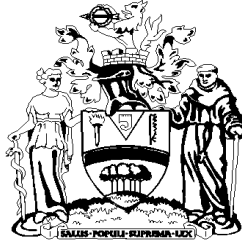


London Borough of Harrow



CABINET TUESDAY 15 JULY 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 |
| 2. Margaret Davine | 2. C Mote | |
| 3. Dighé | | |
| 4. O'Dell | | |
| 5. N Shah | | |
| 6. Stephenson | | |

Contact:

Alison Brooker, Cabinet Co-ordinator

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LONDON BOROUGH OF HARROW

CABINET

TUESDAY 15 JULY 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 17 June 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 July - 31 October 2003 (Pages 1 - 10)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees
(if any)
8. Wealdstone Police Station - Oral Report
Oral report of the Chief Executive
9. Race Equality Scheme First Year Progress Report 1 June 2002 - 31 May 2003
(Pages 11 - 40)
Report of the Chief Executive
10. Recommendations from the New Harrow Project Panel held on 8 July 2003 (To Follow)
 - (a) South Harrow Public Realm Maintenance Services Pilot and Evaluation Report

KEY (b) New Harrow Project - Public Realm Maintenance - Roll out to Areas 2 and 3

KEY 11. Draft Town Centre Development Strategy (Pages 41 - 46)
Report of the Chief Planning Officer

EDUCATION

KEY 12. School Re-Organisation in Harrow (To Follow)
Report of the Director of Education

13. Harrow Sports Council Review (Pages 47 - 50)
Joint report of the Executive Directors (People First) and (Urban Living)

Housing and Environmental Health

KEY 14. Approval of Private Sector Housing Renewal Strategy (Pages 51 - 56)
Report of the Head of Housing and Environmental Health Services

KEY 15. Approval of Private Sector Housing Renewal Grant Policy (Pages 57 - 64)
Report of the Head of Housing and Environmental Health Services

ENVIRONMENT

16. Submission of revised Corporate Asset Management Plan to the Government Office for London and the Capital Strategy (Pages 65 - 70)
Report of the Acting Director of Environmental Services

KEY 17. Compulsory Purchase Order in relation to Phase 1 of the Rayners Lane Estate Redevelopment (To Follow)
Report of the Acting Chief Social Services Officer and Acting Director of Environmental Services

FINANCE AND ADMINISTRATION

18. Revenue Budget Monitoring 2003/4 as at 31 May 2003 (Pages 71 - 88)
Report of the Interim Director of Finance

19. Capital Investment Monitoring 2003/4 (Pages 89 - 108)
Report of the Interim Director of Finance

KEY 20. Capital Investment 2003-2004 to 2005-6 (Pages 109 - 126)
Report of the Interim Director of Finance

21. Service and Financial Planning Process 2004-5 to 2006-7 (Pages 127 - 150)
Report of the Chief Executive, Executive Director (Business Connections) and Interim Director of Finance

General

22. Internal Audit Plan 2003-4 (Pages 151 - 160)
Report of the Executive Director (Business Connections)

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

AGENDA - PART II

POLICY/CORPORATE

- KEY** 24. Draft Town Centre Development Strategy (Pages 161 - 162)
Schedules A and B to the report of the Chief Planning Officer

FINANCE AND ADMINISTRATION

25. Treasury Management Annual Report: Borrowing and Lending Activities 2002-3
(Pages 163 - 180)
Report of the Interim Director of Finance

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