

**REPORT FOR: OVERVIEW AND  
SCRUTINY COMMITTEE**

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<b>Date of Meeting:</b>	4 June 2013
<b>Subject:</b>	Report of the Performance and Finance Scrutiny Sub-Committee Chair
<b>Responsible Officer:</b>	Alex Dewsnap, Divisional Director, Strategic Commissioning
<b>Scrutiny Lead Member area:</b>	All areas
<b>Exempt:</b>	No
<b>Enclosures:</b>	Appendix A - Minutes of the sub-committee meeting held on 29 January 2013 Appendix B – Indicators brought forward for further monitoring

**Section 1 – Summary and Recommendations**

**Recommendations:**

That the report of the Performance and Finance sub-committee Chair be noted.

## **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 23 April 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 18<sup>th</sup> March. The following issues had been discussed:
  - 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 (summary attached)
  - Matters arising from last P&F questions (these were in hand)
  - Q3 Finance update
  - Outcome of Special P&F sub-committee meeting on 4th March 2013: 'Engaging Young People' review
  - Agenda items for the 23<sup>rd</sup> April 2013 meeting:

#### **Item 8: Revenue and Capital Monitoring for Quarter 3 as at 31 December 2012**

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

#### **Item 10: Planning Service: IT Infrastructure**

### **Agenda planning for the next meeting 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.

#### **11 July 2013**

Items are:

- Appointment of Vice-Chairman
- P&F Chair's Report
- Revenue and Capital Monitoring
- Capita Outsourcing
- IT Disaster Recovery
- Children & Families: Performance Issues
- Private Rented Sector review – report on progress

#### **Other matters**

The next Chair's Briefing is scheduled for 17<sup>th</sup> June 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,  
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### **Background Papers:**

None