



CABINET
THURSDAY 24 JUNE 2004
6.30 PM *

COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE

*Please note the time of the meeting

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
THURSDAY 24 JUNE 2004

AGENDA - PART I

PROCEDURAL

1. Declarations of Interest
To receive declarations of personal and prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

2. Minutes
Of the Cabinet meetings held on 20 May 2004 and 15 June 2004, having been circulated, to be taken as read and signed as correct records.

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 June - 30 September 2004 (Pages 1 - 6)

7. Reports from the Overview and Scrutiny Committee or Sub-Committees

(a) Review of Domiciliary Care (To Follow)

BUSINESS CONNECTIONS

8. Revenue Outturn 2003-04 (To Follow)
Report of the Executive Director (Business Connections)

9. Capital Programme Outturn 2003-04 (To Follow)
Report of the Executive Director (Business Connections)

ORGANISATIONAL DEVELOPMENT

- KEY**
10. Single Status (Pages 7 - 28)
Report of the Executive Director (Organisational Development)

- KEY** 11. Best Value Performance Plan 2004/05 (Pages 29 - 32)
Report of the Director of Organisational Performance

URBAN LIVING

- KEY** 12. Replacement Harrow Unitary Development Plan
- (a) Recommendation from the Unitary Development Plan Advisory Panel held on 7 June 2004 (To Follow)
 - (b) Reference from the Environment and Economy Scrutiny Sub-Committee held on 11 March 2004 (Pages 33 - 34)
- KEY** 13. Approval of the Air Quality Action Plan 2004 (Pages 35 - 44)
Report of the Executive Director (Urban Living)
14. Headstone Manor/ Harrow Museum and Heritage Centre (Pages 45 - 50)
Report of the Executive Director (Urban Living)
- KEY** 15. Transport Spending Plan 2005/06 - 2007/08 (Pages 51 - 88)
Report of the Executive Director (Urban Living)
16. Interim report on Green Belt Management Strategy (Pages 89 - 94)
Report of the Chief Planning Officer
- KEY** 17. Older People's Housing Review (Pages 95 - 104)
Report of the Executive Director (Urban Living) and Executive Director (People First)

General

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

AGENDA - PART II

PEOPLE FIRST

19. Arts Culture Harrow (ACH) (Pages 105 - 132)
Report of the Director of Learning and Community Development

URBAN LIVING

20. Headstone Manor/ Harrow Museum and Heritage Centre (Pages 133 - 136)
Report of the Executive Director (Urban Living)

PART II

Officers in attendance

Chief Executive

Executive Director (Business Connections)

Executive Director (Organisational Development)

Executive Director (People First)

Executive Director (Urban Living)

Director of Financial and Business Strategy

Borough Solicitor