



Haverling

LONDON BOROUGH

VALUE OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.30 pm

**Thursday
11 July 2013**

**Town Hall, Main Road,
Romford**

Members 6: Quorum 3

COUNCILLORS:

Conservative Group (4)

Robby Misir (Chairman)
Ted Eden
Billy Taylor
Damian White

Residents' Group (2)

Ray Morgon (Vice-Chair)
Clarence Barrett

**For information about the meeting please contact:
Richard Cursons (01708 432430)
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AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive.

3 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 4)

To approve as a correct record the minutes of the meeting held on 10 April 2013 and authorise the Chairman to sign them.

5 IT ISSUES FOR HAVERING

Committee members are asked to receive a presentation.

6 CORPORATE PERFORMANCE INFORMATION

Committee members are asked to discuss with officers how performance information is compiled for the Council.

7 VALUE OSC ANNUAL REPORT (Pages 5 - 28)

Report attached.

8 WORK PROGRAMME 2013/14

Members are asked to discuss the Committee's work programme for the forthcoming year.

9 URGENT BUSINESS

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specific in the minutes that the item should be considered at the meeting as a matter of urgency.

**Andrew Beesley
Committee Administration
Manager**