

CABINET THURSDAY 21 JUNE 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. Susan Hall
- 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 21 JUNE 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 Cabinet meeting held on 15 May 2007 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 ask a Portfolio Holder a question on any matter in relation to which the Executive has powers or duties.

PERFORMANCE BOARD

7. <u>Strategic Performance Report - Quarter 4 2006/2007</u> Report of the Director People, Performance and Policy.

POLICY / CORPORATE ITEMS

- 8. <u>Forward Plan 1 June 2007 30 September 2007</u> (Pages 1 10)
- 9. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).

10. <u>Amendments to the Reserve Membership of the Education Admissions and</u> Awards Panel

Nominations have been received to replace the existing Reserve Membership of the Education Admissions and Awards Panel to the following;

- 1. Golam Chowdhury
- 2. Julia Merison
- 3. Narinder Mudhar

FOR DECISION

11. Representations on the Primary Care Trust Joint Working Bodies for the Municipal Year 2007/08 (Pages 11 - 12)

Nominations which were deferred from the previous meeting are now welcome.

FOR DECISION

12. Outturn Report

Report of the Corporate Director, Finance.

STRATEGY AND BUSINESS SUPPORT

- **KEY** 13. Corporate Plan and Best Value Performance Plan Report of the Director People, Performance and Policy.
 - 14. <u>Improvement Programme</u>

Report of the Director People, Performance and Policy.

COMMUNITY AND ENVIRONMENT

15. Public Realm Infrastructure Enhancement – Camrose Avenue / Taunton Way, Edgware (Pages 13 - 20)

Report of the Director of Planning Development and Enterprise

Report of the Director of Planning, Development and Enterprise.

16. <u>Waste Management - Annual Progress Report</u> (Pages 21 - 44) Report of the Corporate Director, Community and Environment.

General

17. Any Other Urgent Business

Which cannot otherwise be dealt with.

AGENDA - PART II

COMMUNITY AND ENVIRONMENT

- **KEY** 18. <u>Land adjacent to former Mortuary site Byron Park</u> (Pages 45 50) Report of the Corporate Director, Community and Environment.
- **KEY** 19. <u>Tyneholme Nursery site Headstone Drive</u> (Pages 51 56) Report of the Corporate Director, Community and Environment.