



CABINET
THURSDAY 13 DECEMBER 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 13 DECEMBER 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 (Pages 1 - 10)
Of the Cabinet meeting held on 8 November 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.

Data Protection Act Notice

Please note that the Council will be recording the proceedings during items 5 and 6 (Public Questions and Councillor Question Time) to help ensure the accuracy of the published minutes, which will be produced after the meeting.

The recording will be retained for 1 month after the date of publication of the minutes, after which date it will be destroyed.

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.
7. Forward Plan 1 December 2007 - 31 March 2008 (Pages 11 - 20)
8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).

9. Cabinet Assistants

(i) To note that Councillor Salim Miah is to stand down as Assistant (Support Member) to the Portfolio Holders for Children's Services and Community and Cultural Services;

(ii) To appoint Councillor Julia Merison as Assistant (Support Member) to the Portfolio Holder for Environment Services; her remit being 'Refuse'.

[The decision on this item will supersede the decision of Cabinet on 8 November 2007].

GENERAL

10. The Council's Calendar of Meetings 2008/09 (Pages 21 - 40)
Report of the Director of Legal and Governance Services

FINANCE

- KEY** 11. Draft Capital Programme 2008-09 - 2010-11 (Pages 41 - 48)
Report of the Corporate Director of Finance
- KEY** 12. Draft Revenue Budget 2008-09 and MTFs 2008-09 - 2010-11 (Pages 49 - 82)
Report of the Corporate Director of Finance
13. Quarter 2 Revenue and Capital Monitoring as at 30 September 2007 (Pages 83 - 116)
Report of the Corporate Director of Finance

COMMUNITY AND ENVIRONMENT

- KEY** 14. Cedars Hall, Uxbridge Road, Harrow (Pages 117 - 120)
Report of the Corporate Director of Community and Environment
- KEY** 15. Stanmore and Pinner Golf Courses (Pages 121 - 126)
Report of the Corporate Director of Community and Environment
16. Dissolution of the Town Centre and Major Projects Panel (Pages 127 - 130)
Report of the Director of Planning, Development and Enterprise
- KEY** 17. Opening Wealdstone High Street to Traffic - Consultation Results and Objections to Traffic Orders (Pages 131 - 174)
Report of the Corporate Director of Community and Environment
18. Any Other Urgent Business
Which cannot otherwise be dealt with.

AGENDA - PART II

COMMUNITY AND ENVIRONMENT

- KEY** 19. Cedars Hall, Uxbridge Road, Harrow (Pages 175 - 178)
Report of the Corporate Director of Community and Environment

- KEY** 20. Stanmore and Pinner Golf Courses (Pages 179 - 186)
Report of the Corporate Director of Community and Environment
- KEY** 21. 2 Garland Road, Honeypot Lane Industrial Estate, Stanmore (Pages 187 - 192)
Report of the Corporate Director of Community and Environment