



CABINET
TUESDAY 16 MARCH 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 16 MARCH 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 17 February 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. Forward Plan 1 March - 30 June 2004 (Pages 1 - 6)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
8. Social Services Inspectorate Inspection of Services for Disabled People (Pages 7 - 10)
Report of the Social Services Inspectorate and Head of Community Care Services (People First)
9. Harrow's 50th Anniversary (Pages 11 - 14)
Report of the Chief Executive

BUSINESS CONNECTIONS

10. Treasury Management Strategy 2004/5 (Pages 15 - 24)
Report of the Executive Director (Business Connections)
11. Medium Term Capital Budget Strategy 2004/05 to 2006/07 (Pages 25 - 34)
Report of the Executive Director (Business Connections) and Executive Director (Urban Living)

ORGANISATIONAL DEVELOPMENT

- KEY** 12. Corporate Plan (Pages 35 - 52)
Report of the Executive Director (Organisational Development)
- KEY** 13. Strategy for Developing People (Pages 53 - 56)
Report of the Executive Director (Organisational Development)
14. Improvement Progress Report and Best Value Performance Indicators - Quarterly Monitoring Report (Pages 57 - 60)
Report of the Executive Director (Organisational Development)

PEOPLE FIRST

- KEY** 15. Fair Access to Care Services (Pages 61 - 66)
Report of the Head of Community Care Services (People First)
16. North West London Strategic Health Authority Criteria for Continuing Care (Pages 67 - 72)
Report of the Executive Director (People First)
- KEY** 17. Domiciliary Care Services Retendering (Pages 73 - 80)
Report of the Head of Community Care Services (People First)
18. 14 - 19 Provision in Harrow (Pages 81 - 90)
Report of the Executive Director (People First)
- KEY** 19. Determination of Admission Arrangements 2005/6 (Pages 91 - 100)
Report of the Executive Director (People First)

URBAN LIVING

- KEY** 20. NHP Public Realm Maintenance Services - Area Roll out Schedule 2004/5 and division of the Borough into areas (Pages 101 - 110)
Report of the Area Director (Urban Living) and Area Director (People First)
21. Harrow Town Centre: Strategy and MasterPlan (Pages 111 - 116)
Report of the Chief Executive
22. Confirmation of Article 4(2) Direction - East End Farm Conservation Area (Pages 117 - 120)
Report of the Chief Planning Officer
- KEY** 23. Arms Length Management Organisation (ALMO) for the management of the Council's housing stock (Pages 121 - 142)
Report of the Executive Director (Urban Living)
24. Resident consultation on the installation of replacement windows on the Eastcote Lane Estate (Pages 143 - 156)
Report of the Executive Director (Urban Living)

General

25. Any Other Urgent Business

Which cannot otherwise be dealt with.

AGENDA - PART II

BUSINESS CONNECTIONS

26. Treasury Management Strategy 2004/05 (Pages 157 - 164)
Report of the Executive Director (Business Connections)
- KEY** 27. Renewal of Council's Insurance Programme 1 April 2004 (Pages 165 - 168)
Report of the Executive Director (Business Connections)

PEOPLE FIRST

- KEY** 28. Domiciliary Care Services Retendering (Pages 169 - 184)
Report of the Head of Community Care Services (People First)
29. Alexandra LIFT Project (Pages 185 - 198)
Report of the Executive Director (People First)

URBAN LIVING

- KEY** 30. Harrow Town Centre Strategy and Masterplan (Pages 199 - 206)
Report of the Chief Planning Officer
- KEY** 31. Arms Length Management Organisation for the management of the Council's housing stock (Pages 207 - 210)
Report of the Executive Director (Urban Living)

Nil

Officers in attendance

Chief Executive
Executive Director (Business Connections)
Executive Director (Organisational Development)
Executive Director (People First)
Executive Director (Urban Living)
Borough Solicitor