



CABINET
THURSDAY 6 OCTOBER 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**

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HARROW COUNCIL
CABINET
THURSDAY 6 OCTOBER 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
 1. Of the Cabinet meeting held on 28 July 2005, having been circulated, to be taken as read and signed as a correct record.
 2. Of the special Cabinet meeting held on 20 September 2005, having been circulated, to be taken as read and signed as a correct record once published in the Council Minute Volume.
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 1 2005/2006 (Pages 1 - 16)
Report of the Director of People, Performance and Policy

PART 1B

POLICY / CORPORATE ITEMS

7. Forward Plan 1 October 2005 - 31 January 2005 (Pages 17 - 22)
8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).

9. West London Sub-Regional Development Framework (SDRF) (Pages 23 - 28)
Report of the Director of Strategic Planning

BUSINESS DEVELOPMENT

10. Governance of the Business Transformation Partnership (To Follow)
Report of the Executive Director (Business Development)
- KEY** 11. Revised Capital Programme 2005 - 06 (Pages 29 - 48)
Report of the Director of Financial and Business Strategy
- KEY** 12. Medium Term Budget Strategy (MTBS) Refresh (To Follow)
Report of the Director of Financial and Business Strategy
13. Employees Displaced by the Middle Management Review (To Follow)
Report of the Executive Director (Business Development)

PEOPLE FIRST

- KEY** 14. PFI /LIFT Project (Pages 49 - 66)
Report of the Executive Director (People First)

URBAN LIVING

- KEY** 15. Council Tenancy Agreements (Pages 67 - 70)
Report of the Interim Director of Corporate Property

General

16. Education Consultative Forum - Terms of Reference (To Follow)
Report of the Executive Director (People First)
17. Grants Advisory Panel - Proposed Appointment of an Adviser (To Follow)
In accordance with Executive Procedure Rule 20, Part 4D of the Council's Constitution, the Leader has requested that this item be placed on the agenda.
18. Any Other Urgent Business
Which cannot otherwise be dealt with.

AGENDA - PART II

URBAN LIVING

- KEY** 19. Retendering the delivery of the housing response repairs service and the housing capital programme (To Follow)
Report of the Interim Director of Corporate Property

Nil

Officers in attendance

Chief Executive
Executive Director (Business Development)
Executive Director (People First)
Acting Executive Director (Urban Living)
Director of Financial and Business Strategy
Director of Corporate Governance