



CABINET
THURSDAY 15 DECEMBER 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 15 DECEMBER 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 this meeting from
 - (a) All Members of Cabinet.
 - (b) All other Members present in any part of the room or chamber.

2. Minutes
Of the Cabinet meeting held on 10 November 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 December 2005 - 31 March 2006 (Pages 1 - 6)

7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).

8. Harrow, West London and London 2012 (Pages 7 - 18)
Report of the Executive Director (People First) and Director of Strategic Planning

9. Business Transformation Partnership Sub-Committee (Pages 19 - 28)
Report of the Chief Executive

10. HOST Project Panel (To Follow)
Minutes of the meeting held on 1 December 2005 are attached for noting

BUSINESS DEVELOPMENT

- KEY** 11. Draft Revenue Budget 2006/7 (including Housing Revenue Account) (To Follow)
Report of the Director of Financial and Business Strategy
- KEY** 12. Association of London Government (ALG) Grants Scheme 2006/07 (Pages 29 - 32)
Report of the Director of Financial and Business Strategy
13. Statement of Accounts 2004/2005 (Pages 33 - 36)
Report of the Director of Financial and Business Strategy
14. Draft Corporate Community Engagement Strategy (Pages 37 - 42)
Report of the Director of People, Performance and Policy

URBAN LIVING

- KEY** 15. Joint Waste Strategy (Pages 43 - 56)
Report of the Executive Director (Urban Living)
16. Annual Monitoring Report 2004-05 (Pages 57 - 60)
Report of the Executive Director (Urban Living)
17. Conservation Area Appraisals Programme (Pages 61 - 64)
Report of the Executive Director (Urban Living)
18. Clarendon Road Public Realm Improvements (To Follow)
Report of the Director of Strategic Planning

PEOPLE FIRST

- KEY** 19. LIFT/PFI Project (Pages 65 - 76)
Report of the Executive Director (People First)
20. Community (Extended) Schools Rollout (To Follow)
Report of the Director of Learning and Community Development
21. Primary Care Trust Joint Working - Member representation within new governance arrangements (To Follow)
Report of the Executive Director (People First)

General

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

AGENDA - PART II

PEOPLE FIRST

23. LIFT/PFI Project (Pages 77 - 80)
Report of the Executive Director (People First)

24. Arts Culture Harrow - Moving Forward (Pages 81 - 92)
Report of the Director of Learning and Community Development

URBAN LIVING

25. Joint Waste Strategy (Pages 93 - 96)
Report of the Executive Director (Urban Living)
26. Conservation Area Appraisals Programme (Pages 97 - 100)
Report of the Executive Director (Urban Living)
27. Clarendon Road Public Realm Improvements (To Follow)
Report of the Director of Strategic Planning

Officers in attendance

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