



# **CABINET**

## **THURSDAY 11 NOVEMBER 2004**

### **SUPPORTING DOCUMENTS**

Agenda Item  
No.

#### **AGENDA - PART I**

##### **PROCEDURAL**

1. **Declarations of Interest:**  
To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.
2. **Minutes:**  
That the minutes of the meeting held on 9 September 2004, having been circulated, 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 on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
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 will be a time limit of 15 minutes).

## **PART 1A**

### **PERFORMANCE BOARD**

6. **Strategic Performance Report - Quarter 2 2004/05:** (Pages 1 - 16)  
Report of the Director of Organisational Performance
7. **Commission for Social Care Inspection Annual Review:** (Pages 17 - 38)  
Report of the Executive Director (People First)

## **PART 1B**

8. **Forward Plan 1 November 2004 - 28 February 2005:** (Pages 39 - 44)
9. **Reports from the Overview and Scrutiny Committee or Sub-Committees:** (Pages 45 - 48)  
Review of New Harrow Project (Phase 2) – Reference from the Overview and Scrutiny Committee
10. **Management of the Council's Housing Stock:** (To Follow)  
Report of the Executive Director (Urban Living)
11. **Budget Monitoring as at 30 September 2004:** (Pages 49 - 62)  
Report of the Director of Financial and Business Strategy
12. **Harrow Town Centre Strategy and Masterplan: Complementary Traffic Management and Street Scene Improvements for College Road and Clarendon Road:** (Pages 63 - 72)  
Report of the Director of Strategic Planning
13. **Re-appointment of subsidiary body memberships:** (Pages 73 - 84)
14. **Calendar of Meetings 2005/6:** (Pages 85 - 102)  
Report of the Chief Executive
15. **Council Notice Boards and Billboards:** (Pages 103 - 114)  
Report of the Chief Executive
16. **Any Other Business:**  
Which the Chair has decided is urgent and cannot otherwise be dealt with.

## **AGENDA - PART II**

17. **Whitchurch Pavilion, Whitchurch Playing Fields:** (To Follow)  
Report of the Executive Director (Urban Living)
18. **Multi-Storey Car Park, The Broadway, Stanmore:** (To Follow)  
Report of the Executive Director (Urban Living)

19. **Greenford Road Sites:** (To Follow)  
Report of the Executive Director (Urban Living)

**Nil**