

Performance and Finance Scrutiny Sub-Committee AGENDA

DATE: Wednesday 20 September 2017

TIME: 7.30 pm

VENUE: Committee Room 5, Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Jerry Miles

Councillors:

Phillip O'Dell
Mrs Rekha Shah

Barry Macleod-Cullinane
Bharat Thakker

Reserve Members:

1. Margaret Davine
2. Barry Kendler
3. Anne Whitehead

1. Richard Almond
2. Amir Moshenson

Contact: Miriam Wearing, Senior Democratic Services Officer
Tel: 020 8424 1542 E-mail: miriam.wearing@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: Tuesday 12 September 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 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 2017/18.

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 7 - 12)

That the minutes of the meeting held on 20 March 2017 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 be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, Friday 15 September 2017. Questions should be sent to 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. INFORMATION REPORT- 2017/18 REVENUE AND CAPITAL MONITORING FOR QUARTER 1 AS AT 30 JUNE 2017 (Pages 13 - 54)

Report of the Director of Finance

9. UPDATE RE OFFICERS' RESPONSE TO SCRUTINY'S REVIEW OF THE IMPACTS OF WELFARE REFORM IN HARROW (Pages 55 - 68)

Report of the Collections and Housing Benefits Head of Service

10. REPORT OF THE SCRUTINY REVIEW INTO SOCIAL AND COMMUNITY INFRASTRUCTURE (Pages 69 - 84)

Report of the Divisional Director Planning Enterprise and Regeneration

11. COMMERCIALISATION STRATEGY (Pages 85 - 122)

Report of the Corporate Director of Resources

12. ANY OTHER BUSINESS

Which cannot otherwise be dealt with.

13. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item 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>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
8.	INFORMATION REPORT – 2017/18 Revenue and Capital Monitoring For Quarter 1 as at 30 June 2017 – Appendix 5	Information under paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information)..

AGENDA - PART II

14. INFORMATION REPORT - 2017/18 REVENUE AND CAPITAL MONITORING FOR QUARTER 1 AS AT 30 JUNE 2017 (Pages 123 - 124)

Appendix 5 to the report of the Director of Finance at item 8.

*** 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.]