



**CABINET**  
**THURSDAY 14 APRIL 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         |             |              |

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**HARROW COUNCIL**  
**CABINET**  
**THURSDAY 14 APRIL 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 March 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 April - 31 July 2005 (Pages 1 - 4)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).

**BUSINESS CONNECTIONS**

8. Audit and Inspection Plan for 2005 - 06 (Pages 5 - 32)  
Report of the Director of Financial and Business Strategy and Director of Organisational Performance
9. Internal Audit Plan (Pages 33 - 36)  
Report of the Director of Financial and Business Strategy

**ORGANISATIONAL DEVELOPMENT**

- KEY** 10. Corporate Plan 2005/2006 (To Follow)  
Report of the Executive Director (Organisational Development)

11. Reference from the Early Retirement Sub-Committee - Appraisals (To Follow)

### **PEOPLE FIRST**

12. Planning for Service Integration across Health and Social Care - Community Care Services and Children's Services (Pages 37 - 44)  
Report of the Executive Director (People First)

13. Determination of Admission Arrangements for the 2006/7 academic year (Pages 45 - 50)  
Report of the Director of Strategy (People First)

- (a) Recommendation from Harrow Admissions Forum held on 21 March 2005  
(Pages 51 - 52)

### **URBAN LIVING**

- KEY** 14. Waste Management Service (To Follow)  
Report of the Area Director (Urban Living)

- (a) Waste Management Review - Reference from Environment and Economy Scrutiny Sub-Committee (To Follow)

15. Supporting People Strategy (To Follow)  
Report of the Director of Strategy (Urban Living)

16. Land at Honey Pot Lane - Development Brief (Pages 53 - 58)  
Report of the Director of Strategic Planning

### **General**

17. 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)  
Director of Financial and Business Strategy  
Director of Corporate Governance