



CABINET
THURSDAY 18 SEPTEMBER 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:

Alison Atherton, Senior Professional Democratic Services (Corporate)
Tel: 020 8424 1266 alison.atherton@harrow.gov.uk

HARROW COUNCIL
CABINET
THURSDAY 18 SEPTEMBER 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 - 10)
Of the Cabinet meeting held on 17 July 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 September - 31 December 2008 (Pages 11 - 24)

8. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
 - (a) Progress on Scrutiny Projects: (Pages 25 - 26)

For consideration

PART 1A

PERFORMANCE BOARD

9. Strategic Performance Report - Quarter 1 (Pages 27 - 50)

Report of the Assistant Chief Executive

PART 1B

GENERAL

10. Council Values (Pages 51 - 102)
Report of the Divisional Director of Human Resources and Development

- KEY** 11. Year Ahead Statement (Pages 103 - 128)
Report of the Assistant Chief Executive

12. Changes in Panel and Advisory Committee Memberships
Report of the Director of Legal and Governance Services (To Follow)

FINANCE

- KEY** 13. Risk Management (Pages 129 - 152)
Report of the Corporate Director of Finance

14. Revenue and Capital Budget Monitoring 2008 - 2009 (Pages 153 - 186)
Report of the Corporate Director of Finance

15. External Funding Update (Pages 187 - 192)
Report of the Corporate Director of Finance

CHILDREN'S SERVICES

- KEY** 16. Future Organisation of Belmont First School and Belmont Middle School (Pages 193 - 202)
Report of the Director of Schools and Children's Development

COMMUNITY AND ENVIRONMENT

- KEY** 17. Community Safety Partnership Plan Priorities 2008 - 2011 (Pages 203 - 212)
Report of the Divisional Director, Environmental Services

- KEY** 18. Local Development Scheme - Revision (Pages 213 - 240)
Report of the Corporate Director of Community and Environment

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

AGENDA - PART II

COMMUNITY AND ENVIRONMENT

- KEY** 20. Development of the Civic Centre Site (Pages 241 - 332)
Report of the Corporate Director of Community and Environment

*** 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.