



CABINET
THURSDAY 18 JUNE 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:

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HARROW COUNCIL
CABINET
THURSDAY 18 JUNE 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 - 18)
Of the Cabinet meeting held on 14 May 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 June - 30 September 2009 (Pages 19 - 26)

7. Reports from the Overview and Scrutiny Committee or Sub-Committees (if any).
 - (a) Progress on Scrutiny Projects: (Pages 27 - 28)
For consideration

FINANCE

8. Revenue and Capital Outturn 2008-09 (To Follow)
Report of the Corporate Director of Finance

9. Treasury Management Outturn Report 2008-09 (Pages 29 - 38)
Report of the Corporate Director of Finance

ADULTS AND HOUSING

- KEY** 10. Future Partnership Governance Arrangements for Adult Health and Social Care in Harrow (Pages 39 - 78)
Report of the Corporate Director of Adults and Housing
- KEY** 11. Revised Housing Revenue Account Budget 2009-10 and Medium Term Financial Strategy 2009-10 to 2011-12 (Pages 79 - 90)
Report of the Divisional Director of Housing

CHILDREN'S SERVICES

- KEY** 12. Building Schools for the Future (Pages 91 - 104)
Report of the Director of Schools and Children's Development

PLACE SHAPING

13. Place Shaping Directorate - Prospectus 2009/10 (Pages 105 - 136)
Report of the Corporate Director of Place Shaping
- KEY** 14. Tourism Strategy (Pages 137 - 176)
Report of the Corporate Director of Place Shaping
- KEY** 15. Local Development Scheme - Revision (To Follow)
Report of the Corporate Director of Place Shaping

GENERAL

16. Member Development - Future Operating Arrangements (To Follow)
Report of the Director of Legal and Governance Services
17. 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 23 June 2009
Deadline for Call in	5.00 pm on 30 June 2009
Decisions implemented if not Called in	1 July 2009