



CABINET
THURSDAY 8 NOVEMBER 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 8 NOVEMBER 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 11 October 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 November 2007 - 29 February 2008 (Pages 1 - 12)

8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
 - (a) Reference from the Overview and Scrutiny Committee Meeting held on 25 September 2007 on Scrutiny/Executive Protocol (Pages 13 - 20)

COMMUNITY AND ENVIRONMENT

- KEY** 9. Development of Leisure and Cultural Services Facilities (Pages 21 - 44)
- KEY** 10. Whitmore School - Development of Community Sports and Leisure Facilities (Pages 45 - 50)
Joint report of the Corporate Director (Community and Environment) and Corporate Director (Children's Services).
- KEY** 11. Land at Vaughan Road (Pages 51 - 54)
Report of the Corporate Director (Community and Environment).
- KEY** 12. 69 West End Lane (Pages 55 - 60)
Report of the Corporate Director (Community and Environment).
- KEY** 13. Community Development Strategy (Pages 61 - 108)
Report of the Director of Community and Cultural Services.
- KEY** 14. Procurement of Replacement Library Management System (Pages 109 - 114)
Report of the Director of Community and Cultural Services.

STRATEGY AND BUSINESS SUPPORT

- KEY** 15. Year Ahead Statement 2008/09 (Pages 115 - 144)
Report of the Chief Executive.
16. Any Other Urgent Business
Which cannot otherwise be dealt with.

AGENDA - PART II - PRESS AND PUBLIC EXCLUDED

COMMUNITY AND ENVIRONMENT

- KEY** 17. Development of Leisure and Cultural Services Facilities (Pages 145 - 152)
Confidential appendices 4, 5, 6 and 7 to agenda item 9.
- KEY** 18. Procurement of Replacement Library Management System (Pages 153 - 158)
Confidential appendix to agenda item 14.
- KEY** 19. Grimsdyke Farm (Pages 159 - 164)
Report of the Corporate Director (Community and Environment).

FINANCE

20. Treasury Management Activity (Pages 165 - 180)
Report of the Corporate Director (Finance).