



**CABINET**  
**THURSDAY 14 SEPTEMBER 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 14 SEPTEMBER 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
  - (i) Of the Cabinet meeting held on 3 August 2006, having been circulated, be taken as read and signed as a correct record;
  
  - (ii) Of the special Cabinet meeting held on 4 September 2006, having been circulated, be taken as read and signed as a correct record once printed in the Council Minute Volume.
  
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 1 2006/2007 (Pages 1 - 20)  
Report of the Director of People, Policy and Performance

## **PART 1B**

### **POLICY / CORPORATE ITEMS**

8. Forward Plan 1 September - 31 December 2006 (Pages 21 - 26)
9. Reports from the Overview and Scrutiny Committee or Sub-Committees  
(if any).
10. Appointments to Rayners Lane Estate Committee  
On 8 June 2005 Cabinet appointed 2 Councillors from the Rayners Lane ward to the Rayners Lane Estate Committee. However, the relevant ward for this Committee is Roxbourne. Cabinet are requested to consider the appointment of 2 Roxbourne ward Councillors to the Committee.

### **BUSINESS DEVELOPMENT**

11. Business Transformation Project Partnership Board (BTPPB) - Terms of Reference (Pages 27 - 34)  
Report of the Director of Business Transformation

### **PEOPLE FIRST**

12. Joint Commissioning Strategies (Pages 35 - 40)  
Report of the Executive Director (People First)
- KEY** 13. Sport, Recreation and Open Space Plan (Pages 41 - 50)  
Report of the Executive Director (People First)

### **URBAN LIVING**

- KEY** 14. Hindu School (To Follow)  
Report of the Director of Strategic Planning
15. Retail Development Potential in Harrow Town Centre (Pages 51 - 56)  
Report of the Director of Strategic Planning

### **General**

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

## **AGENDA - PART II**

**Nil**

Officers in attendance

Acting Chief Executive  
Executive Director (People First)  
Executive Director (Urban Living)  
Director of Financial and Business Strategy  
Director of Corporate Governance