



**CABINET**  
**THURSDAY 17 DECEMBER 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 and/or Deputy Leader)**

**Issued by the Democratic Services Section,  
Legal and Governance Services Department**

**Contact:**

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**HARROW COUNCIL**  
**CABINET**  
**THURSDAY 17 DECEMBER 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 - 16)  
Of the Cabinet meeting held on 12 November 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 December 2009 - March 2010 (Pages 17 - 28)
  
7. Progress on Scrutiny Projects (Pages 29 - 30)  
For consideration

**GENERAL**

8. Strategic Performance Report - Quarter 2 (Pages 31 - 72)  
Report of the Assistant Chief Executive
  
9. Outcome of the Comprehensive Area Assessment (Pages 73 - 80)  
Report of the Assistant Chief Executive

## **FINANCE**

10. Half Year 2009/10 Treasury Management Activity (Pages 81 - 86)  
Report of the Corporate Director Finance
11. Revenue and Capital Monitoring 2009/10 (Pages 87 - 114)  
Report of the Corporate Director Finance
- KEY** 12. Draft Revenue Budget 2010-11 to 2012-13 (Pages 115 - 146)  
Report of the Corporate Director Finance
- KEY** 13. Draft Capital Programme 2010-2011 to 2012-13 (Pages 147 - 156)  
Report of the Corporate Director Finance
- KEY** 14. Calculation of Council Tax Base for 2010-2011 (Pages 157 - 164)  
Report of the Corporate Director Finance

## **ADULTS AND HOUSING AND FINANCE**

- KEY** 15. Draft Housing Revenue Account Budget 2010-11 to 2012-13 (Pages 165 - 180)  
Joint Report of the Interim Divisional Director Housing and the Corporate Director Finance

## **COMMUNITY AND ENVIRONMENT**

- KEY** 16. Council's Third Sector Strategy - Final Draft for Consultation (Pages 181 - 206)  
Report of the Corporate Director Community and Environment
- KEY** 17. Harrow Corporate Major Works Contract (Pages 207 - 218)  
Report of the Corporate Director Community and Environment

## **PLACE SHAPING**

- KEY** 18. London Development Agency (LDA) Contract Employment Programme for Parents (Pages 219 - 224)  
Report of the Corporate Director Place Shaping
- KEY** 19. Proposed Extension of the Tookes Green Conservation Area (To Follow)  
Report of the Corporate Director Place Shaping
- KEY** 20. Pinner Conservation Areas Supplementary Planning Document (To Follow)  
Report of the Corporate Director Place Shaping
21. Any Other Urgent Business  
Which cannot otherwise be dealt with.

22. 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>
26.	Harrow Corporate Major Works Procurement (Appendix A)	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**

- KEY** 23. Harrow Corporate Major Works Contract (Pages 225 - 232)  
Appendix A to the report of the Corporate Director Community and Environment at item 17

**\* 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 December 2009
Deadline for Call in	5.00 pm on 31 December 2009
Decisions implemented if not Called in	1 January 2010