

# CABINET THURSDAY 14 MAY 2009 7.30 PM

## COMMITTEE ROOMS 1 & 2 HARROW CIVIC CENTRE

Chairman: (Leader of the Council)

Membership to be appointed at Annual Council on 7 May 2009

(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 14 MAY 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. <u>Minutes</u> (Pages 1 - 10)

Of the Cabinet meeting held on 23 April 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 May 31 August 2009 (Pages 11 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>Establishment of Cabinet Committees, Advisory Panels and Consultative Forums</u> and appointment of Chairmen (To Follow)
- 9. <u>Timetable for the preparation and consideration of Statutory Plans and Strategies</u> 2009/10 (Pages 19 24)

Report of the Director of Legal and Governance Services

#### **FINANCE**

10. <u>Comprehensive Area Assessment and Audit Fee Letters 2009/10</u> (Pages 25 - 34)

Report of the Corporate Director of Finance and Assistant Chief Executive

#### ADULTS AND HOUSING

KEY 11. <u>Temporary to Permanent Housing Initiative</u> (To Follow) Report of the Divisional Director of Housing

#### **CHILDREN'S SERVICES**

**KEY** 12. Future organisation of Priestmead First School and Priestmead Middle School (Pages 35 - 42)

Report of the Director of Schools and Children's Development

## **PLACE SHAPING**

- **KEY** 13. <u>Cedars Hall, Uxbridge Road, Harrow</u> (Pages 43 52) Report of the Corporate Director of Place Shaping
- KEY 14. <u>Sustainable Building Design Supplemental Planning Document Adoption</u> (Pages 53 160)

  Report of the Corporate Director of Place Shaping
  - 15. Any Other Urgent Business

Which cannot otherwise be dealt with.

#### **AGENDA - PART II**

Nil

## \* DATA PROTECTION ACT NOTICE

The Council will record items 4 and 5 (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 19 May 2009
Deadline for Call in	5.00 pm on 27 May 2009
Decisions implemented if not Called in	28 May 2009