

Overview and Scrutiny Committee

AGENDA

DATE: Tuesday 11 February 2020

TIME: 7.30 pm

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

MEMBERSHIP (Quorum 4)

Chair: Councillor Sachin Shah

Councillors:

Dan Anderson
Jeff Anderson
Sarah Butterworth
Honey Jamie

Richard Almond (VC)
Jean Lammiman
Chris Mote
Kanti Rabadia

Representatives of Voluntary Aided Sector: Mr N Ransley / Reverend P Reece
Representatives of Parent Governors: Mr M Chandran / Ms M Trivedi

(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. Jerry Miles | 1. Philip Benjamin |
| 2. Chloe Smith | 2. Stephen Wright |
| 3. Angella Murphy-Strachan | 3. Norman Stevenson |
| 4. Sasi Suresh | 4. Ramji Chauhan |
| 5. Vacancy | |

Contact: Daksha Ghelani, Senior Democratic Services Officer
Tel: 020 8424 1881 E-mail: daksha.ghelani@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 3 February 2020

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

- (a) Minutes of the Ordinary Meeting held on 7 January 2020: (Pages 5 - 10)

That the minutes of the ordinary meeting held on 7 January 2020 be taken as read and signed as a correct record.

- (b) Minutes of the Special Meeting held on 23 January 2020: (To Follow)

That the minutes of the special meeting held on 23 January 2020 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, 6 February 2020. Questions should be sent to 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. REFERENCES FROM COUNCIL/CABINET

(if any).

7. ROLE OF MEMBERS TOWARDS THE JOURNEY OF BECOMING A MORE MODERN, FLEXIBLE AND AGILE COUNCIL AND THE PLANNED MOVE TO A NEW CIVIC CENTRE (To Follow)

Verbal Update and presentation slides from the Corporate Director of Resources.

8. DRAFT BOROUGH PLAN 2020-2030 INCLUDING THE DRAFT CORPORATE PLAN (To Follow)

Report of the Director of Strategy and Partnerships.

9. DATES OF FUTURE MEETINGS

Municipal Year 2019/20 (7.30pm)
21 April 2020

Municipal Year 2020/21 (7.30pm)
14 May 2020 (special)
2 June 2020
7 July 2020 (special)
15 September 2020
10 November 2020
12 January 2021 (special)
9 February 2021
20 April 2021

10. 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 Thursday 6 February 2020
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