



# **PORTFOLIO HOLDER DECISION MEETING**

**MONDAY 5 NOVEMBER 2007  
1.00 PM**

**COMMITTEE ROOM 5,  
HARROW CIVIC CENTRE**

**MEMBERSHIP**

**Leader**

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

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**HARROW COUNCIL**  
**PORTFOLIO HOLDER DECISION MEETING**  
**MONDAY 5 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. **Petitions:**  
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 15 (Part 4D of the Constitution).
  
3. **Public Questions:**  
To receive questions (if any) under the provisions of Executive Procedure Rule 16 (Part 4D of the Constitution).  
  
(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).
  
4. **Matters referred to the Executive Member:**  
(if any)  
  
In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 23 (Part 4F of the Constitution).
  
5. **Reports from the Overview and Scrutiny Committee or Sub-Committee:**  
(if any)

**ADULTS AND HOUSING**

- KEY
6. **Direct Payments - Change to rates-structure and up-lift of payment rates:** (Pages 1 - 12)  
Report of the Interim Director of Adults and Housing.

**GENERAL**

7. **Any Other Urgent Business:**  
Which cannot otherwise be dealt with.

**AGENDA - PART II - NIL**