

# Cabinet AGENDA

**DATE:** Thursday 18 March 2010

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

## MEMBERSHIP

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**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)**

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# **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 - 20)**

Of the Cabinet meeting held on 11 February 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 MARCH 2010 - 30 JUNE 2010 (Pages 21 - 30)**

For noting.

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

- (a) Integrated Care Organisation Challenge Panel: (Pages 31 - 54)

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

- (b) Progress on Scrutiny Projects: (Pages 55 - 56)

For consideration

## **GENERAL**

8. **STRATEGIC PERFORMANCE REPORT - QUARTER 3** (Pages 57 - 98)

Report of the Assistant Chief Executive

- KEY** 9. **COMMUNICATIONS PLAN 2010/11** (Pages 99 - 146)

Report of the Assistant Chief Executive

10. **STRATEGY FOR PEOPLE 2010/12** (Pages 147 - 192)

Report of the Divisional Director Human Resources and Development

## **FINANCE**

11. **BUDGET UPDATE** (Pages 193 - 198)

Report of the Corporate Director Finance

## **ADULTS AND HOUSING**

- KEY** 12. **MILL FARM CLOSE REGENERATION PROPOSAL** (Pages 199 - 214)

Report of the Corporate Director Adults and Housing

## **CHILDREN'S SERVICES**

- KEY** 13. **DETERMINATION OF COMMUNITY SCHOOL ADMISSIONS ARRANGEMENTS - ACADEMIC YEAR 2011/12** (Pages 215 - 228)

Report of the Corporate Director Children's Services

## **COMMUNITY AND ENVIRONMENT/PLACE SHAPING**

14. **RESPONSE TO SUSTAINABILITY REVIEW** (To Follow)

Joint report of the Corporate Director Community and Environment and the Corporate Director Place Shaping

## **COMMUNITY AND ENVIRONMENT**

- KEY** 15. **THIRD SECTOR STRATEGY** (Pages 229 - 264)

Report of the Corporate Director Community and Environment

- KEY** 16. **GRANT FUNDING 2010/11** (To Follow)

Report of the Corporate Director Community and Environment

## **PLACE SHAPING**

**KEY 17. ACCESSIBLE HOMES SPD** (Pages 265 - 270)

Report of the Divisional Director Planning

**18. 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 23 March 2010
Deadline for Call in	5.00 pm on 30 March 2010
Decisions implemented if not Called in	31 March 2010