



# **PORTFOLIO HOLDER DECISION MEETING**

**FRIDAY 6 FEBRUARY 2009  
4.30 PM**

**COMMITTEE ROOMS 1 & 2,  
HARROW CIVIC CENTRE**

**MEMBERSHIP**

**Portfolio Holder for Performance, Communications and Corporate  
Services**

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

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**HARROW COUNCIL**  
**PORTFOLIO HOLDER DECISION MEETING**  
**FRIDAY 6 FEBRUARY 2009**

**AGENDA - PART I**

**PROCEDURAL**

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 Committee, Sub Committee, Panel or Forum;
  - (b) all other Members present in any part of the room or chamber.
2. **Declarations of Any Dispensations Granted by the Standards Committee:**  
To receive declarations of any dispensations granted by the Standards Committee.
3. **Minutes:** (Pages 1 - 2)  
That the minutes of the meeting held on 29 July 2009 be taken as read and signed as a correct record.
4. **Petitions:**  
To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 15 (Part 4D of the Constitution).
5. **Public Questions:**  
To receive questions (if any) under the provisions of Executive Procedure Rule 16 (Part 4D of the Constitution).
6. **Matters referred to the Executive Member:**  
In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 23 (Part 4F of the Constitution).
7. **Reports from the Overview and Scrutiny Committee or Sub-Committees:**  
(if any)
- key 8. **Waste Management Programme Approval:** (Pages 3 - 10)  
Report of the Director of Business Transformation and Customer Services.
9. **Any Other Urgent Business:**  
Which cannot otherwise be dealt with.
10. **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>
11	Enclosures to Waste Management Programme Approval report	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 11. **Waste Management Programme Approval:** (Pages 11 - 242)  
 Appendices to the report of the Director of Business Transformation and Customer Services.