

**REPORT FOR: OVERVIEW AND
SCRUTINY COMMITTEE**

Date of Meeting:	25 th February 2014
Subject:	Report of the Performance and Finance Scrutiny Sub-Committee Chair P&F Meetings 6 th November 2013 and 21 st January 2014
Responsible Officer:	Alex Dewsnap, Divisional Director Strategic Commissioning
Scrutiny Lead Member area:	All areas
Exempt:	No
Enclosures:	Appendix A: Minutes of the Performance and Finance sub-committee held on 6 th November Appendix B: Minutes of the Performance and Finance sub-committee held on 21 st January 2014 (to follow) Appendix C: Performance Indicators to Monitor Q2 2013-14

Section 1 – Summary and Recommendations

This report provides a summary of issues considered by the Performance and Finance Scrutiny Sub-Committee during the meeting held on 21st January 2014 and issues taken forward by the Sub-Committee.

Recommendations:

That the report of the Performance and Finance Scrutiny Sub-Committee Chair be noted.

Section 2 – Report

Introductory paragraph

This report provides a summary of issues discussed by the Performance and Finance Scrutiny Sub-Committee during the meeting held on 21st January 2014. The minutes of the meeting are attached.

Issues considered at the committee meetings

The following items were considered at the 6th November Sub Committee meeting:

Item 8 Procurement Strategy update

Item 10 Corporate Equalities Objectives – Annual Progress Report

Item 13 ICT Service – which was considered as a Part Two item

The Item on Business Continuity was deferred to the February meeting of the sub committee.

The following items were considered at the 21st January Sub-Committee meeting:

Item 7. Chair's report
Report of the P&F Chair's briefing on 27th November. The following items were discussed at the briefing:

- Revenue and Capital Monitoring Report Quarter 2 2013-14
- Performance Indicators to monitor Q2 2013-14 (attached in appendix B)
- Corporate Scorecard Quarter 2 2013-14

Item 8. Revenue and Capital Monitoring Quarter 2 2013-14

Item 9. Progress against the recommendations of the report from the Standing Scrutiny Review of the Budget on Self Financing of the Housing Revenue Account

item 10. Update on the Private Rented Sector

Item 11 Update on Towards Excellence

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.

Equalities implications

An Equality Impact Assessment was not carried out as the report doesn't contain proposals for service change.

Corporate Priorities

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

Section 4 - Contact Details and Background Papers

Contact: Lynne Margetts, Service Manager Scrutiny
020 8420 9387
lynne.margetts@harrow.gov.uk

Background Papers:

Revenue and Capital Monitoring Report

Revenue and Capital Monitoring Report Quarter 2 2013-14 (Cabinet, 12 December 2013):

<http://moderngov:8080/documents/g61434/Agenda%20frontsheet%20Thursday%2012-Dec-2013%2018.30%20Cabinet.pdf?T=0>