



CABINET
TUESDAY 17 FEBRUARY 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:

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HARROW COUNCIL
CABINET
TUESDAY 17 FEBRUARY 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 13 January 2004, 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. Harrow Vitality Profile
Presentation
7. Forward Plan 1 February - 31 May 2004 (Pages 1 - 6)
8. Reports from the Overview and Scrutiny Committee or Sub-Committees
 - (a) Review of the Recruitment and Retention of School Governors: (To Follow)

Report of the Director of Learning and Community Development

BUSINESS CONNECTIONS

9. Annual Audit and Relationship Manager Letters 2002-3 (To Follow)
Report of the Executive Director (Business Connections) and Executive Director (Organisational Development)
- KEY** 10. (a) Medium Term Revenue Budget Strategy 2004-2007: (To Follow)

Report of the Executive Director (Business Connections)

(b) Revenue Budget 2004-5: (To Follow)

Report of the Executive Director (Business Connections)

(c) Fees and Charges Review: (To Follow)

Report of the Chief Executive and Executive Director (Business Connections)

11. Housing Revenue Account 2003-4 to 2006-7 (Pages 7 - 12)

Report of the Executive Director (Business Connections)

12. Medium Term Capital Budget Strategy and Capital Investment Plan (To Follow)

Report of the Executive Director (Business Connections)

KEY 13. Local Management of Schools - Changes to the Funding Formula 2004/5 (Pages 13 - 30)

Report of the Executive Director (People First)

14. (a) Revenue Budget Monitoring 2003-2004 as at 31 December 2003: (To Follow)

Report of the Executive Director (Business Connections)

(b) Capital Investment Monitoring 2003-4: (Pages 31 - 48)

Report of the Executive Director (Business Connections)

URBAN LIVING

15. Further funding bid for the collection of organic waste from households (To Follow)

Report of the Executive Director (Urban Living)

16. Compulsory Purchase Order - 8 Carlton Avenue, Kenton (Pages 49 - 54)

Report of the Director of Professional Services (Urban Living)

General

KEY 17. Local Authority Gold Resolution (Pages 55 - 64)
Report of the Chief Executive

18. Twining Arrangements (Pages 65 - 68)
Report of the Chief Executive

19. Membership of the Budget Review Working Group
Cabinet are requested to approve the appointment of Councillor John Branch as Councillor Paddy Lyne's second reserve on the Budget Review Working Group.

20. 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