



**CABINET**  
**THURSDAY 19 JUNE 2008**  
**7.30 PM**

**COMMITTEE ROOMS 1 & 2**  
**HARROW CIVIC CENTRE**

**Chairman:** Councillor DAVID ASHTON (Leader of the Council)

**Councillors:**

1. Marilyn Ashton
2. Miss Christine Bednell
3. Tony Ferrari
4. Susan Hall
5. Barry Macleod-Cullinane
6. Chris Mote
7. Paul Osborn
8. Mrs Anjana Patel

(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 19 JUNE 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 - 44)  
Of the Cabinet meeting held on 15 May 2008 and the special meeting held on 21 May 2008 be taken as read and signed as correct records.
  
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 June - 30 September 2008 (Pages 45 - 54)
  
8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).

**FINANCE**

9. Revenue and Capital Outturn 2007-2008 (Pages 55 - 78)  
Report of the Corporate Director of Finance

**STRATEGY AND BUSINESS SUPPORT**

- KEY**
10. Best Value Performance Plan 2008/09 (Pages 79 - 94)  
Report of the Deputy Chief Executive and Corporate Director of Strategy and

## Business Support

11. Council Improvement Programme (Pages 95 - 128)  
Report of the Interim Divisional Director of Strategy and Improvement

### **CHILDREN'S SERVICES**

- KEY** 12. Strategic Approach to School Re-organisation (Pages 129 - 146)  
Report of the Director of Schools and Children's Development

### **COMMUNITY AND ENVIRONMENT**

- KEY** 13. Relocation of Belmont Synagogue (Pages 147 - 156)  
Report of the Corporate Director of Community and Environment

- KEY** 14. Environmental Crime Enforcement Policy (Pages 157 - 186)  
Report of the Corporate Director of Community and Environment

- KEY** 15. Extension of Vehicle Contract - Hire and Maintenance Contract (Pages 187 - 190)  
Report of the Corporate Director of Community and Environment

16. Any Other Urgent Business  
Which cannot otherwise be dealt with.

## **AGENDA - PART II**

### **COMMUNITY AND ENVIRONMENT**

17. Extension of Vehicle Contract - Hire Contract (Pages 191 - 196)  
Appendix A to the report of the Corporate Director of Community and Environment

- KEY** 18. Leisure Connection Ltd/Leisure in the Community Ltd, Novation and Variation of Management Agreement at Harrow Leisure Centre, Bannister Sports Centre and Hatch End Pool and Lease at Harrow Leisure Centre (Pages 197 - 242)  
Report of the Corporate Director of Community and Environment and the Director of Community and Cultural Services

### **CHILDREN'S SERVICES**

- KEY** 19. Commissioning of Information, Advice and Guidance Contract (Pages 243 - 254)  
Report of the Corporate Director of Children's Services

#### **\* 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.