

CABINET THURSDAY 15 JANUARY 2009 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 15 JANUARY 2009

AGENDA - PART I

1. <u>Declarations of Interest</u>

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. <u>Minutes</u> (Pages 1 - 8)

Of the Cabinet meeting held on 18 December 2008 to 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 January 30 April 2008 (Pages 9 16)
- 7. Reports from the Overview and Scrutiny Committee or Sub-Committees
 - (a) <u>Progress on Scrutiny Projects:</u> (Pages 17 18) For consideration

GENERAL

8. <u>Price Waterhouse Coopers Performance Benchmarking</u> Presentation

9. <u>Timetable for the preparation and consideration of Statutory Plans and Strategies</u>
2008/09 - Variation (Pages 19 - 22)
Report of the Director of Legal and Governance Services

FINANCE

KEY 10. <u>Collection Fund 2009-10</u> (Pages 23 - 26) Report of the Corporate Director of Finance

CHILDREN'S SERVICES

- KEY 11. Future Organisation of Roxeth Manor First School and Roxeth Manor Middle School (Pages 27 38)
 Report of the Director of Schools and Children's Development
- **KEY** 12. Proposals for School Reorganisation in Harrow (Pages 39 96) Report of the Director of Schools and Children's Development
 - Children's Trust (Pages 97 106)
 Report of the Corporate Director of Children's Services

COMMUNITY AND ENVIRONMENT

- KEY 14. <u>Draft Climate Change Strategy</u> (Pages 107 138) Report of the Divisional Director of Environment Services
- **KEY** 15. <u>London Councils London Borough Grants Scheme 2009/10</u> (Pages 139 148) Report of the Director of Community and Cultural Services
 - Any Other Urgent Business
 Which cannot otherwise be dealt with.

AGENDA - PART II

Nil

* 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.