



CABINET
THURSDAY 12 FEBRUARY 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 12 FEBRUARY 2009

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 15 January 2009 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 February - 31 May 2009 (Pages 13 - 20)

7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
 - (a) Progress on Scrutiny Projects: (Pages 21 - 22)
For consideration

FINANCE

8. Corporate Plan and Budget
 - (a) Corporate Plan and Budget 2009-10 to 2011-12: (Pages 23 - 30)
Report of the Corporate Director of Finance and Assistant Chief Executive

 - (b) Harrow Council Corporate Plan 2009-12: (To Follow)
Report of the Assistant Chief Executive

KEY

KEY (c) Revenue Budget 2009-10 to 2011-12: (Pages 31 - 106)

Report of the Corporate Director of Finance

KEY (d) Capital Programme 2009 - 10 to 2011 - 12: (Pages 107 - 116)

Report of the Corporate Director of Finance

KEY 9. Treasury Management Strategy, Prudential Indicators and Minimum Revenue Provision (MRP) Policy and Strategy 2009-10 (Pages 117 - 134)

Report of the Corporate Director of Finance

10. Revenue and Capital Monitoring 2008-09 (Pages 135 - 168)

Report of the Corporate Director of Finance

PLACE SHAPING

KEY 11. Tourism Strategy (Pages 169 - 206)

Report of the Corporate Director of Place Shaping

ADULTS AND HOUSING

KEY 12. To agree arrangements for the transfer of responsibility for commissioning social care services for people with a learning disability from the NHS to the Council (Pages 207 - 224)

Report of the Corporate Director of Adults and Housing

COMMUNITY AND ENVIRONMENT

13. Transfer of Council Grant Funding from Harrow Council for Racial Equality (HCRE) to Harrow Association of Voluntary Service (HAVS) (Pages 225 - 268)

Report of the Director of Community and Cultural Services

14. 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.