

Cabinet AGENDA

DATE: Wednesday 15 December 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, Senior Democratic Services Officer
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 18 November 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 DECEMBER 2010 - MARCH 2011 (Pages 23 - 42)

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

- (a) Progress on Scrutiny Projects: (Pages 43 - 44)

For consideration.

GENERAL/FINANCE

8. CAPITAL PROGRAMME (To Follow)

Report of the Chief Executive.

9. ANNUAL AUDIT LETTER (Pages 45 - 60)

Report of the Corporate Director Finance.

- KEY 10. REVENUE AND CAPITAL MONITORING FOR QUARTER 2 - AS AT 30 SEPTEMBER 2010** (Pages 61 - 80)
- Report of the Corporate Director Finance.
- 11. HALF YEAR 2010/11 TREASURY MANAGEMENT ACTIVITY** (Pages 81 - 90)
- Report of the Corporate Director of Finance.
- KEY 12. DRAFT REVENUE BUDGET 2011/12 - 2015/16** (To Follow)
- Report of the Corporate Director Finance.
- KEY 13. DRAFT HOUSING REVENUE ACCOUNT 2011/12 - 2015/16** (To Follow)
- Report of the Corporate Director Finance.
- KEY 14. CALCULATION OF TAX BASE FOR 2011/12** (Pages 91 - 100)
- Report of the Corporate Director Finance.
- 15. IT SERVICE** (Pages 101 - 108)
- Report of the Corporate Director Finance.
- KEY 16. SINGLE EQUALITIES SCHEME (SES)** (Pages 109 - 164)
- Joint Report of the Corporate Director Adults and Housing and Assistant Chief Executive.
- 17. STRATEGIC PERFORMANCE REPORT (Q2)** (Pages 165 - 196)
- Report of the Assistant Chief Executive.

ADULTS AND HOUSING

- 18. HEALTH INEQUALITIES STRATEGY** (Pages 197 - 250)
- Report of the Director of Public Health.

CHILDREN'S SERVICES

- KEY 19. FUTURE ORGANISATION OF ELMGROVE INFANT SCHOOL AND ELMGROVE JUNIOR SCHOOL** (Pages 251 - 268)
- Report of the Director Schools, Quality Assurance and Commissioning.

COMMUNITY AND ENVIRONMENT

KEY 20. PROGRESS REPORT - THE CARBON REDUCTION COMMITMENT SCHEME (Pages 269 - 282)

Report of the Corporate Director Community and Environment.

KEY 21. DELIVERING WARMER HOMES (Pages 283 - 314)

Report of the Corporate Director Community and Environment.

KEY 22. DRAFT TRANSPORT LOCAL IMPLEMENTATION PLAN 2 (Pages 315 - 342)

Report of the Corporate Director Community and Environment.

PLACE SHAPING

KEY 23. ANNUAL MONITORING REPORT (Pages 343 - 348)

Report of the Corporate Director Place Shaping.

KEY 24. RESIDENTIAL DESIGN GUIDE SPD (Pages 349 - 356)

Report of the Divisional Director Planning.

25. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II - Nil

* 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	Monday 20 December 2010
Deadline for Call in	5.00 pm on 29 December 2010
Decisions implemented if not Called in	30 December 2010