



CABINET
THURSDAY 18 DECEMBER 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 18 DECEMBER 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 13 November 2008 be taken as read and signed as a correct record.

3. Petitions
To receive any petitions submitted by members of the public or Councillors.

4. 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.

5. 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.

6. Forward Plan 1 December 2008 - 31 March 2009 (Pages 7 - 16)

7. Reports from the Overview and Scrutiny Committee or Sub-Committees
 - (a) Scrutiny Review - "Delivering a Strengthened Voluntary Community Sector for Harrow": (Pages 17 - 116)
Report of the Chief Executive and Director of Community and Cultural Services

 - (b) Scrutiny Review - Place Survey Challenge Panel: (Pages 117 - 136)
Report of the Assistant Chief Executive

 - (c) Standing Scrutiny Review of the Budget - Response to Initial Report: (Pages 137 - 186)
Report of the Corporate Director of Finance and Assistant Chief Executive

 - (d) Progress on Scrutiny Projects: (Pages 187 - 188)
For consideration

PART 1A

PERFORMANCE BOARD

8. Strategic Performance Report - Quarter 2 (To Follow)
Report of the Assistant Chief Executive

PART 1B

FINANCE

- KEY** 9. Draft Revenue Budget 2009-10 to 2011-12 (Pages 189 - 230)
Report of the Corporate Director of Finance
- KEY** 10. Draft Capital Programme 2009-10 to 2011-12 (Pages 231 - 236)
Report of the Corporate Director of Finance
- KEY** 11. Calculation of Council Tax Base for 2009-2010 (Pages 237 - 244)
Report of the Corporate Director of Finance
12. Revenue and Capital Monitoring 2008/09 (Pages 245 - 280)
Report of the Corporate Director of Finance
 13. Half Year 2008-09 Treasury Management Activity (Pages 281 - 290)
Report of the Corporate Director of Finance
 14. Health and Safety Mid Year Progress Report (Pages 291 - 294)
Report of the Corporate Director of Finance

ADULTS AND HOUSING

15. Adults Star-rating (Pages 295 - 324)
Report of the Corporate Director of Adults and Housing

CHILDREN'S SERVICES

- KEY** 16. Future Organisation of Belmont First School and Belmont Middle School (Pages 325 - 336)
Report of the Director of Schools and Children's Development

PLACE SHAPING

- KEY** 17. Local Development Scheme - Revision (Pages 337 - 396)
Report of the Corporate Director of Place Shaping
18. Joint Waste Development Planning Document Progress Report (Pages 397 - 414)
Report of the Corporate Director of Place Shaping

COMMUNITY AND ENVIRONMENT

- KEY** 19. Draft Waste Strategy (Pages 415 - 452)
Report of the Corporate Director of Community and Environment

- KEY** 20. New Fee Structure for Special Treatment Licences - Adjustments to Businesses Operating from Homes (Pages 453 - 468)
Report of the Divisional Director of Environmental Services
21. Any Other Urgent Business
Which cannot otherwise be dealt with.
22. Exclusion of the Press and Public
To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
23.	Joint Waste Development Planning Document Progress Report – Appendix 2	The Appendix contains information under paragraph 5 of Part I of Schedule 12A to the Local Government Act 1972, in respect of which a claim to legal and professional privilege could be maintained in legal proceedings.

AGENDA - PART II

COMMUNITY AND ENVIRONMENT

23. Joint Waste Development Planning Document (Pages 469 - 470)
Appendix 2 to the report of the Corporate Director of Place Shaping

*** 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.