REPORT FOR: PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE

Date of Meeting:	26 July 2011
Subject:	INFORMATION REPORT - Capital Governance and Monitoring
Responsible Officer:	Julie Alderson, Interim Director of Finance; Hugh Peart, Director of Legal and Governance Services
Scrutiny Lead Member area: Exempt:	Councillor Jerry Miles, Corporate Effectiveness Policy Lead Member and Councillor Tony Ferrari, Corporate Effectiveness Performance Lead Member No
Enclosures:	Appendix A - Information Report to Governance, Audit & Risk Management Committee, 28 June 2011 – Capital
	Governance and Implementation Plan

Section 1 – Summary and Recommendations

At the request of the Chair and Vice-Chair of the sub-committee, the report presented to the Governance, Audit and Risk Management Committee on Capital Governance has been included on the agenda.

Recommendations: That the report be noted.



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Section 2 – Report

Introductory paragraph

As per the P&F Chair's report (elsewhere on this agenda), the Chair and Vice-Chair requested an item on new arrangements for capital governance.

The report to the Governance, Audit and Risk Management Committee on 28 June is therefore included on this agenda.

The Director of Finance will be in attendance to respond verbally to questions from sub-committee Members on this report.

Section 3 - Statutory Officer Clearance

Not required for the covering report.

Section 4 - Contact Details and Background Papers

Contact: Heather Smith, Scrutiny Officer, 020 8420 9203 <u>heather.smith@harrow.gov.uk</u>

Background Papers:

Report to Cabinet, 15 December 2010, *Capital Programme*. Available at: <u>http://www.harrow.gov.uk/www2/ieListDocuments.aspx?CId=249&</u> MId=60259&Ver=4