

Cabinet AGENDA

DATE: Thursday 13 January 2011

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 - 20)

That the minutes of the Cabinet meeting held on 15 December 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 JANUARY 2011 - APRIL 2011 (Pages 21 - 34)

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

- (a) Progress on Scrutiny Projects: (Pages 35 - 36)

For consideration

(b) Budget and Council Priorities:

[Note 1: The Chairman and the Vice Chairman of the Overview and Scrutiny Committee, Councillors Jerry Miles and Paul Osborn respectively, will be addressing Cabinet on the Council's Budget and Draft Corporate Priorities.]

[Note 2: A Reference from the 12 January 2011 special meeting of the Overview and Scrutiny Committee - Question and Answer Session with the Leader and the Chief Executive on the Council's Budget and Draft Corporate Priorities - will be tabled at the Cabinet meeting.]

GENERAL

KEY 8. CUSTOMER CONTACT ACCESS AND DECIDE (To Follow)

Report of the Director of Customer Services and Business Transformation

FINANCE

KEY 9. COLLECTION FUND 2011/12 (Pages 37 - 40)

Report of the Corporate Director Finance.

KEY 10. LONDON BOROUGH GRANTS SCHEME 2011/12 (To Follow)

Joint report of the Corporate Director Finance and Divisional Director, Community and Cultural Services

KEY 11. CORPORATE SERVICES (To Follow)

Report of the Corporate Director Finance

ADULTS AND HOUSING

KEY 12. PLANNED MAINTENANCE PROCUREMENT (Pages 41 - 66)

Report of the Divisional Director Housing.

13. ADULT SOCIAL PERFORMANCE ASSESSMENT 2009/10 (Pages 67 - 102)

Report of the Corporate Director Adults and Housing.

CHILDREN'S SERVICES

KEY 14. FUTURE OPERATING MODEL FOR SCHOOL IMPROVEMENT (Pages 103 - 150)

Report of the Corporate Director Children's Services.

COMMUNITY AND ENVIRONMENT

- KEY 15. SPORTS AND LEISURE FACILITIES MANAGEMENT CONTRACT EXTENSION** (Pages 151 - 158)

Report of the Divisional Director Community and Culture.

- KEY 16. DELEGATION OF AUTHORITY TO PROCESS INDIVIDUAL GRANT AGREEMENTS** (Pages 159 - 194)

Report of the Corporate Director Community and Environment.

PLACE SHAPING

- KEY 17. HARROW GREEN GRID** (Pages 195 - 212)

Report of the Corporate Director Place Shaping.

- 18. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

AGENDA - PART II

* 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 18 January 2011
Deadline for Call in	5.00 pm on 25 January 2011
Decisions implemented if not Called in	26 January 2011