



**CABINET**  
**THURSDAY 17 SEPTEMBER 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. Jean Lammiman
6. Barry Macleod-Cullinane
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 17 SEPTEMBER 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 - 10)  
Of the Cabinet meeting held on 16 July 2009 to be taken as read and signed as a correct record.
  
3. Petitions  
To receive (a) a petition from Friends of the Earth on Climate Change;  
  
(b) any other 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 September 2009 - 31 December 2009 (Pages 11 - 22)
  
7. Membership of Cabinet Bodies
  - (a) The Labour Group has indicated that they wish to (1) replace Councillor David Gawn with Councillor Phillip O'Dell as a main Member of the Tenants' and Leaseholders' Consultative Forum; (2) replace Councillor Phillip O'Dell with Councillor David Gawn as first reserve on the Forum;
  
  - (b) To appoint I-Foundation representative, Ms Kamlesh Bahl, to the Harrow Admissions Forum.

8. Reports from the Overview and Scrutiny Committee or Sub-Committees

- (a) Scrutiny Review - Extended Schools as Community Resources: (Pages 23 - 92)

Report of the Corporate Director of Children's Services, and reference from the Overview and Scrutiny Committee meeting held on 11 June 2009.

- (b) Progress on Scrutiny Projects: (Pages 93 - 96)

For consideration

**FINANCE**

- KEY** 9. Risk Management (Pages 97 - 118)  
Report of the Corporate Director of Finance
10. Revenue and Capital Monitoring 2009/10 (Pages 119 - 124)  
Report of the Corporate Director of Finance

**CHILDREN'S SERVICES**

- KEY** 11. Future Organisation of Priestmead First School and Priestmead Middle School (Pages 125 - 140)  
Report of the Corporate Director of Schools and Children's Development
12. Complaint against Harrow Council in respect of the Amalgamation of West Lodge First School and West Lodge Middle School (Pages 141 - 166)  
Report of the Corporate Director of Children's Services

**COMMUNITY AND ENVIRONMENT**

- KEY** 13. A new Vision for West London's Joint Waste Management Strategy (Pages 167 - 210)  
Report of the Divisional Director of Environmental Services
- KEY** 14. London Borough of Harrow - Waste Management Strategy - Adoption (Pages 211 - 244)  
Report of the Corporate Director of Community and Environment
- KEY** 15. Climate Change Strategy - Adoption (Pages 245 - 322)  
Report of the Divisional Director of Environmental Services
- KEY** 16. Proposed Assessment Process (To Follow)  
Report of the Corporate Director of Community and Environment and recommendation from the Grants Advisory Panel meeting held on 8 September 2009.

**PLACE SHAPING**

- KEY** 17. Credit Union (Pages 323 - 330)  
Report of the Corporate Director of Place Shaping

## GENERAL

18. Member Development - Future Operating Arrangements (Pages 331 - 348)  
Report of the Director of Legal and Governance Services
19. Local Government and Public Involvement in Health Act 2007 Leadership Models  
(Pages 349 - 354)  
Report of the Director of Legal and Governance Services
20. Timetable for the Preparation and Consideration of Statutory Plans and Strategies 2009/10 (Pages 355 - 358)  
Report of the Director of Legal and Governance Services
21. 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 22 September 2009    |
| Deadline for Call in                   | 5.00 pm on 29 September 2009 |
| Decisions implemented if not Called in | 30 September 2009            |