



# Haverling

LONDON BOROUGH

## VALUE OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.30 pm

Thursday  
10 October 2013

Town Hall, Main Road,  
Romford

Members 9: Quorum 4

### COUNCILLORS:

**Conservative**  
( 5 )

Robby Misir  
(Chairman)  
Rebecca Bennett  
Jeffrey Brace  
Billy Taylor  
Damian White

**Residents'**  
( 2 )

Ray Morgon  
(Vice-Chair)  
Clarence Barrett

**Labour**  
( 1 )

Keith Darvill

**UKIP**  
( 1 )

Sandra Binion

**For information about the meeting please contact:**  
**Richard Cursons 01708 432430**  
**[richard.cursons@haverling.gov.uk](mailto:richard.cursons@haverling.gov.uk)**

## **What is Overview & Scrutiny?**

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

They have a number of key roles:

1. Providing a critical friend challenge to policy and decision makers.
2. Driving improvement in public services.
3. Holding key local partners to account.
4. Enabling the voice and concerns of the public.

The committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations.

Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research and site visits. Once the topic group has finished its work it will send a report to the Committee that created it and it will often suggest recommendations to the executive.

## **Terms of Reference**

The areas scrutinised by the Committee are:

- Customer access
- E-government and ICT
- Finance (although each committee is responsible for budget processes that affect its area of oversight)
- Human resources
- Asset Management
- Property resources
- Facilities Management
- Communications
- Democratic Services
- Social inclusion
- Councillor Call for Action

## 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 - 10)

To approve as a correct record the minutes of the meetings held on 11 July and 3 September 2013 and authorise the Chairman to sign them.

### 5 CHANGE OF COMMITTEE MEMBERSHIP

To note the revised membership of the Committee.

### 6 CORPORATE PERFORMANCE INFORMATION (Pages 11 - 62)

Members are asked to consider both the Annual performance Report from Cabinet on 10 July 2013 and the quarter 1 Performance Report from Cabinet on 25 September 2013.

### 7 ROMULUS PROJECT - JOINT WORKING WITH THE LONDON BOROUGH OF NEWHAM

Committee members are asked to receive a presentation.

**8 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**