

CABINET (SPECIAL) TUESDAY 15 JUNE 2004 6.30 PM

COMMITTEE ROOM 4 HARROW CIVIC CENTRE

MEMBERSHIP(Quorum 3, including the Leader or Deputy Leader)Chair:Councillor FOULDS (Leader of the Council)Councillors:1. Burchell1. D Ashton1. Miss Lyne2. Margaret Davine2. C Mote2. C Mote3. Dighé2. C Mote2. C Mote4. O'Dell5. N Shah6. Stephenson

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HARROW COUNCIL

CABINET SPECIAL

TUESDAY 15 JUNE 2004

PROCEDURAL

AGENDA - PART I

- 1. <u>Declarations of Interest</u> To receive declarations of personal and prejudicial interests, arising from business to be transacted at this meeting, from all Members present.
- <u>Arrangement of Agenda</u> To consider whether the item listed on the agenda should be considered with the press and public present.
- 3. <u>Any other Urgent Business</u> Which cannot otherwise be dealt with.

AGENDA - PART II

BUSINESS CONNECTIONS

4. <u>IT Strategic Partnership</u> (Pages 1 - 54) Report of the Executive Director (Business Connections)

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 Borough Solicitor