London Borough of Harrow



CABINET TUESDAY 20 MAY 2003 7.30 PM

COMMITTEE ROOMS 1 & 2 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3, including the Leader or Deputy Leader)

To be confirmed at the Annual Council Meeting on 15 May 2003

Chair:

Councillors:

Contact:

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LONDON BOROUGH OF HARROW

CABINET

TUESDAY 20 MAY 2003

AGENDA - PART I

PROCEDURAL

1. Declarations of Interest:

To receive declaration of interest (if any) from Members of the Cabinet.

2. Minutes:

Of the Cabinet meeting held on 15 April 2003, having been circulated, to be taken as read and signed as a correct record.

3. Arrangement of Agenda:

To consider whether any of the items listed on the agenda should be considered with the press and public excluded.

4. Petitions:

To receive petitions (if any) submitted by members of the public/Councillors.

5. Public Questions:

To receive any public questions received in accordance with paragraph 15 of the Executive Procedure Rules.

(Note: Paragraph 15 of the Executive Procedure Rules stipulates that questions will be asked in the order notice of them was received and that there be a time limit of 15 minutes.)

POLICY / CORPORATE ITEMS

- 6. Forward Plan 1 May 31 August 2003 (Pages 1 6)
- 7. Reports from the Overview and Scrutiny Committee or Sub-Committees: (Pages 7 8)
 - (a) Reference from the Overview and Scrutiny Committee Scrutiny Review of E-Government
- 8. <u>Re-appointment of Subsidiary Body Memberships:</u> (To Follow) Report of the Borough Solicitor
- 9. <u>Functions of the Directorates:</u> (Pages 9 16) Report of the Chief Executive
- Timetable for the preparation and consideration of the Statutory Plans and Strategies 2003/4: (Pages 17 - 22) Report of the Borough Solicitor

SOCIAL SERVICES

KEY 11. <u>Victoria Climbié Report, Self Assessment Audit:</u> (Pages 23 - 42) Report of the Chief Executive

Housing and Environmental Health

12. <u>Approval of Contaminated Land Strategy:</u> (Pages 43 - 54) Report of the Head of Housing and Environmental Health Services

FINANCE AND ADMINISTRATION

13. <u>Capital Programme 2003 -04 - Detailed and Further Allocations:</u> (Pages 55 - 62) Report of the Interim Director of Finance

EDUCATION

KEY 14. <u>Youth Service Plan 2003-2004:</u> (Pages 63 - 66) Report of the Director of Education

ENVIRONMENT

Recommendation from the Wealdstone Regeneration Advisory Panel (To Follow)

GENERAL

Any Other Urgent Business:
Which cannot otherwise be dealt with.

AGENDA - PART II

SOCIAL SERVICES

ACPC Chapter 8 Report: (Pages 67 - 76)
Report of the Head of Children and Families

FINANCE AND ADMINISTRATION

Housing Benefit Issues: (Pages 77 - 82)
Report of the Head of Financial and Exchequer Services and IT

Officers in attendance

Chief Executive, Acting Director of Environmental Services, Executive Director (Urban Living), Executive Director (Business Connections), Borough Solicitor, Executive Director (People First), Acting Chief of Social Services Officer, Executive Director Organisational Development), Interim Director of Finance and Head of Housing and Environmental Health Services.