



CABINET
THURSDAY 15 MAY 2008
7.30 PM

COMMITTEE ROOMS 1 & 2
HARROW CIVIC CENTRE

Chairman: (Leader of the Council)

Membership to be appointed at Annual Council on 8 May 2008

(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 15 MAY 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 - 6)
Of the Cabinet meeting held on 10 April 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 May - 31 August 2008 (Pages 7 - 16)

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

ADULTS AND HOUSING

- KEY** 9. Inspection of Independence and Wellbeing
Presentation by CSCI
- KEY** 10. Adults and Housing Transformation programme (Pages 17 - 88)
Report of the Interim Corporate Director of Adults and Housing

GENERAL

11. Establishment of Committees, Advisory Panels and Consultative Forums (To Follow)
12. Timetable for the consideration of Statutory Plans 2008 (Pages 89 - 94)
Report of the Director of Legal and Governance Services

FINANCE

13. Annual Audit and Inspection Plan 2008-08 (Pages 95 - 128)
Report of the Corporate Director of Finance

COMMUNITY AND ENVIRONMENT

- KEY** 14. Core Strategy 'Preferred Options' Draft Development Plan Document (Pages 129 - 218)
Report of the Corporate Director of Community and Environment
- KEY** 15. Harrow Biodiversity Action Plan (Pages 219 - 380)
Report of the Corporate Director of Community and Environment
16. Association of London Government (ALG) TEC 101 Agreement Variation (To Follow)
Report of the Corporate Director of Community and Environment

STRATEGY AND BUSINESS SUPPORT

- KEY** 17. Efficiency Reviews (Pages 381 - 404)
Report of the Interim Divisional Director of Strategy and Improvement
- KEY** 18. Local Involvement Network (Pages 405 - 412)
Report of the Interim Divisional Director of Strategy and Improvement
19. Any Other Urgent Business
Which cannot otherwise be dealt with.

AGENDA - PART II

Nil

*** DATA PROTECTION ACT NOTICE**

The Council will record items 5 and 6 (Public and Councillor Questions) 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.