

**REPORT FOR:            OVERVIEW AND  
                                 SCRUTINY COMMITTEE**

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**Date of Meeting:**            26 February 2013

**Subject:**                      Report of the Performance and  
   Finance Scrutiny Sub-Committee  
   Chair

**Responsible Officer:**      Alex Dewsnap, Divisional Director,  
   Strategic Commissioning

**Scrutiny Lead**                All areas  
**Member area:**

**Exempt:**                        No

**Enclosures:**                 Appendix A - Minutes of the sub-  
   committee meeting held on 29 January  
   2013  
   Summary of Indicators

**Section 1 – Summary and Recommendations**

<p><b>Recommendations:</b> That the report of the Performance and Finance sub-committee Chair be noted.</p>
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## **Section 2 – Report**

### **Introductory paragraph**

This report provides a summary of issues to be taken forward by the Performance and Finance scrutiny sub-committee at the meeting held on 29 January 2013. The minutes of the meeting are attached.

### **Issues identified for further follow-up**

#### **Item 7: Chair's report**

- Report of Chair's Briefing on 1<sup>st</sup> November. The following issue had been discussed:
  - The SAP Change & Project Programme and Payment of Invoices.
  
- Report of Chair's Briefing on 27<sup>th</sup> November. The following issues had been discussed:
  - Matters arising from last P&F questions (In-year budget changes/virements and the use of acronyms)
  - Q2 Finance update
  - Homelessness Prevention
  - Child Protection Plans
  - Corporate Scorecard Q2 2012/13 and update on indicators identified for further monitoring (summary attached)
  - Special P&F sub-committee meeting on 4th March 2013
  - Agenda items for the 29th January 2013 meeting:

#### **Item 8: Revenue and Capital Monitoring for Quarter 2 as at 30 September 2012**

#### **Item 9: Contracts and Procurement Savings – Year End Report**

#### **Item 10: Draft Annual Report**

#### **Item 11: Report on Progress – Council's Use of Performance Information Scrutiny Review**

#### **Item 12: Review of Planning**

### **Agenda planning for the next meetings of the sub committee**

Scrutiny Members are requested to notify the Scrutiny Officer if there are matters that they would like the chair and vice-chairman to investigate or to consider adding to the agenda.

#### **4 March 2013 (Special meeting at Wealdstone Youth Centre)**

Items are:

- Engaging Young People review – report on progress

#### **23 April 2013**

Items are:

- P&F chair's report
- Revenue and capital monitoring
- Private Rented Sector review – report on progress
- Debt Recovery review – report on progress and impact of new processes to reflect the government's Welfare Reform changes
- Contracts and procurement savings – year-end report
- Planning consultation and recovery

- IT disaster recovery

**Other matters**

The next chair's briefing is scheduled for 27<sup>th</sup> February 2013.

**Financial Implications**

There are none specific to this report.

**Performance Issues**

There are none specific to this report.

**Environmental Impact**

There are none specific to this report.

**Risk Management Implications**

There are none specific to this report.

**Corporate Priorities**

The work of the sub-committee addresses all of the Council's corporate priorities.

**Section 3 - Statutory Officer Clearance**

Not required for this report.

**Section 4 - Contact Details and Background Papers**

**Contact:** Guy Fiegehen, Scrutiny Officer, 020 8420 5389,  
[guy.fiegehen@harrow.gov.uk](mailto:guy.fiegehen@harrow.gov.uk)

**Background Papers:**

None