
REPORT OF CABINET

MEETING HELD ON 19 MAY 2005

Chair: * Councillor N Shah

Councillors: * D Ashton * Marie-Louise Nolan
 * Burchell * O'Dell
 * Margaret Davine * Bill Stephenson
 * Dighé * Thornton
 * C Mote

* Denotes Member present

(Note: Councillors Miss Bednell and Jean Lammiman also attended this meeting to speak on the item indicated at Minute 758 below).

PART I - RECOMMENDATIONS - NIL

PART II - MINUTES

747. **Declarations of Interest:**

RESOLVED: To note that there were no declarations of interests made by Members in relation to the business to be transacted at this meeting.

748. **Minutes:**

RESOLVED: That the minutes of the meeting held on 14 April 2005, having been circulated, be taken as read and signed as a correct record.

749. **Arrangement of Agenda:**

The Chair indicated that he was prepared to admit two urgent items to the agenda, item 14(a), "Open Budget Process", for the reason set out on the second supplemental agenda, and item 14(b), an oral report from the Chief Executive in relation to a reference from the Development Control Committee meeting held on 17 May 2005 on Bradstowe House. Members noted that it had not been possible to include this item on the Cabinet agenda any earlier as the Development Control Committee had only met after the circulation of the main agenda, and it was not appropriate to delay making a decision on this matter.

RESOLVED: That all business be considered with the press and public present with the exception of the following items for the reasons set out below:-

<u>Item</u>	<u>Reason</u>
15. Business Transformation Partnership	The report contained exempt information under Paragraph 9 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) in that it contained information relating to the terms proposed or to be proposed in the contract for the acquisition or supply of goods and services.
16. Petts Hill Bridge Land Acquisition	The report contained exempt information under Paragraph 9 of Part I of Schedule 12A of the Local Government Act 1972 (as amended) in that it contained information relating to terms proposed for the acquisition of property.

750. **Petitions:**

(1) Councillor O'Dell presented a petition containing 178 signatures from the Herga Road and Masons Avenue Community Association. He read the terms of the petition to the meeting which were as follows:

“We, the undersigned, support the proposal that the land at 18-28 Masons Avenue should be turned into a car park for local residents, businesses and users of the Navnat Bhavan Hall.

Car parking in the local area is desperately insufficient and the situation will only get worse as planned residential development takes place. An additional car park at this end of the High Street, and the landscaping of this part of Masons Avenue, will help local businesses and improve the visual impact of the area, providing a significant contribution to the regeneration of the Wealdstone area.

We therefore urge the London Borough of Harrow to landscape and develop the land appropriately, and to manage the car park under a scheme that will allow its use by residents, businesses and users of the Navnat Bhavan Hall. Our cross-representative Committee will present more detailed proposals.”

RESOLVED: That the petition be received and noted.

- (2) Councillor Knowles submitted a petition containing 250 signatures from the residents of 30 roads in Hatch End objecting to telephone mast – cell number 5490F, Pinner Green.

RESOLVED: That the petition be received and noted.

751. **Public Questions:**

RESOLVED: To note that the following public question had been received:-

1.

Questioner: Mr Pravin Seedher

Asked of: Councillor Margaret Davine (Portfolio Holder for Social Care and Health)

Question: “The Council is writing off sums of £568,000 which it considers it cannot re-claim from the Primary Care Trust.

Considering that this council has been haemorrhaging money to the PCT for some 5 years now – where has Cllr Davine been during that time for her not to have noticed this loss of council tax payers money?”

[Note: An oral answer was provided to the above question. Under the provisions of Executive Procedure Rule 15.4, the questioner asked a supplemental question which was additionally answered. In addition, the Portfolio Holder for Social Care and Health undertook to provide the questioner with a written response].

752. **Strategic Performance Report - Quarter 4 2004/05:**

The Director of Organisational Performance introduced the report to the Performance Board and outlined the actions being taken. He highlighted the significant areas of improvement over the fourth quarter and the areas requiring further work.

The Director of Organisational Performance reported that the Council had received positive comments in relation to its performance management in the fourth quarter. In particular, he highlighted that the Office of the Deputy Prime Minister had featured Harrow as an example of good practice in a recent publication. There had been a number of inspections during the fourth quarter, which had indicated promising prospects. The Supporting People Service had received a 2-star rating.

The Director of Organisational Performance reported that some progress had been made in filling key posts but that capacity issues remained in Urban Living. He reminded Members that they should expect to see changes to the format of the report in the first quarter in line with the recently approved Corporate Plan.

Members sought clarification on a number of specific items within the report and requested that, where information was not updated quarterly, this should be indicated in future reports.

RESOLVED: That the performance report and the actions being taken be noted.

Reason for Decision: On 9 September 2004, Cabinet requested that quarterly performance information be reported to it in its role as Performance Board. The Strategic Performance Report enabled Members to form a coherent strategic view of the Council's performance in achieving corporate priorities and to provide leadership on performance management.

753. **Forward Plan 1 May - 31 August 2005:**

RESOLVED: To note the contents of the Forward Plan for the period 1 May – 31 August 2005.

754. **Reports from the Overview and Scrutiny Committee or Sub-Committees:**

RESOLVED: To note that no reports had been received.

755. **Re-appointment of Subsidiary Body Memberships:**

Members considered the appointment of Chairs and the proposed memberships of Cabinet's subsidiary bodies. The appointment of Portfolio Holder assistants was also considered.

Members noted the proposal to re-establish a range of Advisory Panels/Consultative Forums with their terms of reference unchanged from 2004/05, with the exception of the National Non-Domestic Ratepayer Consultative Panel.

RESOLVED: (1) To rename the National Non-Domestic Ratepayer Consultative Panel as the Harrow Business Consultative Panel and to add the following to its existing Terms of Reference:

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

(2) that the appointments set out in the schedule attached at Appendix 1 to these minutes be confirmed.

Reason for Decision: To re-establish the bodies for the new Municipal Year.

756. **Timetable for the Preparation and Consideration of the Statutory Plans and Strategies 2005/6:**

Members noted that the Council's Constitution required the Executive to determine a timetable for the preparation and consideration of statutory plans and strategies.

A Member commented that Scrutiny should consider plans and strategies prior to Cabinet.

RESOLVED: That the timetable for the preparation and consideration of the statutory plans and strategies set out at Appendix 2 to these minutes be approved.

Reason for Decision: To comply with the requirements of Paragraph 3 of the Budget and Policy Framework Procedure Rules set out in Section 4C of the Council's Constitution.

757. **Tourism Strategy:**

An officer introduced the report and advised that the tourism strategy was in line with the Council's objective of putting Harrow on the map.

A Member indicated that he had concerns in relation to the impact of the new Wembley Stadium in terms of parking in both Stanmore and Harrow. The Chair advised that the parking issue would be embodied in the Council's transport strategy.

Members welcomed the report and noted the opportunities to work with local businesses and to focus on what was available in Harrow for visitors.

RESOLVED: That the tourism strategy be endorsed.

Reason for Decision: Improved tourism had economic benefits and created enhanced civic pride among residents. The tourism strategy was in line with the Council's objective of putting Harrow on the map.

758. **Key Decision - Voluntary Aided Schools Proposal:**

The Chair indicated that, following cross party discussion, it was proposed to adjourn the meeting for this item until 6.00 pm on 20 May 2005 when Cabinet would reconvene to take the decision on this matter. He advised that Members had felt that more information was required before reaching a decision on this matter and that arrangements had been put in place for both bidders to attend informal meetings, open to all Members of the Council but closed to the press and public, at 3.00 pm and 4.00 pm respectively on 20 May 2005. Each bidder would be invited to make a 15 minute presentation and 45 minutes would be allowed for questions from Members of the Council. Members would then reconvene as Cabinet following Group Meetings, in public session, to take the decision.

On 20 May 2005, the Director of Strategy (People First) introduced the report and advised that Cabinet were being requested to decide whether or not to submit a bid to the Department for Education and Skills (DfES) for Targeted Capital Fund (TCF) allocations in 2006-07 and 2007-08 to establish an LEA-maintained voluntary aided (VA) Hindu primary school in Harrow.

The Director of Strategy (People First) reported that two separate submissions to establish a Hindu primary school in Harrow had been received from Hindu faith organisations and, if Cabinet were minded to submit a bid to DfES, they would need to determine which of the two bids received should form the basis of the bid. The deadline for the submission of the bid to the DfES was 27 May 2005.

The Director of Strategy (People First) advised Members that both bids were strong but in different areas. Both organisations were keen to work with the Council and had done a considerable amount of work with the community.

The Director of Strategy (People First) advised Cabinet that there was currently a surplus of primary school places in Harrow, in the region of 2,600, and that Members had previously agreed action to reduce oversupply. The areas of oversupply varied across the borough.

In accordance with Executive Procedure Rule 18, the Chair indicated, and Cabinet agreed, that Councillors Miss Bednell and Jean Lammiman would be able to speak on this item.

Members indicated their gratitude to both the Sai School and the I-Foundation for their strong, but different bids. Members expressed their regret that only one bid could be submitted to the DfES and indicated that it had been extremely difficult to make a determination on this issue. Members thanked the officers for their work on the evaluation of the bids and the proposals, which had been carried out in a short timescale.

The Portfolio Holder for Education and Lifelong Learning expressed the view, which was endorsed by Cabinet, that whilst the bid submitted by the Sai School was strong in that it was based in Harrow and in terms of the work it was doing, the I-Foundation was strong on educational issues and had many innovative ideas.

RESOLVED (unanimously): (1) That a bid be submitted for TCF allocations in 2006/07 and 2007/08 to establish a VA Hindu primary school in Harrow;

(2) that the Cabinet's discussion on the proposal be adjourned until 6.00 pm on Friday 20 May 2005, when a decision on the bid to be submitted to the DfES would be made following presentations by both bidders at informal Member briefings;

(3) that the I-Foundation submission form the basis of the bid to the Department for Education and Skills for Targeted Capital Fund Allocations in 2006-07 and 2007-08 to establish an LEA-maintained Voluntary Aided Hindu Primary School in Harrow.

Reason for Decision: Harrow had voluntary aided faith schools as a well-established part of its school system. This proposal would meet the aspirations of a large community in Harrow.

(Note: The decisions set out at (1) and (2) above were agreed in that part of this Cabinet meeting which was held on 19 May 2005. The decision at (3) above was subsequently agreed in that part of this Cabinet meeting which had stood adjourned and had then been reconvened on 20 May 2005 – see confirmatory note at the end of these minutes).

759. **Headstone Manor/Harrow Museum and Heritage Centre:**
The Area Director (Urban Living) introduced the report. He advised that the first major phase of repairs to the Manor House was currently in progress and outlined proposals for the further development of the project.
- RESOLVED:** (1) That officers be authorised to prepare and submit a Project Planning Grant application to the Heritage Lottery Fund for up to £50,000;
- (2) that the use of an additional £75,000 from the Local Lottery Fund to finance development works on future phases of this project be approved.
- Reason for Decision:** To enable the undertaking of a comprehensive scheme review and the preparation of a new grant application to the Heritage Lottery Fund for future works at Headstone Manor/Harrow Museum and Heritage Centre. To maintain the current total Capital funding allocation of £1,000,000 arising from the shortfall in grant funding received from the Heritage Lottery Fund.
760. **Urgent Item - Open Budget Process:**
Members considered a report which detailed a motion submitted by Councillor Mark Ingram to Annual Council on 12 May 2005. An amendment in the name of Councillor D Ashton, which he had agreed with the Portfolio Holder for Business Connections and Performance, was moved and it was
- RESOLVED:** (1) To delegate to the Deputy Leader of the Council the responsibility for determining the details of the Open Budget process for Harrow Council, in consultation with the Members of the Open Budget Steering Group, following the motion approved by Council on 12 May 2005;
- (2) that the Budget Review Working Group be responsible for constituting the initial Open Budget Steering Group from its Members, the membership of which shall consist of at least one Member from each political group (but not limited to those individuals) plus Councillors Mark Ingram and Williams.
- Reason for Decision:** (1) In order to expedite the open budget process and (2) the development of an open budget process for Harrow would significantly improve the involvement of the citizens of Harrow and other stakeholders in the budget setting process and increase their awareness of the critical budget decisions which the Council had to make.
761. **Urgent Item - Reference from Development Control Committee held on 17 May 2005 - Bradstowe House:**
The Chief Executive made an oral report and advised that, on 17 May 2005, the Development Control Committee had received a confidential report from the Strategic Planning Director on planning matters relating to Bradstowe House. The Committee had deferred making a decision on the report and had made a reference to Cabinet.
- The Portfolio Holder for Planning, Development and Housing advised Members that it had not been appropriate for the Development Control Committee to refer this matter to Cabinet as it was the responsibility of the Development Control Committee to deal with planning matters.
- RESOLVED:** That the Portfolio Holder for Planning, Development and Housing prepare a full report, setting out all the issues and problems, for submission to the Development Control Committee with an instruction that the Committee should make a decision on the planning issues in relation to Bradstowe House.
- Reason for Decision:** The determination of planning matters was the responsibility of the Development Control Committee.
762. **Business Transformation Partnership:**
Members considered a confidential report from the Executive Director (Business Connections) on the Business Transformation Partnership.
- RESOLVED:** That the decision on whether to appoint a preferred supplier or to a request a Best and Final Offer from potential partners, be delegated to the Business Connections and Performance Portfolio Holder following consultation with the ICT Members' Group.
- Reason for Decision:** To allow the procurement of a strategic business partner to progress in line with an accelerated procurement timetable.

763. **Petts Hill Bridge Land Acquisition:**
Members considered a confidential report from the Area Director (Urban Living) in relation to Petts Hill Bridge Land Acquisition.

RESOLVED: That officers be authorised to acquire the land shown on the Plan attached as an Appendix to the report of the Area Director (Urban Living), by agreement with the owners and occupiers, on terms to be agreed by the Interim Director of Asset Management and Procurement.

Reason for Decision: To enable officers to secure the land that is required for the scheme, regardless of which road improvement scheme is progressed.

(Note: The meeting, having commenced at 7.30 pm, adjourned at 8.38 pm, reconvened at 6.00pm on 20 May 2005 and closed at 6.31pm).

(Signed) COUNCILLOR NAVIN SHAH
Chair

APPENDIX 1**EXECUTIVE SUB-COMMITTEES 2005/2006****(1) NEW HARROW PROJECT PANEL (6) (Non-proportional)**

	<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrat</u>
	(3)	(2)	(1)
<u>I. Members</u>	Margaret Davine N Shah Stephenson (CH)	D Ashton C Mote	vacancy
<u>II. Reserve Members</u>	1. Burchell 2. Marie-Louise Nolan 3. O'Dell		

(2) TOWN CENTRE PROJECT PANEL (6) (Non-proportional)

	(3)	(2)	(1)
<u>I. Members</u>	Burchell (CH) O'Dell N Shah	D Ashton C Mote	vacancy
<u>II. Reserve Members</u>	1. Stephenson 2. Margaret Davine 3. Dighé		

(CH) = Chair
(VC) = Vice-Chair

CABINET ADVISORY PANELS 2005/2006

(Membership in order of political group nominations)

Labour**Conservative****Liberal
Democrat****(1) BEST VALUE PANEL (7)****(4)****(3)****I.
Members****Bluston
Burchell
Currie
Idaikkadar (CH)****D Ashton *
Vina Mithani
Pinkus****II.
Reserve
Members**1. Omar
2. Dighé
3. N Shah
4. Ray1. Osborn
2. Arnold
3. Billson**(2) "BETTER GOVERNMENT FOR OLDER PEOPLE" PANEL (5)****(3)****(2)****I.
Members****Margaret Davine
Ann Groves (CH)
Lavingia****Billson
John Nickolay *****II.
Reserve
Members**1. Blann
2. Thammaiah
3. Toms1. Kara
2. Mrs Kinnear
3. Seymour

Advisers (Non Voting): one representative of each of the following organisations:-

Age Concern (Harrow) – Betty Arrol
Diwa Asian Women's Association - Punitha Perinparja
DSS Benefits Agency – Sunita Patel
Harrow Council for Racial Equality - Prem Pawar
Metropolitan Police Service – (Vacant)
Primary Care Trust Representative**(3) EDUCATION ADMISSIONS AND AWARDS PANEL (3)****(2)****(1)****I
Members****Choudhury
Toms (CH)****Janet Cowan****II.
Reserve
Members**1. Ray
2. Ann Groves
3. Omar1. Kara
2. Vina Mithani
3. Mrs Joyce Nickolay

(Advisers: Teacher representatives - Mr D Jones/(Vacancy))

(4) GRANTS PANEL (10)

	(5)	(4)	(1)
<u>I.</u> <u>Members</u>	Nana Asante Bluston Harrison Mrs R Shah (CH) Thammaiah	Arnold Marilyn Ashton Mrs Joyce Nickolay * Anjana Patel	Miss Lyne
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. - 2. Lavingia 3. Idaikkadar 4. O'Dell 5. N Shah	1. Billson 2. Myra Michael 3. Mary John 4. Janet Mote	1. Branch 2. Thornton

(5) HARROW BUSINESS CONSULTATIVE PANEL (4)

	(2)	(2)
<u>I.</u> <u>Members</u>	Choudhury (CH) Idaikkadar	Kara Myra Michael
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Bluston 2. Toms 3. Burchell	1. Versallion 2. Vina Mithani 3. Harriss

(6) HOUSING IMPROVEMENT OPTIONS ADVISORY PANEL (6)

	(3)	(2)	(1)
<u>I.</u> <u>Members</u>	Burchell (CH) Currie Bluston	Knowles Vina Mithani	Miss Lyne
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Idaikkadar 2. Margaret Davine 3. O'Dell	1. Billson 2. Arnold	1. Branch 2. Thornton

Advisers (Non-Voting):-
2 Tenant Federation representatives
1 Unison representative
2 ALMO Shadow Board (non-Councillor) representatives

**(7) PUBLICATIONS PANEL (6)
(non-proportional membership)**

	(3)	(2)	(1)
<u>I.</u> <u>Members</u>	Harrison Marie-Louise Nolan (CH) Stephenson	Knowles Jean Lammiman *	Branch
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. Foulds 2. Burchell 3. Lent	1. Osborn 2. Janet Cowan 3. Seymour	1. Thornton 2. Miss Lyne

(8) SOUTH HARROW STUDY PANEL (14) #

Membership to include Ward Councillors - Harrow on the Hill, Rayners Lane, Roxbourne and Roxeth Wards [Non-proportional]

(7) (7)

**I.
Members**

Burchell	Arnold
Currie	Billson
Dharmarajah	Harriss
Idaikkadar	Mrs Kinnear *
Mark Ingram (CH)	Mrs Joyce Nickolay
Miles	Anjana Patel
Ray	Versallion

Advisers: Tenant representatives of the Rayners Lane Regeneration Steering Group:-
Mr M Brown, Ms L Duggan, Mrs P Maurice and Ms S McGregor
Youth Minister, Christchurch, Roxeth Hill: Mr G Dickinson
Representative of South Harrow Traders: Mr C Hall and Ms S Palmer

(9) SUPPORTING PEOPLE PANEL (5)

(3) (2)

**I.
Members**

Margaret Davine (CH)	Myra Michael
Ann Groves	Silver *
Lavingia	

**II.
Reserve
Members**

1. Burchell	1. Vina Mithani
2. Thammaiah	2. Jean Lammiman
3. Ismail	3. Billson

(10) TRAFFIC PANEL (10)

(5) (4) (1)

**I.
Members**

Burchell	Arnold	Branch
Choudhury	Harriss	
Ismail	Kara	
Miles (CH)	John Nickolay *	
Anne Whitehead		

**II.
Reserve
Members**

1. Ray	1. Mrs Bath	1. Thornton
2. Bluston	2. Anjana Patel	2. Miss Lyne
3. Currie	3. Osborn	
4. Kinsey	4. Seymour	
5. Blann		

Advisers (Non-Voting):-

One representative of the Cyclists' Touring Club – (Vacancy)
One representative of Harrow Association for Disabled People – Mr J Gloor
One representative of Harrow and District Pedestrians' Association – (Vacant)
One representative of Harrow Public Transport Users' Association - Mr A Wood
One representative of the Metropolitan Police (Traffic Branch) – Mr N Faul
One representative of the North West London Chamber of Commerce – Mr E Diamond

(11) STRATEGIC PLANNING ADVISORY PANEL (7)**(4)****(3)****I
Members****Burchell (CH)
Idaikkadar
N. Shah
Anne Whitehead****Marilyn Ashton *
Mrs Bath
Mrs Kinnear****II.
Reserve
Members**1. Blann
2. Bluston
3. Ray
4. Miles1. Kara
2. Versallion
3. Harriss

Co-opted Member: Councillor Branch (Liberal Democrat Group) Executive Procedure Rule 2.3(c)

(12) WEALDSTONE REGENERATION PANEL (6)**(3)****(3)****I.
Members****Harrison
Lavingia
Marie-Louise Nolan (CH)****Marilyn Ashton *
Harriss
Vina Mithani****II.
Reserve
Members**1. Ann Groves
2. Blann
3. O'Dell1. Kara
2. John Nickolay
3. Billson

Co-opted Member: Councillor Miss Lyne (Liberal Democrat Group) Executive Procedure Rule 2.3(c)

Advisers (Non-Voting):-

- | | | |
|--------|--|--|
| (i) | Harrow Public Transport Users Association: | Mr A Wood |
| (ii) | Local Business Employers (of medium/large size firms): | Mr M Garratt (Kodak) |
| (iii) | North West London Chamber of Commerce: | Mr R Page |
| (iv) | Wealdstone Active Community Representatives: | Mrs B Harvey /Mrs J Skidmore |
| (v) | Wealdstone Traders' Association | Mrs S Hall (Chair)/ Dr O Amele |
| (vi) | Harrow Association of Disabled People | Mr S Addy |
| (vii) | Additional Wealdstone Business' Representatives: | Mr T Arens (Heriot Catering) |
| (viii) | Metropolitan Police | Sergeant Andrew Jackson and
Sergeant Colin Walker |

To note the membership of the following informal body.

BUDGET REVIEW WORKING GROUP (6) (Non-proportional)**(3)****(2)****(1)****I.
Members****Burchell
Dighé (CH)
Idaikkadar****D Ashton *
Pinkus****Thornton****II.
Reserve
Members**1. Ray
2. Currie
3. Choudhury1. Romain
2. John Cowan
3. Mrs Kinnear1. Miss Lyne
2. Branch

CONSULTATIVE FORUMS**“ADVISORY” COMMITTEES ESTABLISHED UNDER SECTION 102(4) OF THE LOCAL GOVERNMENT ACT 1972, APPOINTED BY CABINET**

(Membership in order of political group nominations)

Labour**Conservative****(1) COMMUNITY CONSULTATIVE FORUM (7)****(4)****(3)****I.
Members****Nana Asante (CH)
Currie
Dharmarajah
Lavingia****Arnold
Janet Cowan *
Anjana Patel****II.
Reserve
Members**1. Bluston
2. Gate
3. Burchell
4. N Shah1. Harriss
2. Kara
3. Mrs Champagnie**(2) EDUCATION CONSULTATIVE FORUM (7)****(4)****(3)****I.
Members****Gate
Ismail
Ray
Stephenson (CH)****Mrs Bath
Miss Bednell *
Janet Mote****II.
Reserve
Members**1. Thammaiah
2. Marie-Louise Nolan
3. Miles
4. Lent1. Kara
2. Vina Mithani
3. Jean Lammiman

(Representatives of the Teachers', Governors', Elected Parent Governor Representatives', Denominational Representatives' and Arts Culture Representatives' Constituencies)

(3) EMPLOYEES' CONSULTATIVE FORUM (7)**Council Representatives****(4)****(3)****I.
Members****Currie
Marie-Louise Nolan (CH)
N Shah
Toms****Mrs Bath *
Janet Cowan
Mrs Joyce Nickolay****II.
Reserve
Members**1. Lent
2. Gate
3. Burchell
4. Lavingia1. Billson
2. Janet Mote
3. Osborn**Employee Representatives**Six UNISON Representatives Mary Cawley, Anna Jackson, Kim La Frenais, Martin Nolan, Debbie Prasad, Charlie Sumner
Three HTCC Representatives (To be advised)

(Note: The Chair of the Employees' Committee shall be a Council side representative in 2005/2006, and the Vice-Chair is to be appointed by the Employees side. These appointments shall thereafter alternate in succeeding years).

(4) TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM (4)

(2) (2)

I.
Members**Currie (CH)**
Margaret Davine**Billson**
Knowles ***II.**
Reserve
Members1. O'Dell
2. Burchell
3. Gate1. Harriss
2. Mary John
3. Mrs Joyce Nickolay**"ADVISORY" COMMITTEE ESTABLISHED UNDER SECTION 85A OF THE SCHOOLS STANDARDS FRAMEWORK ACT 1998****HARROW ADMISSIONS FORUM (3)****Labour****Conservative**

(2)

(1)

Ray
Stephenson**Janet Cowan****Other Representatives**

Community Schools (Governor)	-	Vacancy
Community Schools (Primary)	-	Sue Jones
Community Schools (Secondary)	-	Allan Jones
Jewish School	-	Mrs D Palman
Roman Catholic School	-	Mike Murphy
Church of England School	-	Mrs S Hinton
Church of England Diocese	-	Kris Uttley
Catholic Schools Diocese	-	Mr Billiet
Primary Elected Parent Governor Representative	-	Mr H Epie
Secondary Elected Parent Governor Representative	-	Mr Sutcliffe
Harrow Council for Racial Equality	-	Prem Pawar
Early Years Development Partnership	-	Helena Tucker
Children's Services Representative	-	(Vacancy)

(CH)
(VC)
*

= Chair

= Vice-Chair

Denotes Group Members on Panels for consultation on administrative matters.

REPRESENTATION ON OTHER SOCIAL SERVICES EXECUTIVE BODIES FOR THE MUNICIPAL YEAR 2005

BODY**Appointment**

Adoption Panel

Councillor Margaret Davine

Fostering Panel

Councillor Margaret Davine

[NOTE: Adoption Panel nominee is required to be either:-

a member of the Executive with a role that includes an interest in social services functions;

or:-

a member of the Overview and Scrutiny Committee, whose remit includes social services functions].

REPRESENTATION ON RAYNERS LANE ESTATE COMMITTEE FOR THE MUNICIPAL YEAR 2005

BODY

Rayners Lane Estate Committee

Appointment

Councillor Currie

Councillor Mark Ingram

[Note: The nominees are local ward councillors]

APPOINTMENT OF ASSISTANTS WITHOUT PORTFOLIO 2005/06**(1) LABOUR GROUP**

Assistants without Portfolio are to be appointed and will be responsible to the Leader of the Council. This will enable the Assistants to work on a wider range of projects.

The following Members will form the pool of Assistants to the Portfolio Holders:-

Councillors

Choudhury
Currie
Harrison
Ismail
Ray

(2) CONSERVATIVE GROUP

(i) The following Members will act as Assistants:-

Councillor Miss Bednell
Councillor Silver

(ii) The following Members have been nominated as spokespersons:-

<u>Portfolio Area</u>	<u>Spokesperson</u>
Education	Miss Bednell
Social Services	Councillor Silver
Urban Living	Councillor Mrs Kinnear
Planning	Councillor Mrs Ashton
Business Connections	Councillor Ashton
Organisational Development	Councillor C Mote

(3) LIBERAL DEMOCRAT GROUP

The following Member will act as an Assistant:-

<u>Group Member of Cabinet</u>	<u>Assistant</u>
Councillor Thornton	Councillor Branch

APPENDIX 2

STATUTORY PLAN/ STRATEGY 2005/6 (AND DEADLINE DATE)	OVERVIEW AND SCRUTINY COMMITTEE	CABINET MEETING	COUNCIL MEETING
1. BEST VALUE PERFORMANCE PLAN (30 JUNE 2006)	25 APRIL 2006	6 APRIL 2006	27 APRIL 2006
2. LOCAL DEVELOPMENT FRAMEWORK (31 DECEMBER 2005)	The Local Development Scheme which sets out a programme for the Local Development Framework is currently being discussed with GOL →		
3. LOCAL IMPLEMENTATION PLAN (Transport)	Environment and Economy 26 SEPTEMBER 2005	15 SEPTEMBER 2005	20 OCTOBER 2005
4. CORPORATE PLAN	25 APRIL 2006	6 APRIL 2006	27 APRIL 2006
5. CRIME AND DISORDER REDUCTION/DRUG ACTION STRATEGY	Approved 2005 for a 3 year period		→ FEBRUARY 2008
6. COMMUNITY STRATEGY	Approved in 2004 as the Council's ten year vision →		
7. YOUTH JUSTICE PLAN *	For 2005, the Plan is considered an update and thus will not go through the formal Council process.		
8. CHILDREN AND YOUNG PEOPLE PLAN ** (1 APRIL 2006)	Lifelong Learning 10 JANUARY 2006	16 FEBRUARY 2006	23 FEBRUARY 2006

*May be subsumed into the Children and Young People's Plan – Guidance awaited from DFES and Youth Justice Board

** Guidance on deadlines still awaited