aided Sector: Reverend P Reece (1 vacancy) **Representatives of Parent Governors:** 2 Vacancies

(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.)

2. Barry Macleod-Cullinane

Representative of Harrow Youth Parliament

Reserve Members:

- 1. Ms Pamela Fitzpatrick
- 2. Kairul Kareema Marikar
- 3. Ajay Maru

3. Lynda Seymour

1. Susan Hall

- 4. Aneka Shah-Levy
- 5. Antonio Weiss
- 4. Stephen Wright

Contact: Frankie Belloli, Senior Democratic Services Officer Tel: 020 8424 1263 E-mail: frankie.belloli@harrow.gov.uk

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Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at: <u>http://www.harrow.gov.uk/site/scripts/location.php</u>.

Filming / recording of meetings

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

Agenda publication date: Wednesday, 29 March 2017

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 5 - 12)

That the minutes of the meeting held on 14 February 2017 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 on Monday, 3 April 2017 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. RECOMMENDATION FROM SCRUTINY SUB-COMMITTEE

Access to Primary Care in Harrow (Pages 13 - 38)

Recommendation from the Health and Social Care Scrutiny Sub-Committee meeting on 14 March 2017.

7. SCRUTINY ANNUAL REPORT 2016-17 (Pages 39 - 74)

Report of the Divisional Director, Strategic Commissioning

8. PEER REVIEW (Pages 75 - 86)

Report of the Chief Executive

9. ANY OTHER BUSINESS

Which 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 Monday 3 April 2017