

# Governance, Audit, Risk Management and Standards Committee Agenda

Date: Wednesday 29 November 2023
----------------------------------

Time: 6.30 pm

Venue: The Auditorium - Harrow Council Hub, Kenmore Avenue, Harrow, HA3 8LU

**Membership** (Quorum 3)

Chair:	Councillor Kanti Rabadia
<b>Conservative Councillors:</b>	Philip Benjamin Kuha Kumaran Yogesh Teli
Labour Councillors:	Ghazanfar Ali Rashmi Kalu Antonio Weiss (VC)
Conservative Reserve Members:	<ol> <li>Govind Bharadia</li> <li>Nitesh Hirani</li> <li>Nicola Blackman</li> <li>Paul Osborn</li> </ol>
Labour Reserve Members:	<ol> <li>Dan Anderson</li> <li>Peymana Assad</li> <li>Dean Gilligan</li> </ol>

**Contact:** Arun Birah Tel: 020 8424 1196 E-mail: arun.birah@harrow.gov.uk

Scan this code for the electronic agenda:



# **Useful Information**

### Joining the Meeting virtually

The meeting is open to the public and can be viewed online at <u>London Borough of Harrow</u> webcasts

### Attending the Meeting in person

#### Directions by car:

Go along Kenmore Avenue and head towards the Kenton Recreation Ground. When approaching the end of the Kenmore Avenue turn right before reaching the Kadwa Patidar Centre.

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Stay seated.
- (2) Access the meeting agenda online at <u>Browse meetings Governance, Audit, Risk</u> <u>Management and Standards Committee</u>
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) Advise Security on your arrival if you are a registered speaker.

### Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

#### Agenda publication date: Tuesday 21 November 2023

# Agenda - Part I

#### 1. Attendance by Reserve Members

To note the attendance at this meeting of any duly appointed Reserve Members.

#### 2. **Declarations of Interest**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all Members present.

#### 3. **Minutes** (Pages 5 - 10)

That the minutes of the meeting held on 20<sup>th</sup> September 2023 be taken as read and signed as a correct record.

#### 4. Public Questions

To note any public questions received.

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, Friday 24<sup>th</sup> November 2023. Questions should be sent to <u>publicquestions@harrow.gov.uk</u>

No person may submit more than one question].

#### 5. **Petitions**

To receive petitions (if any) submitted by members of the public/Councillors.

#### 6. **Deputations**

To receive deputations (if any).

- 7. **References from Council and other Committees/Panels** To receive references from Council and any other Committees or Panels (if any).
- 8. **2021/22 Statement of Accounts** (Pages 11 364) Report of the Interim Director of Finance & Assurance
- Annual Complaints Report and Update on Complaints against Members 2022/23 (Pages 365 - 392)
   Report of the Interim Director of Legal and Governance
- 10. **Treasury Management Mid-Year Report 2023/24** (Pages 393 404) Report of the Interim Director of Finance & Assurance
- 11. **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.]