



CABINET
THURSDAY 17 JULY 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**

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HARROW COUNCIL
CABINET
THURSDAY 17 JULY 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 - 12)
Of the Cabinet meeting held on 19 June 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 July - 31 October 2008 (Pages 13 - 22)

8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
 - (a) Scrutiny Review - Delivering a Strengthened Voluntary and Community Sector (Pages 23 - 40)

 - (b) Progress on Scrutiny Projects: (Pages 41 - 42)
For consideration

PART 1A

PERFORMANCE BOARD

9. Strategic Performance Report - Quarter 4, 2007-08 (Pages 43 - 64)
Report of the Assistant Chief Executive

PART 1B

GENERAL

- KEY** 10. Local Area Agreement 2008-2011 (Pages 65 - 84)
Report of the Assistant Chief Executive

FINANCE

11. Integrated Planning 2009-10 to 2010-2011 (Pages 85 - 94)
Report of the Corporate Director of Finance
12. Annual Health and Safety Report for period 1 April 2007 to 31 March 2008
(Pages 95 - 110)
Report of the Corporate Director of Finance

ADULTS AND HOUSING

- KEY** 13. Homelessness Strategy 2008-2013 (Pages 111 - 170)
Report of the Corporate Director of Adults and Housing

COMMUNITY AND ENVIRONMENT

- KEY** 14. Gating Policy and Procedures (Pages 171 - 190)
Report of the Corporate Director of Community and Environment
15. Any Other Urgent Business
Which cannot otherwise be dealt with.

AGENDA - PART II

FINANCE

16. 2007-08 Treasury Management Activity (Pages 191 - 198)
Report of the Corporate Director of Finance

ADULTS AND HOUSING

- KEY** 17. Adult and Housing Transfer of Residential Homes (Pages 199 - 238)
Appendix to the report of the Corporate Director of Adults and Housing

*** 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.