



CABINET
THURSDAY 23 OCTOBER 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 23 OCTOBER 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 18 September 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.
 - a) A petition containing 318 signatures has been received from the Greenhill Manor Residents' Association. The petition relates the condition of the pavements in the area of Greenhill Manor and requests that the footpaths be renewed.

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 October 2008 - 31 January 2009 (Pages 7 - 18)

8. Reports from the Overview and Scrutiny Committee or Sub-Committees
 - (a) Scrutiny Work Programme - Feasibility Reports: (To Follow)
Report of the Assistant Chief Executive

- (b) Progress on Scrutiny Projects: (Pages 19 - 20)
For consideration

GENERAL

9. Senior Management Structure (Pages 21 - 26)
Report of the Chief Executive
10. Consultation Strategy (Pages 27 - 46)
Report of the Assistant Chief Executive

FINANCE

- KEY** 11. Corporate IT Strategy (Pages 47 - 76)
Report of the Divisional Director, IT.
12. Integrated Planning 2009 - 10 to 2011-12 (Pages 77 - 92)
Report of the Corporate Director of Finance

ADULTS AND HOUSING

- KEY** 13. Mill Farm Close Regeneration Proposal (Pages 93 - 120)
Report of the Corporate Director of Adults and Housing
- KEY** 14. Carers Strategy 2008 - 2011 (Pages 121 - 172)
Report of the Corporate Director of Adults and Housing
- KEY** 15. Supporting People Strategy Refresh 2008 - 2011 (Pages 173 - 234)
Report of the Corporate Director of Adults and Housing
- KEY** 16. Supporting People Framework Agreement and Access Arrangements (Pages 235 - 278)
Report of the Corporate Director of Adults and Housing

CHILDREN'S SERVICES

- KEY** 17. Amalgamation Policy Document and Implementation Guidance (To Follow)
Report of the Director of Schools and Children's Development
- KEY** 18. Future Organisation of Roxeth Manor First School and Roxeth Manor Middle School (Pages 279 - 286)
Report of the Director of Schools and Children's Services

COMMUNITY AND ENVIRONMENT

19. Wood Farm, Wood Lane, Stanmore (Pages 287 - 302)
Report of the Corporate Director of Community and Environment
20. Development of Town Centre Infrastructure (Pages 303 - 312)
Report of the Corporate Director of Community and Environment
21. Major Projects - Sports and Leisure Sites (Pages 313 - 320)
Report of the Corporate Director of Community and Environment

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

AGENDA - PART II

ADULTS AND HOUSING

23. Mill Farm Regeneration Proposal (Pages 321 - 364)
Appendix to the report of the Corporate Director of Adults and Housing

COMMUNITY AND ENVIRONMENT

24. Development of Town Centre Infrastructure (Pages 365 - 370)
Appendices to the 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.