



CABINET
TUESDAY 13 JANUARY 2004
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

Tel: 020 8424 1266
alison.brooker@harrow.gov.uk

HARROW COUNCIL
CABINET
TUESDAY 13 JANUARY 2004

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 16 December 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 January - 30 April 2004 (Pages 1 - 8)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
8. Comprehensive Performance Assessment (Pages 9 - 14)
Report of the Executive Director (Organisational Development)
9. Budget Consultation - Public Meeting (To Follow)
Report of the Chief Executive

BUSINESS CONNECTIONS

10. Calculation of the Council Tax Base 2004/5 (To Follow)
Report of the Executive Director (Business Connections)
11. Fees and Charges 2004/5 (To Follow)
Report of the Executive Director (Business Connections)
12. Internal Audit Strategic Plan 2004-2007 (Pages 15 - 24)
Report of the Executive Director (Business Connections)

13. ICT Strategic Partnership (Pages 25 - 54)
Report of Executive Director (Business Connections)

- KEY** 14. Recommendations from the Grants Advisory Panel held on 26 November 2003 - Grants to Voluntary Organisations Budget and Grant Funding 2004/2005 (Pages 55 - 60)

ORGANISATIONAL DEVELOPMENT

15. Best Value Performance Indicators - Quarterly Monitoring Report (Pages 61 - 80)
Report of the Executive Director (Organisational Development)

URBAN LIVING

- KEY** 16. Approval to enter into Partnering Contracts for the Responsive Repairs and Gas Servicing and Maintenance Works on the Council's Permanent Housing Stock (Pages 81 - 86)
Report of the Executive Director (Urban Living)

17. Canons Park Historic Restoration Scheme (Pages 87 - 94)
Report of the Director of Professional Services (Urban Living)

- KEY** 18. Housing Revenue Account 2004/5 (Pages 95 - 114)
Report of the Executive Director (Urban Living)

- KEY** 19. Recommendation from the Unitary Development Plan Advisory Panel - 5 January 2003 - Harrow Unitary Development Plan Review (To Follow)

PEOPLE FIRST

- KEY** 20. Early Years Development and Childcare Strategy 2004-2006 (Pages 115 - 116)
Report of the Executive Director (People First)

General

21. Twinning (Pages 117 - 118)

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

AGENDA - PART II

URBAN LIVING

23. Approval to enter into Partnering Contracts for the Responsive Repairs and Gas Servicing and Maintenance Works on the Council's Permanent Housing Stock (Pages 119 - 134)
Report of the Executive Director (Urban Living)