



**CABINET**  
**THURSDAY 15 FEBRUARY 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 and Governance Services Department

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**HARROW COUNCIL**  
**CABINET**  
**THURSDAY 15 FEBRUARY 2007**

**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 Special and Ordinary Cabinet meetings held on 18 January 2007 (2 meetings) to be taken as read and signed as correct records.
  
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 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 February - 31 May 2007 (Pages 1 - 10)
  
8. Reports from the Overview and Scrutiny Committee or Sub-Committees
  - (a) School Nurses CYP Scrutiny Challenge Panel Report: (Pages 11 - 32)

Report of the Director of Children's Services.

[NB: This matter has also been considered by the Health and Social Care Integration Board and is likely to be considered there again in February].

(b) Residents' Information Pack: (Pages 33 - 88)

Report of the Director of Legal and Governance Services.

9. Organisational Structure  
Report of the Acting Chief Executive.

### **BUSINESS DEVELOPMENT**

- KEY** 10. Revenue Budget 2007/8 and Housing Revenue Account 2007/8 and LMS Formula Changes  
Report of the Director of Financial and Business Strategy.
- KEY** 11. Final Capital Programme 2007-08 to 2009-10 (Pages 89 - 96)  
Report of the Director of Financial and Business Strategy.
- KEY** 12. Treasury Management and Prudential Indicators 2007/8 - 2009/10 (Pages 97 - 112)  
Report of the Director of Financial and Business Strategy.
- KEY** 13. Grants to Voluntary Groups 2007-08 (Pages 113 - 240)  
Report of the Director of Financial and Business Strategy.
14. Revenue and Capital Budget Monitoring to 31 December 2006 (Pages 241 - 288)  
Report of the Director of Financial and Business Strategy.

### **PEOPLE FIRST**

- KEY** 15. Integrated Mental Health Service (Pages 289 - 352)  
Report of the Director of Adult Community Care Services.

### **URBAN LIVING**

16. Tenancy Agreement, Garage Licence (Pages 353 - 390)  
Report of the Head of Housing.

### **General**

17. 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 Legal Services