

Cabinet AGENDA

DATE: Thursday 11 February 2010

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP

Chairman: Councillor David Ashton (Leader of the Council)

Portfolio Holders:

Marilyn Ashton	Planning, Development and Enterprise
Miss Christine Bednell	Children's Services
Tony Ferrari	Major Contracts and Property
Susan Hall	Deputy Leader, Environment and Community Safety
Jean Lammiman	Community and Cultural Services
Barry Macleod-Cullinane	Adults and Housing
Paul Osborn	Performance, Communication and Corporate Services
Mrs Anjana Patel	Schools and Children's Development

(Quorum 3, including the Leader and/or Deputy Leader)

Contact: Daksha Ghelani, Acting Senior Professional - Democratic Services
Tel: 020 8424 1881 E-mail: daksha.ghelani@harrow.gov.uk

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 14 January 2010 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 FEBRUARY 2010 - 31 MAY 2010 (Pages 17 - 26)

For noting

7. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEES

- (a) Standing Scrutiny Review of the Budget - Final Report: (Pages 27 - 64)

Reference from the Overview and Scrutiny Committee held on 28 January 2010.

- (b) Progress on Scrutiny Projects: (Pages 65 - 66)

For consideration

GENERAL

- KEY 8. CORPORATE PLAN AND BUDGET 2010-11 TO 2012-13** (Pages 67 - 78)
- Joint Report of the Corporate Director Finance and the Assistant Chief Executive
- (a) Corporate Plan 2010-11 - 2012-13 (Pages 79 - 118)

FINANCE

- KEY 9. REVENUE BUDGET 2010-11 TO 2012-13** (Pages 119 - 202)
- Report of the Corporate Director Finance
- 10. FEES AND CHARGES FOR COUNCIL SERVICES** (Pages 203 - 256)
- Report of the Corporate Director Finance
- KEY 11. HOUSING REVENUE ACCOUNT 2010-11 TO 2012-13** (Pages 257 - 274)
- Joint Report of the Corporate Director Finance and Interim Divisional Director Housing
- KEY 12. CAPITAL PROGRAMME 2010-11 TO 2012-13** (Pages 275 - 286)
- Report of the Corporate Director Finance
- KEY 13. REVENUE AND CAPITAL MONITORING TO 31 DECEMBER 2009**
(Pages 287 - 308)
- Report of the Corporate Director Finance
- KEY 14. TREASURY MANAGEMENT STRATEGY, PRUDENTIAL INDICATORS AND MINIMUM REVENUE PROVISION (MRP) POLICY AND STRATEGY 2010-11** (Pages 309 - 324)
- Report of the Corporate Director Finance

CHILDREN'S SERVICES

- KEY 15. ROXBOURNE FIRST SCHOOL NURSERY CLASS** (Pages 325 - 338)
- Report of the Director Schools and Children's Development
- KEY 16. SCHOOL PLACE PLANNING STRATEGY 2010-2013** (Pages 339 - 396)
- Report of the Director Schools and Children's Development

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 16 February 2010
Deadline for Call in	5.00 pm on 23 February 2010
Decisions implemented if not Called in	24 February 2010