



**CABINET**  
**THURSDAY 16 JULY 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 16 JULY 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 18 June 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 July - 31 October 2009 (Pages 13 - 20)
  
7. Reports from the Overview and Scrutiny Committee or Sub-Committees
  - (a) Use of Resources Challenge Panel Outcome: (Pages 21 - 38)  
Joint report of the Assistant Chief Executive and the Corporate Director of Finance, and reference from the Overview and Scrutiny Committee meeting held on 11 June 2009.
  
  - (b) Progress on Scrutiny Projects: (Pages 39 - 40)  
For consideration.

**PART 1A**

**PERFORMANCE BOARD**

8. Strategic Performance Report - Quarter 4 (Pages 41 - 80)  
Report of the Assistant Chief Executive.

## **PART 1B**

### **GENERAL**

- KEY** 9. Better Deal for Residents Programme (Pages 81 - 90)  
Report of the Assistant Chief Executive.

### **FINANCE**

- KEY** 10. Integrated Planning 2010-11 to 2012-13 (Pages 91 - 118)  
Joint report of the Corporate Director of Finance and the Assistant Chief Executive.
11. Health and Safety Annual Report 2008/9 (Pages 119 - 134)  
Report of the Corporate Director of Finance.

### **ADULTS AND HOUSING**

- KEY** 12. Council Housing Responsive Repairs and Capital Programme  
Report of the Divisional Director of Housing.

### **PLACE SHAPING**

- KEY** 13. Cedars Youth and Community Centre, Chicheley Gardens, Harrow Weald  
(Pages 135 - 154)  
Joint report of the Corporate Directors of Children's Services and Place Shaping.
- KEY** 14. Consideration of a Lease of Land to Orange for a Telecommunications Site at Chapel Lane Car Park or Land Immediately Adjacent in Pinner (Pages 155 - 162)  
Report of the Corporate Director of Place Shaping.
15. Any Other Urgent Business  
Which cannot otherwise be dealt with.
16. Exclusion of the Press and Public  
To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves 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>
17.	Disposal of the Leaping Bar, Carmelite Road	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**

### **PLACE SHAPING**

17. Disposal of the Leaping Bar, Carmelite Road (Pages 163 - 170)  
Report of the Corporate Director of Place Shaping.

#### **\* 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 21 July 2009
Deadline for Call in	5.00 pm on 28 July 2009
Decisions implemented if not Called in	29 July 2009