

# CABINET THURSDAY 9 NOVEMBER 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. Mrs Camilla Bath
- 4. Miss Christine Bednell
- 5. Mrs Kinnear
- 6. Janet Mote
- 7. Paul Osborn
- 8. Mrs Anjana Patel
- 9. Eric Silver

Issued by the Democratic Services Section, Legal Services Department

Tel: 020 8424 1266

alison.atherton@harrow.gov.uk

Contact:

Alison Atherton, Senior Professional Democratic Services (Corporate)

#### HARROW COUNCIL

#### **CABINET**

#### THURSDAY 9 NOVEMBER 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 4 October 2006 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.

1. Petition submitted to Council on 19 October 2006 – Threatened closure of Harrow Young Persons Centre (stands referred to the Executive for consideration)

## 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. <u>Forward Plan 1 November 2006 28 February 2006</u> (Pages 1 12)
- 8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any)
- 9. Appointments to Cabinet Advisory Panels and Consultative Forms (Pages 13 -

18)

The Majority Group have proposed a number of membership changes to the Cabinet Advisory Panels and Consultative Forums and these have been included in the attached schedule for approval.

- 10. <u>Appointment of Cabinet Support Members</u> (Pages 19 20) Following changes to the Portfolios at Council on 19 October 2006, Cabinet is requested to approve changes to the remits of the Cabinet Support Members.
- 11. <u>Membership of the Business Transformation Project Partnership Board (BTPPB)</u>
  The Board has requested that (1) a pool of reserves be appointed to their membership rather than named reserves for each elected Member; and
  - (2) Councillor Bill Stephenson be appointed as a member to the Board in place of Councillor O'Dell, and Councillor Ferry be appointed as a reserve in place of Councillor Stephenson.
- 12. Renaming of the Strategic Planning Advisory Panel and Town Centre Project
  Panel (Pages 21 24)
  Report of the Director of Planning Services
- 13. <u>The Council's Calendar of Meetings 2007/8</u> (Pages 25 44) Report of the Director of Corporate Governance

#### **BUSINESS DEVELOPMENT**

- **KEY** 14. <u>Community Strategy</u> (To Follow)
  Report of the Director of People, Performance and Policy
- **KEY** 15. <u>London Insurance Mutual</u> (Pages 45 56) Report of the Director of Financial and Business Strategy

#### PEOPLE FIRST

16. <u>School Food Improvement Strategy</u> (Pages 57 - 66) Report of the Director of Strategic Services

#### **URBAN LIVING**

- 17. <u>Little Oxhey: Cemetery Development</u> (Pages 67 74) Report of the Executive Director (Urban Living)
- **KEY** 18. Emergency Accommodation in Harrow (To Follow) Report of the Head of Housing
  - 19. <u>Housing Issues and Update</u> (Pages 75 84) Report of the Head of Housing

(Note: This report includes the proposal to disestablish the Housing Improvement Options Advisory Panel – see also item 9)

20. <u>Pinner Park Farm - Reference from the Development Control Committee</u> (Pages 85 - 98)
Report of the Director of Planning Services

# General

# 21. <u>Any Other Urgent Business</u> Which cannot otherwise be dealt with.

# **AGENDA - PART II**

## **URBAN LIVING**

22. <u>Emergency Accommodation in Harrow</u> (To Follow) Report of the Head of Housing

# Officers in attendance

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