

# Overview and Scrutiny Committee

## AGENDA

**DATE:** Tuesday 27 February 2018

**TIME:** 8.30 pm (PLEASE NOTE THE START TIME)

**VENUE:** Committee Rooms 1 & 2, Harrow Civic Centre,  
Station Road, Harrow, HA1 2XY

**MEMBERSHIP** (Quorum 4)

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**Chair:** Councillor Phillip O'Dell

**Councillors:**

Jo Dooley  
Ms Pamela Fitzpatrick  
Barry Kendler  
Jerry Miles

Nitesh Hirani  
Jean Lammiman  
Barry Macleod-Cullinane (VC)  
Chris Mote

**Representatives of Voluntary Aided Sector:** Mr N Ransley / Reverend P Reece  
**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.)

**Representative of Harrow Youth Parliament**

**Reserve Members:**

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|---------------------------|---------------------|
| 1. Ajay Maru              | 1. Stephen Wright   |
| 2. Jeff Anderson          | 2. Lynda Seymour    |
| 3. Aneka Shah-Levy        | 3. Norman Stevenson |
| 4. Michael Borio          | 4. Paul Osborn      |
| 5. Kairul Kareema Marikar |                     |

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

## **Useful Information**

### **Meeting details:**

This meeting is open to the press and public.

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

### **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: Monday 19 February 2018**

# 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 5 - 28)

That the minutes of the meetings held on 7 November 2017 and 23 January 2018 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 in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

**[The deadline for receipt of public questions is 3.00 pm, 22 February 2018. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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. REFERENCE FROM CABINET - SCRUTINY CHALLENGE PANEL ON FINANCING OF THE REGENERATION PROGRAMME (Pages 29 - 38)

Scrutiny Challenge Panel on Regeneration Financing - Report back from Cabinet meeting held on 18 January 2018.

## RECOMMENDED ITEMS

**7. FINANCING OF THE REGENERATION PROGRAMME - SCRUTINY REVIEW: REVISED DRAFT CHALLENGE PANEL REPORT (Pages 39 - 54)**

Revised Draft Challenge Panel Report

**8. FINANCING OF THE REGENERATION PROGRAMME - SCRUTINY REVIEW: FINANCIAL MODELLING INFORMATION (Pages 55 - 64)**

Report of the Corporate Director, Community and Director of Finance  
(Appendices 1 & 2 contain exempt information)

**9. ANY OTHER BUSINESS**

Which cannot otherwise be dealt with.

**10. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
11.	Financing of the Regeneration Programme Scrutiny Review: Financial Modelling Information – Appendices 1&2	Information under Paragraph 3 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

## AGENDA - PART II

**11. FINANCING OF THE REGENERATION PROGRAMME - SCRUTINY REVIEW: FINANCIAL MODELLING INFORMATION - APPENDICES 1 & 2 (EXEMPT)**

Appendices to the report of the Corporate Director, Community and Director of Finance - Appendices 1 & 2 contain exempt information

**\* 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 22 February 2018
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