



CABINET
THURSDAY 26 MARCH 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**

Contact:

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

HARROW COUNCIL
CABINET
THURSDAY 26 MARCH 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 - 20)
Of the Cabinet meeting held on 12 February 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 March - 30 June 2009 (Pages 21 - 30)

7. United Kingdom Youth Parliament Winners
Announcement of winners

8. Annual Audit and Inspection Letter (Pages 31 - 34)
Report of the Corporate Director of Finance

9. Reports from the Overview and Scrutiny Committee or Sub-Committees
 - (a) Delivering a Strengthened Voluntary and Community Sector: (Pages 35 - 46)
Report of the Director of Community and Cultural Services

 - (b) Scrutiny Review: Right to Manage Challenge Panel: (Pages 47 - 66)
Report considered by the Overview and Scrutiny Committee and the subsequent reference are attached for information

- (c) Progress on Scrutiny Projects: (Pages 67 - 68)
For consideration

PART 1A

PERFORMANCE BOARD

10. Strategic Performance Report - Quarter 3 (Pages 69 - 100)
Report of the Assistant Chief Executive

PART 1B

GENERAL

- KEY** 11. Sustainable Community Strategy (Pages 101 - 168)
Report of the Assistant Chief Executive
- KEY** 12. Communications Plan 2009/10 (Pages 169 - 196)
Report of the Assistant Chief Executive
13. Changes in Cabinet Panel Memberships
The Conservative Group have proposed the following changes to Cabinet Panel memberships
1. Councillor Kulkarni to replace Councillor Eileen Kinnear as Member of the Traffic and Road Safety Advisory Panel
 2. Councillor Osborn to replace Councillor Kulkarni as reserve on the Traffic and Road Safety Advisory Panel
 3. Councillor Myra Michael to replace Councillor Kinnear as reserve Member on the Tenants' and Leaseholders' Consultative Forum

FINANCE

- KEY** 14. Council Insurance Renewal 1 April 2009 (Pages 197 - 200)
Report of the Corporate Director of Finance

ADULTS AND HOUSING

- KEY** 15. To agree a new model for delivery of the Community Equipment Service (Pages 201 - 272)
Report of the Corporate Director of Adults and Housing

CHILDREN'S SERVICES

- KEY** 16. Determination of Admission Arrangements - Academic Year 2010/11 (Pages 273 - 370)
Report of the Corporate Director of Children's Services

COMMUNITY AND ENVIRONMENT

- KEY** 17. Grant Funding 2009/10 (Pages 371 - 392)
Report of the Director of Community and Cultural Services
18. Any Other Urgent Business
Which cannot otherwise be dealt with.

19. 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>
20.	Key Decision – Council Insurance Renewal 1 April 2009	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

AGENDA - PART II

FINANCE

- KEY** 20. Council Insurance Renewal 1 April 2009 (To Follow)
Report of the Corporate Director of Finance

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.

Publication of decisions	Tuesday 31 March 2009
Deadline for Call in	5.00 pm on Tuesday 7 April 2009
Decisions implemented if not Called in	Wednesday 8 April 2009