

Cabinet AGENDA

DATE: Tuesday 14 September 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 - 24)

That the minutes of the Cabinet meeting held on 15 July 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 SEPTEMBER - 31 DECEMBER 2010 (Pages 25 - 38)

7. APPOINTMENT OF PORTFOLIO HOLDER ASSISTANTS (Pages 39 - 44)

Report of the Director of Legal and Governance Services

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

- (a) Progress on Scrutiny Projects: (Pages 45 - 46)

For consideration.

- (b) Neighbourhood Champions Scrutiny Challenge Panel Report: (Pages 47 - 78)

Report of the Divisional Director Partnership Development and Performance.

GENERAL

9. SINGLE EQUALITIES SCHEME (Pages 79 - 84)

Joint Report of the Corporate Director Adults and Housing and Assistant Chief Executive.

FINANCE

KEY 10. REVENUE AND CAPITAL MONITORING FOR QUARTER 1 - AS AT 30 JUNE 2010 (Pages 85 - 102)

Report of the Corporate Director Finance.

KEY 11. IT SERVICE DELIVERY (Pages 103 - 124)

Joint report of the Corporate Director Finance, Director Business Transformation and Customer Services and Divisional Director IT.

KEY 12. EMERGENCY PLANNING (Pages 125 - 156)

Report of the Corporate Director Finance.

CHILDREN'S SERVICES

KEY 13. TEENAGE PLACEMENT STRATEGY INCLUDING CHANGE OF USE OF HONEYPOT LANE CHILDREN'S RESIDENTIAL UNIT (To Follow)

Report of the Corporate Director Children's Services.

KEY 14. FUTURE ORGANISATION OF ELMGROVE INFANT SCHOOL AND ELMGROVE JUNIOR SCHOOL (Pages 157 - 168)

Report of the Director Schools, Quality Assurance and Commissioning.

COMMUNITY AND ENVIRONMENT

KEY 15. GRANT APPEALS 2010/11 (To Follow)

Report of the Corporate Director Community and Environment.

KEY 16. HOUSING ACT 2004: INTRODUCTION OF ADDITIONAL LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION (HMO) FOR PROPERTIES CONSISTING OF 2 OR MORE STOREYS (Pages 169 - 236)

Report of the Divisional Director Environmental Services.

KEY 17. NEW FEE STRUCTURE FOR SPECIAL TREATMENT LICENCES TO INCORPORATE LASER AND INTENSE PULSE LIGHT (IPL) TREATMENTS (Pages 237 - 246)

Report of the Divisional Director Environmental Services.

PLACE SHAPING

KEY 18. BUILDING REGULATIONS CHARGING SCHEME (Pages 247 - 272)

Report of the Divisional Director Planning.

KEY 19. PROPERTY DISPOSAL PROGRAMME 2010/11 (Pages 273 - 298)

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 6 – Property Disposal Programme 2010/11	Information under paragraph 3, relating to the financial or business affairs of any particular person (including the authority holding that information).

AGENDA - PART II

PLACE SHAPING

22. PROPERTY DISPOSAL PROGRAMME 2010/11 (Pages 299 - 302)

Appendix 6 to the report of the Corporate Director Place Shaping at item 19.

* 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	Friday 17 September 2010
Deadline for Call in	5.00 pm on 24 September 2010
Decisions implemented if not Called in	25 September 2010