

# CABINET THURSDAY 8 JUNE 2006 7.30 PM

# COMMITTEE ROOMS 1 & 2 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3, including the Leader or Deputy Leader)

Chair: Councillor C MOTE (Leader of the Council)

**Councillors**:

Subject to confirmation at Extraordinary Council on 31 May 2006

Issued by the Democratic Services Section, Legal Services Department

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#### HARROW COUNCIL

#### **CABINET**

#### **THURSDAY 8 JUNE 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

- (1) Of the Cabinet meeting held on 6 April 2006, having been circulated, to be taken as read and signed as a correct record.
- (2) That the minutes of the meeting held 16 March 2006, having been agreed at the meeting held on 6 April 2006, be 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 June 30 September 2006 (Pages 1 8)
- 7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
- 8. <u>Terms of Reference of Executive Subsidiary Bodies and other bodies</u> (Pages 9 22)

It is proposed to re-establish a range of Advisory Panels/ Consultative Forums and other bodies with the terms of reference attached for Members' consideration.

9. <u>Appointment of Chairs, Committees, Panels, Forums and other bodies</u> (To Follow)

The nominated Chairs, proposed Panel and Consultative Forum and other body memberships are attached for consideration.

# **KEY** 10. Corporate Plan 2006-2009 (To Follow)

Report of the Executive Director (Business Development)

11. <u>Timetable for the preparation and consideration of the Statutory Plans and Strategies 2006/7 (Pages 23 - 28)</u>

Report of the Director of Legal Services

#### **URBAN LIVING**

**KEY** 12. <u>Public Realm Services - Key Issues</u> (To Follow) Report of the Executive Director (Urban Living)

**KEY** 13. <u>Draft London Plan Alterations- Housing Provision Targets - Examination in Public</u> (Pages 29 - 32)

Report of the Executive Director (Urban Living)

### General

14. Any Other Urgent Business

Which cannot otherwise be dealt with.

**AGENDA - PART II** 

Nil

# 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**