



CABINET
THURSDAY 3 AUGUST 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 3 AUGUST 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 29 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.

POLICY / CORPORATE ITEMS

7. Forward Plan 1 August - 30 November 2006 (Pages 1 - 8)

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

9. Prosperity Action Teams (Pages 9 - 14)
Report of the Director of Corporate Governance
10. Terms of Reference for Employees' Consultative Forum (Pages 15 - 24)
Report of the Executive Director (Business Development)
11. Education Consultative Forum - Amendments to the Terms of Reference (Pages 25 - 34)
Report of the Executive Director (People First)
12. Appointment of an Assistant to members of Cabinet (Pages 35 - 38)
Report of the Director of Corporate Governance

BUSINESS DEVELOPMENT

13. Strategy for People (Pages 39 - 42)
Report of the Executive Director (Business Development)
- KEY** 14. Financial Position (Pages 43 - 62)
Report of the Director of Financial and Business Strategy
15. Revenue and Capital Budget Monitoring to 30 June 2006 (Pages 63 - 94)
Report of the Director of Financial and Business Strategy
- KEY** 16. Revised Capital Programme 2006-07 (Pages 95 - 106)
Report of the Director of Financial and Business Strategy
17. Budget and Corporate Planning Process 2007-08 to 2009-10 (Pages 107 - 146)
Report of the Director of Financial and Business Strategy and Director of People, Performance and Policy
18. Financial Regulations, Corporate Procurement Strategy, Contract Procedure Rules, Small Business Friendly Concordat (Pages 147 - 152)
Report of the Director of Financial and Business Strategy
19. Section 13a of the Local Government and Finance Act 1992 (Pages 153 - 156)
Report of the Director of Financial and Business Strategy
20. Risk Management Progress Report (Pages 157 - 162)
Report of the Director of Financial and Business Strategy

PEOPLE FIRST

21. Update on Young People's Participation and Proposals for future action (Pages 163 - 200)
Report of the Director of Children's Services
- KEY** 22. Reprovision of Wiseworks (Pages 201 - 224)
Report of the Director of Adult Community Care Services
- KEY** 23. Kenton Learning Centre (Harrow Adult Learning Centre) (Pages 225 - 230)
Report of the Director of Lifelong Learning and Cultural Services

URBAN LIVING

- KEY** 24. Local Development Scheme (LDS) - Document and Timetable Revisions: adoption of Statement of Community Involvement; and Harrow Core Strategy and Site Specific Proposals Issues and Options - Consultation (Pages 231 - 244)
Report of the Executive Director (Urban Living)
- KEY** 25. Prince Edward Playing Fields - Consideration of Proposal submitted by Football First (Pages 245 - 256)
Report of the Executive Director (Urban Living)
26. West House, Pinner Memorial Park (Pages 257 - 262)
Report of the Executive Director (Urban Living)

General

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

AGENDA - PART II

BUSINESS DEVELOPMENT

- KEY** 28. Financial Position (To Follow)
Report of the Director of Financial and Business Strategy

PEOPLE FIRST

- KEY** 29. Reprovision of Wiseworks (Pages 263 - 264)
Report of the Director of Adult Community Care Services
- KEY** 30. Harrow Consortium for Special Needs (HCSN) (Pages 265 - 288)
Report of the Director of Adult Community Care Services

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