



CABINET
THURSDAY 14 FEBRUARY 2008
7.30 PM

COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE

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

(Quorum 3, including the Leader or Deputy Leader)

**Issued by the Democratic Services Section,
Legal and Governance Services Department**

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HARROW COUNCIL
CABINET
THURSDAY 14 FEBRUARY 2008

AGENDA - PART I

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; and
 - (b) all other Members present.

2. Minutes (Pages 1 - 18)
Of the Cabinet meeting held on 17 January 2008 to be taken as read and signed as a correct record.

3. Arrangement of Agenda
To consider whether any of the items on the agenda should be considered with the press and public excluded.

4. Petitions
To receive any petitions submitted by members of the public or Councillors.

5. Public Questions *
To receive any public questions received in accordance with paragraph 16 of the Executive Procedure Rules.

Questions will be asked in the order notice of them was received and 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 February 2008 - 31 May 2008 (Pages 19 - 26)

8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).

STRATEGY AND BUSINESS SUPPORT/FINANCE

9. Corporate Plan and Budget
 - (a) Corporate Plan and Budget 2008-09 to 2010-11: (Pages 27 - 32)

Joint report of the Corporate Directors of Finance and Strategy and Business Support

- KEY** (b) Harrow Council Corporate Plan 2008 - 11: (Pages 33 - 68)
Report of the Corporate Director of Strategy and Business Support
- KEY** (c) Revenue Budget 2008-09 and Medium Term Financial Strategy 2008-09 to 2010-11: (Pages 69 - 158)
Report of the Corporate Director of Finance
- KEY** (d) Capital Programme 2008-09 to 2010-11: (Pages 159 - 170)
Report of the Corporate Director of Finance
- KEY** 10. Treasury Management Strategy 2008-2009 and Prudential Indicators 2008-2009 to 2010-2011 (Pages 171 - 186)
Report of the Corporate Director of Finance
11. Quarter 3 Revenue and Capital Monitoring as at 31 December 2007 (Pages 187 - 216)
Report of the Corporate Director of Finance
- KEY** 12. HARP Programme Approval (Pages 217 - 222)
Report of the Director of Business Transformation and Customer Services

ADULTS AND HOUSING

- KEY** 13. Temporary to Permanent Housing Initiative (Pages 223 - 244)
Report of the Interim Corporate Director of Adults and Housing
14. Mill Farm Close Regeneration Proposal (Pages 245 - 322)
Report of the Interim Corporate Director of Adults and Housing
- KEY** 15. LIFT/PFI Project (Pages 323 - 338)
Report of the Interim Corporate Director of Adults and Housing
16. Any Other Urgent Business
Which cannot otherwise be dealt with.

AGENDA - PART II

FINANCE

- KEY** 17. Treasury Management Strategy 2008-09 and Prudential Indicators (Pages 339 - 340)
Appendix 2 to the report of the Corporate Director of Finance at item 10

ADULTS AND HOUSING

- KEY** 18. Temporary to Permanent Housing Initiative (Pages 341 - 364)
Report of the Interim Corporate Director of Adults and Housing

*** DATA PROTECTION ACT NOTICE**

The Council will record 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 one month after the date of publication of the minutes, after which it will be destroyed.