



CABINET
TUESDAY 16 DECEMBER 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:

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HARROW COUNCIL
CABINET
TUESDAY 16 DECEMBER 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 11 November 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 December 2003 - 31 March 2004 (Pages 1 - 6)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
8. Proposed Conferment of Honorary Freedom of the London Borough of Harrow (Section 249:Local Government Act 1972) (Pages 7 - 10)
Report of the Chief Executive

BUSINESS CONNECTIONS

9. Council Tax Discounts (Pages 11 - 14)
Report of the Director of Business Services
10. Estimated Collection Fund Deficit as at 31 March 2004 (Pages 15 - 18)
Report of the Executive Director (Business Connections)
11. Budget 2004/5 and Medium Term Revenue Budget Strategy for consultation (To Follow)
Report of the Executive Director (Business Connections)

- KEY** 12. London Boroughs Grants Scheme - 2004/5 Expenditure (To Follow)
Report of the Executive Director (Business Connections)

PEOPLE FIRST

- KEY** 13. Proposed Schools Budget 2004/2005 (Pages 19 - 28)
Report of the Executive Director (People First) and Executive Director (Business Connections)

- KEY** 14. Use of Section 31 Health Act 1999 Flexibilities (Pages 29 - 48)
Report of the Executive Director (People First)

15. Compact between Harrow LEA and the DfES (Pages 49 - 58)
Report of the Interim Director of Education

16. Mental Health Best Value - Follow up report (Pages 59 - 64)
Report of the Executive Director (People First)

General

17. Pinner War Memorial Fund Annual Report (Pages 65 - 68)
Report of the Director of Business Services

18. 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)
Borough Solicitor