



CABINET
THURSDAY 17 FEBRUARY 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 |
| 2. Margaret Davine | 2. C Mote | |
| 3. Dighé | | |
| 4. Marie-Louise Nolan | | |
| 5. O'Dell | | |
| 6. Stephenson | | |

Contact:

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HARROW COUNCIL
CABINET
THURSDAY 17 FEBRUARY 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 13 January 2005, 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 February - 31 May 2005 (Pages 1 - 6)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
8. Corporate Priorities 2005/2006 (Pages 7 - 12)
Report of the Chief Executive

BUSINESS CONNECTIONS

- KEY** 9. Capital Programme 2005/06 to 2007/08 (To Follow)
Report of the Director of Financial and Business Strategy
- KEY** 10. Revenue Budget 2005/06 and Medium Term Budget Strategy 2005/06 to 2007/08 (including Housing Revenue Account) (To Follow)
Report of the Director of Financial and Business Strategy

KEY 11. Changes to the Schools Funding Formula (Pages 13 - 18)
Report of the Executive Director (People First) and Executive Director (Business Connections)

(a) Lifelong Learning Scrutiny Sub-Committee review of Phase 3 delegated funding for pupils with SEN statements in mainstream schools: (Pages 19 - 22)
Report of the Director of Children's Services

KEY 12. Treasury Management Strategy 2005/6 and Prudential Indicators 2005/06 to 2007/8 (To Follow)
Report of the Director of Financial and Business Strategy

13. Revenue and Capital Budget Monitoring to 30 December 2004 (To Follow)
Report of the Director of Financial and Business Strategy

PEOPLE FIRST

KEY 14. The HCU - Harrow Corporate University Business Plan (Pages 23 - 30)
Report of the Director of Learning and Community Development

15. Shaping Schools for the Future Strategy (Pages 31 - 36)
Report of the Executive Director (People First)

General

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

AGENDA - PART II

URBAN LIVING

17. Breakspear House (Pages 37 - 40)
Report of the Executive Director (Urban Living)

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