

Governance, Audit, Risk Management and Standards Committee Agenda

Date: Tuesday 30 November 2021

Time: 6.30 pm

Venue: Council Chamber, Harrow Civic Centre, Station
Road, Harrow, HA1 2XY

Membership (Quorum 3)

Chair: Councillor David Perry

Labour Councillors: Dean Gilligan
Kairul Kareema Marikar
Antonio Weiss

Conservative Councillors: Philip Benjamin
Amir Moshenson
Kanti Rabadia (VC)

Labour Reserve Members:

1. Niraj Dattani
2. Chloe Smith
3. Vacancy
4. Vacancy

Conservative Reserve Members:

1. Pritesh Patel
2. John Hinkley
3. Hitesh Karia

Contact: Daksha Ghelani, Senior Democratic Services Officer
E-mail: daksha.ghelani@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Meeting details:

This meeting is open to the press and public:

Directions to the Civic Centre can be found at:

www.harrow.gov.uk/contact

and can be viewed on www.harrow.gov.uk/virtualmeeting

Meeting access / special requirements.

The public will be admitted on a first-come-first basis and you will be directed to seats.

If you are a registered speaker please advise Security on your arrival.

If you are attending the meeting please:

- (1) Take a Covid 19 test up to 24 hours before the meeting. Harrow residents can book a test by visiting <https://www.harrow.gov.uk/coronavirus-covid-19/book-covid-test>. If you are not a Harrow resident, please visit your local authority's webpages for your closest test site. Alternatively, you can request a Home Test by visiting <https://www.gov.uk/order-coronavirus-rapid-lateral-flow-tests>. If you do not have access to the internet, please call 119 or speak to your Local Chemist;
- (2) Scan the NHS Test and Trace barcode or provide your contact information;
- (3) Wear a face covering and use the hand sanitiser;
- (4) Stay seated during the meeting;
- (5) Access the meeting agenda online at: <https://moderngov.harrow.gov.uk/ieListMeetings.aspx?CId=850&Year=0>; and
- (6) Follow the social distancing and other instructions of the Security Officers.

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

Filming / recording of meetings

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

The recording will be made available on the Council website following the meeting.

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

Agenda publication date: Monday 22 November 2021

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 - 8)

That the minutes of the meeting held on 12 October 2021 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, 25 November 2021.

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. Deputations

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

7. References from Council and other Committees/Panels

To receive references from Council and any other Committees or Panels (if any).

8. Information Report - Statement of Accounts 2019-20 - Audit Completion (To Follow)

Report of the Director of Finance and Assurance.

9. **Annual Governance Statement 2020/21** (Pages 9 - 36)
Report of the Director of Finance and Assurance.
10. **Information Report - Audit Progress Report** (To Follow)
Report of the Director of Finance and Assurance.
11. **Statement of Accounts 2020-21** (To Follow)
Report of the Director of Finance and Assurance.
12. **Any Other Urgent Business**
Which cannot otherwise be dealt with.

Agenda - Part II - Nil

*** Data Protection Act Notice**

The Council will record the meeting and will place the recording on the Council's website.

[**Note:** The questions and answers will not be reproduced in the minutes.]