



CABINET
THURSDAY 14 DECEMBER 2006
19.30 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

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HARROW COUNCIL
CABINET
THURSDAY 14 DECEMBER 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 9 November 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.

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 2 2006/7 (Pages 1 - 26)
Report of the Director of People, Performance and Policy

PART 1B

POLICY / CORPORATE ITEMS

8. Forward Plan 1 December 2006 - 31 March 2007 (Pages 27 - 36)

9. Reports from the Overview and Scrutiny Committee or Sub-Committees

- (a) Section 17 Crime and Disorder Act 1998 – Response to report from the Safer and Stronger Scrutiny Sub-Committee: (Pages 37 - 70)

Report of the Executive Director (Urban Living)

10. Car Parking Charges (To Follow)
Report of the Director of People, Performance and Policy

- KEY** 11. Outcome of statutory consultations on three particular Community Care Services
(To Follow)
Report of the Director of Adult Community Care Services

BUSINESS DEVELOPMENT

12. Revenue and Capital Monitoring 2006/7 to 30 September 2006 - 2nd Quarter
(Pages 71 - 110)
Report of the Director of Financial and Business Strategy

- KEY** 13. Draft Revenue Budget/Housing Revenue Account (HRA) (To Follow)
Report of the Director of Financial and Business Strategy

- KEY** 14. Draft Capital Programme 2007/8 (To Follow)
Report of the Director of Financial and Business Strategy

15. Estimated Collection Fund Surplus/Deficit at 31 March 2007 (Pages 111 - 114)
Report of the Director of Financial and Business Strategy

16. Grants Advisory Panel - Terms of Reference (Pages 115 - 124)
Report of the Director of Financial and Business Strategy

PEOPLE FIRST

17. Performance Ratings for Adult Social Services (Pages 125 - 130)
Report of the Director of Adult Community Care Services

18. Amalgamation of Cedars First and Middle Schools (Pages 131 - 134)
Report of the Director of Strategic Services

19. Kenton Learning Centre Project (Pages 135 - 138)
Report of the Director of Strategic Services

- KEY** 20. Building Schools for the Future: One-School Pathfinder project (Pages 139 - 144)
Report of the Director of Strategic Services

URBAN LIVING

21. Adoption of Fire Safety and Amenity Standards in respect of Houses in Multiple Occupation (Pages 145 - 152)
Report of the Executive Director (Urban Living)

22. Annual Monitoring Report (Pages 153 - 158)
Report of the Executive Director (Urban Living)
23. Draft further alterations to the London Plan (Spatial Development Strategy for Greater London) (Pages 159 - 184)
Report of the Director of Planning Services

General

24. Disabled Person's Parking Space Objections (Risingholme Road) (PHD 030/06)
(Pages 185 - 198)
Report of the Director of Legal Services
25. Any Other Urgent Business
Which cannot otherwise be dealt with.

AGENDA - PART II

URBAN LIVING

- KEY** 26. Land at Gayton Road (Pages 199 - 224)
Report of the Executive Director (Urban Living)
- KEY** 27. Disposal of Greenhill Road Car Park (Pages 225 - 230)
Report of the Executive Director (Urban Living)
- KEY** 28. Disposal of Tenby Hall (Pages 231 - 236)
Report of the Executive Director (Urban Living)

Officers in attendance

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