



CABINET
THURSDAY 12 NOVEMBER 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 12 NOVEMBER 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 22 October 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 November 2009 - 28 February 2010 (Pages 13 - 22)

7. Progress on Scrutiny Projects (Pages 23 - 26)
For consideration

8. Recession Busting Committee (Pages 27 - 28)
Motion referred by Council on 29 October 2009

GENERAL

9. Calendar of Meetings 2010/11 (Pages 29 - 32)
Report of the Director of Legal and Governance Services
 - (a) Summary and Calendar (Pages 33 - 48)

FINANCE

10. Revised Policies for Finance and Procurement (Pages 49 - 54)
Report of the Corporate Director of Finance
11. Council Insurance Contracts Tender (Pages 55 - 62)
Report of the Corporate Director of Finance

CHILDREN'S SERVICES

- KEY** 12. Future Organisation of Welldon Park First School and Welldon Park Middle School (Pages 63 - 74)
Report of the Director of Schools and Children's Development
- KEY** 13. Roxbourne First School Nursery Class (Pages 75 - 102)
Report of the Director of Schools and Children's Development

COMMUNITY AND ENVIRONMENT

- KEY** 14. Community Street Champions (To Follow)
Report of the Divisional Director of Environmental Services
- KEY** 15. Property Marking Community Safety Initiative (To Follow)
Report of the Divisional Director of Environmental Services
16. 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 17 November 2009
Deadline for Call in	5.00 pm on 24 November 2009
Decisions implemented if not Called in	25 November 2009