

Overview and Scrutiny Committee

AGENDA

DATE: Tuesday 27 June 2017

TIME: 7.30 pm

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

MEMBERSHIP (Quorum 4)

Chair: Councillor Phillip O'Dell

Councillors:

Jo Dooley
Ms Pamela Fitzpatrick
Barry Kendler
Jerry Miles

Richard Almond
Ameet Jogia
Chris Mote
Paul Osborn (VC)

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:

- | | |
|---------------------------|----------------------------|
| 1. Mrs Chika Amadi | 1. Susan Hall |
| 2. Jeff Anderson | 2. Barry Macleod-Cullinane |
| 3. Kairul Kareema Marikar | 3. Lynda Seymour |
| 4. Ajay Maru | 4. Stephen Wright |
| 5. Aneka Shah-Levy | |

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: Friday 16 June 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 COOPTED MEMBER

The law requires English local authorities to appoint representatives of the diocesan authorities of the Roman Catholic Church and the Church of England to committees which deal with matters relating to schools and education in the Borough. This does not apply to a local authority's Cabinet in councils which operate executive arrangements (as is the case with Harrow) – for these authorities, the appointments must be made to any relevant overview and scrutiny committee.

Mrs Julia Rammelt, who has been the representative of the Roman Catholic Church diocesan education authority, has resigned, and Mr Neville Ransley has been nominated to replace her. The Committee is therefore asked to approve the appointment of Mr Neville Ransley as a co-opted member of the Overview and Scrutiny Committee representing the Roman Catholic Church diocesan education authority.

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 Committee;
- (b) all other Members present.

4. MINUTES (Pages 7 - 14)

That the minutes of the meeting held on 6 April 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 on Thursday, 22 June 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/CABINET

(if any).

8. COMMUNITY SAFETY, VIOLENCE, VULNERABILITY AND EXPLOITATION STRATEGY (Pages 15 - 94)

Report of the Divisional Director, Strategic Commissioning

9. STREET TRADING POLICY AND CHARGES (Pages 95 - 132)

10. HEALTH VISITING SCRUTINY REVIEW (Pages 133 - 172)

11. ANY OTHER BUSINESS

Which cannot otherwise be dealt with.

12. EXCLUSION OF THE PRESS 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 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>
13.	Health Visiting Review – Financial Information	Information under paragraph 3 of Part I 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

13. HEALTH VISITING SCRUTINY REVIEW - FINANCIAL INFORMATION (Pages 173 - 174)

* 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 June 2017
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