



CABINET
THURSDAY 17 MARCH 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 MARCH 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 17 February 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.)

PART 1A

PERFORMANCE BOARD

6. Strategic Performance Report - Quarter 3 2004/05 (Pages 1 - 14)
Report of the Director of Organisational Performance

PART 1B

7. Forward Plan 1 March - 30 June 2005 (Pages 15 - 20)
8. Reports from the Overview and Scrutiny Committee or Sub-Committees
(a) Scrutiny Review of Budget Processes (Pages 21 - 34)
9. Audit and Inspection Letter for 2004 (Pages 35 - 58)
Report of the Executive Director (Organisational Development) and Executive Director (Business Connections)
- KEY** 10. Financial Settlement with Harrow Primary Care Trust (Pages 59 - 62)
Report of the Executive Director (Business Connections) and Executive Director (People First)

- KEY** 11. Grant Funding 2005-06 (Pages 63 - 78)
Report of the Director of Financial and Business Strategy
- (a) Reference from the Strengthening Communities Sub-Committee held on 25 January 2005 - Harrow Community Transport Network (Pages 79 - 80)
12. Multi Agency Strategy for the Development of services to refugees and asylum seekers (Pages 81 - 84)
Report of the Executive Director (People First)
13. Harrow People (To Follow)
Report of the Chief Executive
14. Local Development Scheme (To Follow)
Report of the Director of Strategy (Urban Living)
15. Petts Hill Road Improvement Scheme (Pages 85 - 88)
Report of the Interim Head of Environment and Transport
16. Parks Pavilions (To Follow)
Report of the Director of Strategy (Urban Living)

General

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

AGENDA - PART II

- KEY** 18. Renewal of Council Insurance Programme 1st April 2005. (Pages 89 - 94)
Report of the Executive Director (Business Connections)
- KEY** 19. Award of Contract for the Provision of Internal Audit Services (Pages 95 - 98)
Report of the Director of Financial and Business Strategy

Officers in attendance

Chief Executive
Executive Director (Business Connections)
Executive Director (Organisational Development)
Executive Director (People First)
Director of Financial and Business Strategy
Director of Corporate Governance