



CABINET
THURSDAY 29 JUNE 2006
7.30 PM

COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE

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

Chairman: Councillor CHRIS MOTE (Leader of the Council)

Councillors:

1. David Ashton
2. Marilyn Ashton
3. Miss Christine Bednell
4. Mrs Kinnear
5. Janet Mote
6. Paul Osborn
7. Mrs Anjana Patel
8. Eric Silver

Issued by the Democratic Services Section,
Legal Services Department

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HARROW COUNCIL
CABINET
THURSDAY 29 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
Of the Cabinet meeting held on 8 June 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 on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

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 16 of the Executive Procedure Rules.

(Note: Paragraph 16 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.)

6. Councillor Question Time
Fifteen minutes will be allowed for Members of the Council to question members of the Executive on issues relating to items on the agenda for the meeting and issues arising from the minutes of the previous meeting.

PART 1A

PERFORMANCE BOARD

7. Strategic Performance Report - Quarter 4 2005/2006 (Pages 1 - 16)
Report of the Director of People, Performance and Policy

PART 1B

POLICY / CORPORATE ITEMS

8. Forward Plan 1 July - 31 October 2006 (Pages 17 - 24)
9. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
10. Public Meetings of Cabinet: Question Time (Pages 25 - 28)
Report of the Director of Corporate Governance
11. Corporate Governance Update (Pages 29 - 58)
Report of the Director of Corporate Governance

BUSINESS DEVELOPMENT

12. Revenue and Capital Outturn 2005/6 (Pages 59 - 80)
Report of the Director of Financial and Business Strategy
13. Financial Position (Pages 81 - 90)
Report of the Director of Financial and Business Strategy
14. Use of Resources - Improvement Plan (Pages 91 - 100)
Report of the Director of Financial and Business Strategy

PEOPLE FIRST

- KEY** 15. Voluntary Aided Hindu Primary School (Pages 101 - 108)
Report of the Executive Directors of People First and Urban Living
- KEY** 16. Replacement Residential Unit for 79 Bessborough Road Replacement (Pages 109 - 126)
Report of the Director of Adult Community Care Services

URBAN LIVING

- KEY** 17. Annual Food Service Plan (Pages 127 - 130)
Report of the Executive Director (Urban Living)
- KEY** 18. Petts Hill Bridge Improvement Scheme (Pages 131 - 142)
Report of the Executive Director (Urban Living)

General

19. 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