London Borough of Harrow



CABINET TUESDAY 17 JUNE 2003 7.30 PM

COMMITTEE ROOMS 1 & 2 HARROW CIVIC CENTRE

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

Chair: Councillor FOULDS (Leader of the Council)

Councillors:

- 1. Burchell 1. D Ashton 1. Miss Lyne (none)
- 2. Margaret Davine 2. C Mote
- 3. Dighé
- 4. O'Dell
- 5. N Shah
- 6. Stephenson

Contact:

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LONDON BOROUGH OF HARROW

CABINET

TUESDAY 17 JUNE 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 20 May 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 June 2003 30 September 2003 (Pages 1 6)
- 7. Reports from the Overview and Scrutiny Committee or Sub-Committees (Pages 7 8)
 - (a) Reference from the Strengthening Communities Sub-Committee held on 3 February 2003 Domestic Violence

KEY 8. Best Value Performance Plan 2003/4 (Pages 9 - 10)

Report of the Chief Executive

ENVIRONMENT

KEY 9. <u>Transportation Spending Plan 2004/5 - 2006/7</u> (Pages 11 - 18) Report of the Acting Director of Environmental Services

(a.) Recommendation from the Traffic Advisory and Road Safety Panel (Pages 19 - 20)

- 10. <u>New Economic Regeneration Strategy</u> (Pages 21 38) Report of the Acting Director of Environmental Services
- 11. <u>East End Farm Conservation Area Conservation Area Study</u> (Pages 39 54) Report of the Chief Planning Officer

FINANCE AND ADMINISTRATION

12. <u>Provisional Outturn 2002/3 (a) Revenue Budget (b) Capital Budget</u> (To Follow) Report of the Interim Director of Finance

General

- 13. <u>Procurement Issues</u> (Pages 55 60) Report of the Executive Director (Business Connections)
- Any Other Urgent Business
 Which cannot otherwise be dealt with.

AGENDA - PART II

NIL

Officers in attendance

Chief Executive

Executive Director (Business Connections)

Executive Director (Organisational Development)

Executive Director (People First)

Executive Director (Urban Living)

Interim Director of Finance

Acting Director of Environmental Services

Acting Chief Social Services Officer

Borough Solicitor

Head of Housing and Environmental Health Services