



CABINET
THURSDAY 19 JULY 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**

Contact:

Kate Boulter, Senior Democratic Services Officer
Tel: 020 8424 1269 email: kate.boulter@harrow.gov.uk

HARROW COUNCIL
CABINET
THURSDAY 19 JULY 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 21 June 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.

GENERAL

7. Forward Plan 1 July 2007 - 31 October 2007 (Pages 1 - 12)
8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
 - (a) Scrutiny Review of Cultural Services: (Pages 13 - 98)
Report of the Director of Community and Cultural Services.

ADULTS AND HOUSING

- KEY** 9. Outcome of Spring 2007 Statutory Consultations on Community Care Services - Eligibility Criteria (Fair Access to Care Services)
Report of the Corporate Director (Adults and Housing).
- KEY** 10. Outcome of Spring 2007 Statutory Consultations on Community Care Services - Day Centre Changes
Report of the Corporate Director (Adults and Housing).
- KEY** 11. Housing Strategy 2007-2012
Report of the Corporate Director (Adults and Housing).

COMMUNITY AND ENVIRONMENT

- KEY** 12. Site at Andrews Close (Pages 99 - 104)
Report of the Corporate Director (Community and Environment).
- KEY** 13. 69 West End Lane (Pages 105 - 108)
Report of the Corporate Director (Community and Environment).

FINANCE

- KEY** 14. Integrated Planning 2008-09 to 2010-11 (Pages 109 - 122)
Report of the Corporate Director (Finance).

STRATEGY AND BUSINESS SUPPORT

15. Improvement Programme
Report of the Director of People, Performance and Policy.
- KEY** 16. Comprehensive Equalities Scheme (Pages 123 - 126)
Report of the Director of People, Performance and Policy.
17. Improving the Council's Communication (Pages 127 - 138)
Report of the Director of People, Performance and Policy.
18. Any Other Urgent Business
Which cannot otherwise be dealt with.

AGENDA - PART II - PRESS AND PUBLIC EXCLUDED

COMMUNITY AND ENVIRONMENT

- KEY** 19. Bid to Big Lottery Fund for Family Learning Funding (Pages 139 - 184)
Report of the Director of Community and Cultural Services.
- KEY** 20. Stanmore and Pinner Hill Golf Courses (Pages 185 - 192)
Report of the Corporate Director (Community and Environment).

ADULTS AND HOUSING

- KEY** 21. Home Care Contracts (Pages 193 - 202)
Report of the Corporate Director (Adults and Housing).