



CABINET
THURSDAY 28 JULY 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 | | |

**Issued by the Democratic Services Section,
Legal Services Department**

Contact:

Alison Brooker, Cabinet Co-ordinator

Tel: 020 8424 1266
alison.brooker@harrow.gov.uk

HARROW COUNCIL
CABINET
THURSDAY 28 JULY 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 23 June 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 August - 30 November 2005 (Pages 1 - 4)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
8. Executive Director Vacancies (Pages 5 - 14)
Report of the Chief Executive
9. Corporate Governance Update (Pages 15 - 40)
Report of the Director of Corporate Governance
10. Town Centre Development Strategy (Pages 41 - 44)
Report of the Director of Strategic Planning
11. Harrow-on-the-Hill Station Planning Brief (Pages 45 - 48)
Report of the Director of Strategic Planning

BUSINESS CONNECTIONS

12. Service Planning and Financial Planning 2006-07 (Pages 49 - 54)
Report of the Director of Financial and Business Strategy
 - (a) Phase 2 Scrutiny Review of Budget Process - Community Budget Group Report
13. Revenue and Capital Budget Monitoring to 30 June 2005 (To Follow)
Report of the Director of Financial and Business Strategy
14. Risk Management Strategy (Pages 55 - 58)
Report of the Director of Financial and Business Strategy

ORGANISATIONAL DEVELOPMENT

15. RES Year 3 Progress Report 1 June 2004 - 31 May 2005 (Pages 59 - 88)
Report of the Executive Director (Organisational Development)

PEOPLE FIRST

16. LIFT/PFI Project (Pages 89 - 98)
Report of the Executive Director (People First)
17. CPA Cultural Services Inspection and Action Plan (Pages 99 - 106)
Report of the Director of Learning and Community Development

URBAN LIVING

18. Sports and Leisure Study Report (To Follow)
Report of the Director of Strategy (Urban Living)
19. Greenbelt Management Strategy (To Follow)
Report of the Director of Strategy (Urban Living)
- KEY** 20. Annual Food Enforcement Service Plan (Pages 107 - 110)
Report of the Director of Strategy (Urban Living)
21. Neighbourhood Renewal Community Development (To Follow)
Report of the Director of Strategy (Urban Living)
22. Petts Hill Bridge - Update (Pages 111 - 114)
Report of the Director of Strategy (Urban Living)
23. WLWA - Joint Municipal Waste Management Strategy (To Follow)
Report of the Area Director (Urban Living)
24. Clarendon Road Restricted Zone (Pages 115 - 116)
Report of the Area Director (Urban Living)
25. Harrow-on-the-Hill Village Conservation Area: Proposed Revised Article 4 Direction (Pages 117 - 122)
Report of the Group Manager, Planning and Development

General

26. 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