



# **PORTFOLIO HOLDER DECISION MEETING**

**MONDAY 3 AUGUST 2009  
3.00 PM**

**COMMITTEE ROOM 3,  
HARROW CIVIC CENTRE**

**MEMBERSHIP**

**Performance, Communication and Corporate Services  
Portfolio Holder**

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

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**HARROW COUNCIL**  
**PORTFOLIO HOLDER DECISION MEETING**  
**MONDAY 3 AUGUST 2009**

**AGENDA - PART I**

1. **Declarations of Interest and Declarations of Any Dispensations Granted by the Standards Committee:**

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. **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).

3. **Public Questions:**

To receive questions (if any) under the provisions of Executive Procedure Rule 16 (Part 4D of the Constitution).

(Note: Paragraph 16 of the Executive Procedure Rules stipulates that questions will be asked in the order notice of them was received and that there be a time limit of 15 minutes).

4. **Matters referred to the Executive Member:**

In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 23 (Part 4F of the Constitution).

5. **Reports from the Overview and Scrutiny Committee or Sub-Committees:**  
(if any)

KEY 6. **HARP2 Programme Approval:** (Pages 1 - 8)  
Report of the Director of Business Transformation and Customer Service.

KEY 7. **Special Needs Transport Project:** (Pages 9 - 16)  
Report of the Director of Business Transformation and Customer Service.

KEY 8. **Waste Management Programme - Extension of Scope to include Radio Frequency Identification (RFID) for Trade Waste:** (Pages 17 - 24)  
Report of the Director of Business Transformation and Customer Service.

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 items of business, on the grounds that they involve 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.	HARP2 Programme Approval	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).
12.	Special Needs Transport Programme	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).
13.	Waste Management Programme - Extension of Scope to include Radio Frequency Identification (RFID) for Trade Waste	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**

11. **HARP2 Programme Approval:** (Pages 25 - 176)  
Appendix to the report of the Director of Business Transformation and Customer Service at item 6.
12. **Special Needs Transport Project:** (Pages 177 - 216)  
Appendix to the report of the Director of Business Transformation and Customer Service at item 7.
13. **Waste Management Programme - Extension of Scope to include Radio Frequency Identification (RFID) for Trade Waste:** (Pages 217 - 234)  
Appendix to the report of the Director of Business Transformation and Customer Service at item 8.