



CABINET
THURSDAY 16 FEBRUARY 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 16 FEBRUARY 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 Committee, Sub Committee, Panel or Forum;
 - (b) all other Members present in any part of the room or chamber.

2. Minutes
Of the Cabinet meeting held on 12 January 2006, 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 February - 31 May 2006 (Pages 1 - 8)

7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
 - (a) Scrutiny Review of Community Engagement: (Pages 9 - 18)
Report of the Director of People, Performance and Policy

 - (b) Adult and Community Learning Scrutiny Review: (Pages 19 - 22)
Report of the Director of Learning and Community Development

8. Annual Audit and Inspection Letter (Pages 23 - 52)
Report of the Directors of Financial and Business Strategy and People, Performance and Policy and presentation from the Relationship Manager and External Auditor

BUSINESS DEVELOPMENT

- KEY** 9. 2006/07 Revenue Budget and Medium Term Budget Strategy 2006-07 to 2008-09 (To Follow)
Report of the Director of Financial and Business Strategy
- KEY** 10. Final Capital Programme 2006-07 to 2008-09 (Pages 53 - 64)
Report of the Director of Financial and Business Strategy
- KEY** 11. Treasury Management Strategy 2006/07 and Prudential Indicators 2006/07 to 2008/09 (Pages 65 - 80)
Report of the Director of Financial and Business Strategy
- KEY** 12. LMS Formula Changes and Schools Budget 2006/07 and 2007/08 (Pages 81 - 98)
Report of the Executive Director (Business Development) and Executive Director (People First)
- KEY** 13. Grants to Voluntary Organisations 2006/7 (Pages 99 - 104)
Report of the Director of Financial and Business Strategy
14. Revenue and Capital Budget Monitoring to 31 December 2005 (Pages 105 - 118)
Report of the Director of Financial and Business Strategy
15. Retrospective Waiver of Contract Procedure Rules (Pages 119 - 124)
Report of the Executive Director (Business Development)
16. Extending Formal Collective Consultation and Trade Union Recognition Arrangements (Pages 125 - 132)
Report of the Executive Director (Business Development)
17. Internal Audit (Pages 133 - 146)
Report of the Director of Financial and Business Strategy

PEOPLE FIRST

18. The Realignment of the People First Senior Management Structure (To Follow)
Report of the Executive Director (People First)
19. Amalgamation of Pinner Wood First and Middle Schools (To Follow)
Report of the Director of Strategy (People First)
20. Harrow Sixth Form Collegiate - statutory notices (Pages 147 - 162)
Report of the Director of Strategy (People First)
21. Education DfES White Paper- Higher Standards, Better Schools For All (Pages 163 - 178)
Report of the Director of Learning and Community Development

URBAN LIVING

22. Affordable Housing Supplemental Planning Guidance (To Follow)
Report of the Group Manager (Planning and Development)

General

23. Membership of the Business Transformation Partnership Sub-Committee
Cabinet is requested to (1) approve the number of Members and membership of the Executive Sub-Committee as follows:-

<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrat</u>
1. Burchell 2. Dighé	1.D Ashton 2.C Mote	1. Thornton

(2) appoint a Chair of the Sub-Committee for the remainder of the Municipal Year 2005/06;

(3) confirm that members of the IT Forum will also be invited to attend and participate but not vote.

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

AGENDA - PART II

BUSINESS DEVELOPMENT

- KEY** 25. Banking Services Tender, Debit and Credit Card Payment Authorisation Service Contract (Pages 179 - 184)
Report of the Executive Director (Business Development)

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