

Cabinet AGENDA

DATE: Thursday 15 July 2010

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP

Chairman: Councillor Bill Stephenson (Leader of the Council)

Portfolio Holders:

| | |
|------------------|---|
| Bob Currie | Housing |
| Margaret Davine | Adult Social Care, Health and Wellbeing |
| Keith Ferry | Planning, Development and Enterprise |
| Brian Gate | Schools and Colleges |
| Mitzi Green | Children's Services |
| Graham Henson | Performance, Customer Services and Corporate Services |
| Thaya Idaikkadar | Property and Major Contracts |
| Phillip O'Dell | Environment and Community Safety |
| Mrs Rekha Shah | Community and Cultural Services |

(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 - 22)

That the minutes of the Cabinet meeting held on 23 June 2010 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 JULY - 31 OCTOBER 2010 (Pages 23 - 30)

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

- (a) Progress on Scrutiny Projects: (Pages 31 - 32)

For consideration.

GENERAL/FINANCE

KEY 8. IN YEAR FUNDING CUTS 2010/11 (Pages 33 - 38)

Report of the Corporate Director Finance.

KEY 9. BETTER DEAL FOR RESIDENTS PROGRAMME: SHAPING HARROW FOR THE FUTURE (Pages 39 - 56)

Joint Report of the Chief Executive and Assistant Chief Executive.

10. INTEGRATED PLANNING 2011/12 TO 2015/16 (Pages 57 - 68)

Joint Report of the Corporate Director Finance and the Assistant Chief Executive.

11. ANNUAL HEALTH AND SAFETY REPORT 2009/10 (Pages 69 - 82)

Report of the Corporate Director Finance.

12. STRATEGIC PERFORMANCE REPORT - QUARTER 4 (Pages 83 - 122)

Report of the Assistant Chief Executive.

ADULTS AND HOUSING

KEY 13. HOUSING AMBITION PLAN 2010/12 (Pages 123 - 132)

Report of the Divisional Director Housing Services.

[Cabinet Members are advised to bring the enclosure previously supplied to them to the meeting.]

KEY 14. A FRAMEWORK AGREEMENT FOR ADULT HOME SUPPORT SERVICES FOR HARROW IN PARTNERSHIP WITH THE WEST LONDON ALLIANCE (Pages 133 - 162)

Report of the Corporate Director Adults and Housing.

CHILDREN'S SERVICES

KEY 15. FUTURE ORGANISATION OF LONGFIELD FIRST SCHOOL AND LONGFIELD MIDDLE SCHOOL (Pages 163 - 176)

Report of the Director Schools, Quality Assurance and Commissioning.

COMMUNITY AND ENVIRONMENT

KEY 16. FOOD SAFETY PLAN 2010/11 (Pages 177 - 242)

Report of the Divisional Director Environmental Services.

17. SALIX LOANS - FOR ENERGY SAVING PROJECTS (Pages 243 - 248)

Report of the Divisional Director Environmental Services.

PLACE SHAPING

18. CREATION OF A MAJOR DEVELOPMENTS PANEL (Pages 249 - 256)

Report of the Corporate Director Place Shaping.

19. BOX TREE PUBLIC HOUSE, BOX TREE LANE, HARROW WEALD
(Pages 257 - 264)

Report of the Corporate Director Place Shaping.

20. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

21. 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> |
|-----------------------|---|---|
| 22 | Appendix - A Framework Agreement for Adults Home Support Services for Harrow in Partnership with the West London Alliance | Information under paragraph 3 relating to the financial or business affairs of any particular person (including the authority holding that information). |
| 23 | Appendix - Box Tree Public House, Box Tree Lane, Harrow Weald | Information under paragraph 3, relating to the financial or business affairs of any particular person (including the authority holding that information). |
| 24 | Teenage Placement Strategy | Information under paragraphs (2) Information which is likely to reveal the identity of an individual; and (4) Information relation to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority. |

AGENDA - PART II

ADULTS AND HOUSING

- 22. A FRAMEWORK AGREEMENT FOR ADULT HOME SUPPORT SERVICES FOR HARROW IN PARTNERSHIP WITH THE WEST LONDON ALLIANCE (Pages 265 - 270)**

Appendix to the report of the Corporate Director Adults and Housing at item 14.

PLACE SHAPING

- 23. BOX TREE PUBLIC HOUSE, BOX TREE LANE, HARROW WEALD (Pages 271 - 274)**

Appendix to the report of the Corporate Director Place Shaping at item 19.

CHILDREN'S SERVICES

- KEY 24. TEENAGE PLACEMENT STRATEGY (Pages 275 - 296)**

Report the Corporate Director Children's Services.

*** 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.

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| Publication of decisions | Tuesday 20 July 2010 |
| Deadline for Call in | 5.00 pm on 27 July 2010 |
| Decisions implemented if not Called in | 28 July 2010 |