

Cabinet AGENDA

DATE: Thursday 28 October 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 - 28)

That the minutes of the Cabinet meetings held on 14 September and the special on 7 October 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 OCTOBER 2010 - JANUARY 2011 (Pages 29 - 40)

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

- (a) Progress on Scrutiny Projects: (Pages 41 - 42)

For consideration.

GENERAL

8. STRATEGIC PERFORMANCE REPORT - QUARTER 1 (Pages 43 - 78)

Report of the Assistant Chief Executive.

9. FAIR TREATMENT SUITE OF EMPLOYMENT PROCEDURES (Pages 79 - 90)

Report of the Divisional Director Human Resources and Development.

GENERAL/FINANCE

10. INTEGRATED PLANNING 2011-12 TO 2015-16 (Pages 91 - 110)

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

FINANCE

KEY 11. RISK MANAGEMENT STRATEGY (Pages 111 - 140)

Report of the Corporate Director Finance.

ADULTS AND HOUSING

KEY 12. COMPULSORY PURCHASE ORDERS (CPOS) FOR THE RAYNERS LANE ESTATE AND MILL FARM CLOSE ESTATE (Pages 141 - 150)

Report of the Corporate Director Adults and Housing.

CHILDREN'S SERVICES

KEY 13. SPECIAL NEEDS TRANSPORT (SNT) II - REFRESH PROJECT (To Follow)

Report of the Corporate Director Children's Services.

COMMUNITY AND ENVIRONMENT

KEY 14. ANNUAL REVIEW - CLIMATE CHANGE STRATEGY (Pages 151 - 162)

Report of the Corporate Director Community and Environment.

KEY 15. BETTER DEAL FOR RESIDENTS - PUBLIC REALM MAINTENANCE TRANSFORMATION PROJECT (Pages 163 - 184)

Report of the Corporate Director Community and Environment.

KEY 16. LIBRARY SERVICES - SELF SERVICE PROJECT (Pages 185 - 204)

Report of the Corporate Director Community and Environment.

17. NEIGHBOURHOOD CHAMPIONS - RESPONSE TO SCRUTINY CHALLENGE PANEL REPORT (Pages 205 - 212)

Report of the Corporate Director Community and Environment.

KEY 18. WLWA - NEW LEVY MECHANISM AND LATS TRADING POLICY (Pages 213 - 216)

Report of the Divisional Director Environmental Services.

PLACE SHAPING

KEY 19. REVISED LOCAL DEVELOPMENT SCHEME (Pages 217 - 228)

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 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>
22.	Compulsory Purchase Orders (CPOs) for the Rayners Lane Estate and Mill Hill Close Farm Estate – appendix 2	Information under paragraph 3 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

PART II

KEY 22. COMPULSORY PURCHASE ORDERS (CPOS) FOR THE RAYNERS LANE ESTATE AND MILL FARM CLOSE ESTATE (Pages 229 - 232)

Appendix 2 to the report of Corporate Director Adults and Housing at item 12.

*** 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 2 November 2010
Deadline for Call in	5.00 pm on 9 November 2010
Decisions implemented if not Called in	10 November 2010