

CABINET THURSDAY 18 JANUARY 2007 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

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HARROW COUNCIL

CABINET

THURSDAY 18 JANUARY 2007

AGENDA - PART I

PROCEDURAL

1. <u>Declarations of Interest</u>

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 14 December 2006 to be taken as read and signed as a correct record.

- 3. <u>Arrangement of Agenda</u> To consider whether any of the items listed on the agenda should be considered with the press and public excluded.
- 4. <u>Petitions</u> To receive petitions (if any) submitted by members of the public/Councillors.
- <u>Public Questions</u> 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.)

 <u>Councillor Question Time</u> Fifteen minutes will be allowed for Members of the Council to ask a Portfolio Holder a question on any matter in relation to which the Executive has powers or duties.

POLICY / CORPORATE ITEMS

- 7. Forward Plan 1 January 30 April 2007 (Pages 1 10)
- 8. <u>Reports from the Overview and Scrutiny Committee or Sub-Committees</u> (if any).
 - (a) <u>Children Looked After Scrutiny Report and Response to Government</u> <u>Green Paper:</u> (Pages 11 - 48) Report of the Director of Children's Services
- 9. <u>Organisational Review</u> (To Follow) Report of the Acting Chief Executive

BUSINESS DEVELOPMENT

KEY 10. <u>Calculation of Council Tax Base for 2007/2008</u> (Pages 49 - 54) Report of the Director of Financial and Business Strategy

PEOPLE FIRST

- **KEY** 11. <u>Outcome of statutory consultations on proposed changes to the Meals on Wheels</u> <u>Service</u> (Pages 55 - 78) Report of the Director of Adult Community Care Services
 - 12. <u>LIFT/PFI Project</u> (Pages 79 82) Report of the Director of Strategic Services
 - 13. <u>Corporate Parenting Panel</u> (Pages 83 90) Report of the Director of Children's Services

URBAN LIVING

- **KEY** 14. <u>Disposal of Former Allotments at Kenmore Road</u> (Pages 91 96) Report of the Executive Director (Urban Living)
 - <u>"Scores on the Doors" A Pan-London Pilot Scheme to publicise the results of</u> <u>Food Hygiene/Safety Inspection Results</u> (Pages 97 - 102) Report of the Executive Director (Urban Living)
 - Brent and Harrow Trading Standards Service Re-organisation of Service Structure (Pages 103 - 116) Report of the Executive Director (Urban Living)

General

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

AGENDA - PART II

URBAN LIVING

KEY 18. <u>Street Lighting Private Finance Initiative (PFI) - Outline Business Case (OBC)</u> <u>Approval</u> (Pages 117 - 128) 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 Legal Services