



CABINET
THURSDAY 13 JANUARY 2005
7.30 PM

COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3, including the Leader or Deputy Leader)

Chair: Councillor N SHAH (Leader of the Council)

Councillors:

1. Burchell	1. D Ashton	1. Miss Lyne	(none)
2. Margaret Davine	2. C Mote		
3. Dighé			
4. Marie-Louise Nolan			
5. O'Dell			
6. Stephenson			

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HARROW COUNCIL
CABINET
THURSDAY 13 JANUARY 2005

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
Of the Cabinet meeting held on 16 December 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 January - 30 April 2005 (Pages 1 - 6)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees
 - (a) Homecare Review: (Pages 7 - 12)

Report of the Director of Organisational Performance

BUSINESS CONNECTIONS

- KEY** 8. Calculation of the Council Tax Base 2005/6 (To Follow)
Report of the Executive Director (Business Connections)
- KEY** 9. Estimated Collection Fund Surplus/Deficit as at 31 March 2005 (To Follow)
Report of the Director of Financial and Business Strategy
- KEY** 10. Funding Voluntary Organisations for 2005/06 (Pages 13 - 16)
Report of the Director of Financial and Business Strategy

- KEY** 11. Capital Programme 2005-06 to 2007-08 (To Follow)
Report of the Director of Financial and Business Strategy

PEOPLE FIRST

12. Special Needs Transport (To Follow)
Report of the Director of Strategy (People First)

URBAN LIVING

- KEY** 13. Crime and Drugs Strategy (2005-2008) (Pages 17 - 22)
Report of the Executive Director (Urban Living)

14. London Local Authorities and Transport for London Act 2003 - Delegation of powers (Pages 23 - 26)
Report of the Executive Director (Urban Living)

General

15. Strategic Planning Advisory Panel - Revised terms of reference (Pages 27 - 28)
Recommendation from the Strategic Planning Advisory Panel meeting held on 2 December 2004
16. 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)
Director of Financial and Business Strategy
Director of Corporate Governance