



CABINET
THURSDAY 13 MARCH 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**

Contact:

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HARROW COUNCIL
CABINET
THURSDAY 13 MARCH 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 Cabinet; and
 - (b) all other Members present.

2. Minutes (Pages 1 - 26)
Of the Cabinet meeting held on 14 February 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 Questions
To receive any Councillor questions received in accordance with paragraph 17 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.

7. Forward Plan 1 March 2008 - 30 June 2008 (Pages 27 - 38)

STRATEGY AND BUSINESS SUPPORT

8. Strategic Performance Report - Quarter 3, 2007-08 (Pages 39 - 56)
Report of the Corporate Director of Strategy and Business Support

FINANCE

9. Motor Vehicles Insurance Tender (Pages 57 - 60)
Report of the Corporate Director of Finance

CHILDREN'S SERVICES

- KEY** 10. Determination of Admission Arrangements 2009 (Pages 61 - 64)
Report of the Director of Schools and Children's Development

ADULTS AND HOUSING

- KEY** 11. Housing HRA Capital Programme 2008 -10 (Pages 65 - 78)
Report of the Interim Corporate Director of Adults and Housing

COMMUNITY AND ENVIRONMENT

- KEY** 12. Grants Applications 2008/09 (To Follow)
Report of the Director of Community and Cultural Services
- KEY** 13. New Vehicle Crossings Policy (Pages 79 - 92)
Report of the Corporate Director of Community and Environment
- KEY** 14. Street Lighting PFI Scheme (Pages 93 - 98)
Report of the Corporate Director of Community and Environment
- KEY** 15. Development of Leisure and Cultural Facilities (Pages 99 - 116)
Report of the Corporate Director of Community and Environment Services
16. Any Other Urgent Business
Which cannot otherwise be dealt with.

AGENDA - PART II

COMMUNITY AND ENVIRONMENT

- KEY** 17. Development of Leisure and Cultural Facilities (Pages 117 - 124)
Appendices 4, 5 and 6 in relation to the report of the Corporate Director of Community and Environment at item 15