



**CABINET**  
**THURSDAY 19 MAY 2005**  
**7.30 PM**

**COMMITTEE ROOMS 1 & 2**  
**HARROW CIVIC CENTRE**

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

Membership will be confirmed at the Annual Council Meeting on 12 May 2005

**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 19 MAY 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 14 April 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 4 2004/05 (Pages 1 - 18)  
Report of the Director of Organisational Performance

**PART 1B**

**POLICY / CORPORATE ITEMS**

7. Forward Plan 1 May - 31 August 2005 (Pages 19 - 22)
8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
9. Re-appointment of subsidiary body memberships (Pages 23 - 36)  
A range of Advisory Panels Consultative Forums are proposed to be re-established with the terms of reference unchanged from 2004/5, with the following exception:-

To rename the “National Non Domestic Ratepayer Consultative Panel” as the “Harrow Business Consultative Panel”, and to add the following to the existing terms of reference:-

“To facilitate consultation between the Council and representatives of the business community as required by the Authority”.

The Panel and Consultative Forum memberships are attached.

10. Timetable for the preparation and consideration of the Statutory Plans and Strategies 2005/6 (Pages 37 - 42)  
Report of the Director of Legal Services

11. Tourism Strategy (Pages 43 - 46)  
Report of the Group Manager (Communications)

### **PEOPLE FIRST**

- KEY** 12. Voluntary Aided Schools Proposal (To Follow)  
Report of the Director of Strategy (People First)

### **URBAN LIVING**

13. Headstone Manor /Harrow Museum and Heritage Centre (Pages 47 - 56)  
Report of the Director of Strategy (Urban Living)

### **General**

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

### **AGENDA - PART II**

### **BUSINESS CONNECTIONS**

15. Business Transformation Partnership (Pages 57 - 60)  
Report of the Executive Director (Business Connections)

### **URBAN LIVING**

16. Petts Hill Bridge Land Acquisition (To Follow)  
Report of the Area Director (Urban Living)

### 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