



CABINET
THURSDAY 12 JANUARY 2006
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 12 JANUARY 2006

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:
 - (a) all Members of the Cabinet;
 - (b) all other Members present in any part of the room or chamber.
2. Minutes
Of the Cabinet meeting held on 15 December 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 January - 30 April 2006 (Pages 1 - 8)
7. Reports from the Overview and Scrutiny Committee or Sub-Committees
8. Role of Best Value Advisory Panel (Pages 9 - 20)
Report of the Director of People, Performance and Policy
9. Byron Park Regeneration (To Follow)
Report of the Director of Strategic Planning

BUSINESS DEVELOPMENT

- KEY** 10. Calculation of Council Tax Base for 2006 - 2007 (Pages 21 - 26)
Report of the Interim Director of Business Services

- KEY** 11. Estimated Collection Fund Surplus/Deficit as at 31 March 2006 (Pages 27 - 30)
Report of the Director of Financial and Business Strategy

PEOPLE FIRST

- KEY** 12. Harrow 14-19 Strategy (Pages 31 - 50)
Report of the Executive Director (People First)

URBAN LIVING

13. Association of London Government (ALG) TEC 101 Agreement Variation (To Follow)
Report of the Executive Director (Urban Living)
14. Draft London Plan Alterations
Report of the Executive Director (Urban Living)
- (a) Housing Provision Targets - Public Consultation (To Follow)
- (b) Waste - Public Consultation (To Follow)

General

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

AGENDA - PART II

CORPORATE/POLICY

16. Harrow on the Hill Station (To Follow)
Report of the Director of Strategic Planning
17. Potential Land Aquisition (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