# REPORT FOR: PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE

Date of Meeting: 23 April 2013

Subject: Chair's report

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

Strategic Commissioning

Scrutiny Lead All areas

Member area:

Exempt: No

**Enclosures:** Appendix A: Note of Chair's briefing held

on 18 March 2013

Appendix B: Summary of issues selected

for further monitoring at Q3 2012/13

# **Section 1 – Summary and Recommendations**

This report sets out issues considered by the Chair since the last meeting of the Performance and Finance scrutiny sub-committee.

#### **RECOMMENDATIONS:**

The sub-committee is requested to note the report.



## **Section 2 - Report**

#### **Introductory paragraph**

This report outlines the work of the Chair and Vice-Chairman since the last report to the meeting of the sub-committee held on 29<sup>th</sup> January 2013.

#### **Background**

#### 1. Chair's Briefing – 18<sup>th</sup> March 2013

A briefing for the Chair and Vice-Chairman was held on 18<sup>th</sup> March 2013.

The meeting covered

- IT update and issues to be covered at June 2013 P&F
- Equality Objectives: Corporate Update and Progress in Community & Well-Being Directorate
- Corporate Scorecard Q3 2012/13 and update on indicators identified for further monitoring
- Matters arising from last P&F questions (these were in hand)
- Q3 Finance update
- Outcome of Special P&F sub-committee meeting on 4<sup>th</sup> March 2013: 'Engaging Young People' review.

Agenda items were also agreed for the 23<sup>rd</sup> April 2013 meeting.

A note of the briefing is available at Appendix A.

#### 2. Future Chair's Briefings

The next Chair's briefing will be held in May/June 2013.

# 3. Agenda items – 23<sup>rd</sup> April 2013

- · Chair's report
- · Revenue and capital monitoring
- Contracts and procurement savings: year-end report
- Planning consultation and enforcement.

## **Financial Implications**

This report deals with matters of financial and service performance throughout.

#### Performance Issues

This report deals with matters of financial and service performance throughout.

#### **Environmental Impact**

Not applicable.

#### **Risk Management Implications**

Not applicable.

#### **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

#### **Background Papers:**

Strategic Performance Report for Q3 – available at:

http://www.harrow.gov.uk/downloads/file/13770/strategic\_performance\_report\_q3\_oct-dec\_2012

(Cabinet, 14<sup>th</sup> March 2013: Item 17 – Appendix 1)