



**CABINET**  
**THURSDAY 23 JUNE 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. Thornton |
| 2. Margaret Davine    | 2. C Mote   |             |
| 3. Dighé              |             |             |
| 4. Marie-Louise Nolan |             |             |
| 5. O'Dell             |             |             |
| 6. Bill Stephenson    |             |             |

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**HARROW COUNCIL**  
**CABINET**  
**THURSDAY 23 JUNE 2005**

**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 19 May 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 June - 30 September 2005 (Pages 1 - 6)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).

**PEOPLE FIRST**

8. Inspection of Children's Services (Pages 7 - 16)  
Report of the Director of Children's Services (circulated separately) and presentation by CSCI
9. Service Integration across Health and Social Care - Community Care Services and Children's Services (Pages 17 - 34)  
Report of the Executive Director (People First)
10. Phase 3 delegated funding for pupils with Special Educational Needs (SEN) statements in mainstream schools (Pages 35 - 44)  
Report of the Director of Children's Services

**BUSINESS CONNECTIONS**

11. Capital Investment Outturn 2004-05  
Report of the Report of the Director of Financial and Business Strategy
  - (a) Revenue (To Follow)
  - (b) Capital Investment (Pages 45 - 54)

### **ORGANISATIONAL DEVELOPMENT**

- KEY**
12. Best Value Performance Plan 2005/06 (Pages 55 - 68)  
Report of the Director of Organisational Performance
  13. Distribution of Funds raised for Tsunami Disaster Relief (Pages 69 - 74)  
Report of the Director of Organisational Performance
  14. Reference from the Audit Committee - Member Training (Pages 75 - 80)  
Report of the Director of Financial and Business Strategy

### **URBAN LIVING**

- KEY**
15. Housing Stocks Option Appraisal (To Follow)  
Report of the Director of Strategy (Urban Living)
- KEY**
16. Harrow Transport Spending Plan (Pages 81 - 102)  
Report of the Area Director (Urban Living)
  17. Breakspear Crematorium (Pages 103 - 112)  
Report of the Area Director (Urban Living)
  18. Key Decision - Local Development Scheme (Pages 113 - 118)  
Report of the Director of Strategy (Urban Living)

### **General**

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

### **AGENDA - PART II**

#### **URBAN LIVING**

20. Camrose Avenue Playing Fields (Pages 119 - 124)  
Report of the Director of Strategy (Urban Living)
21. Business Transformation Partnership (To Follow)  
Report of the Executive Director (Business Connections)

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