

Cabinet AGENDA

DATE: Thursday 7 April 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 - 28)

That the minutes of the Cabinet meeting held on 17 March 2011 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 APRIL 2011 - 31 JULY 2011 (Pages 29 - 42)

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

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

For consideration

GENERAL

8. COUNCIL'S USE OF PERFORMANCE INFORMATION - REVIEW REPORT (Pages 45 - 60)

Report of the Divisional Director Partnership Development and Performance.

ADULTS AND HOUSING

- KEY 9. GRANTS AND ASSISTANCE REGIME FOR DISABLED ADAPTATIONS TO HOUSING IN HARROW** (Pages 61 - 106)

Report of the Corporate Director Adults and Housing.

COMMUNITY AND ENVIRONMENT

- KEY 10. GRANT FUNDING 2011/12** (To Follow)

Report of the Corporate Director Community and Environment.

- KEY 11. REVIEW OF STREET LIGHTING POLICY** (Pages 107 - 116)

Report of the Corporate Director Community and Environment.

CHILDREN'S SERVICES

- 12. CHILDREN'S SERVICES: OFSTED ANNUAL PERFORMANCE ASSESSMENT AND INSPECTION RESULTS** (Pages 117 - 130)

Report of the Corporate Director Children's Services.

- KEY 13. FUTURE ORGANISATION OF GRANGE NURSERY AND INFANT SCHOOL AND GRANGE JUNIOR SCHOOL** (Pages 131 - 148)

Report of the Corporate Director Children's Services.

CHILDREN'S SERVICES/PLACE SHAPING

- KEY 14. POTENTIAL CONVERSION OF HARROW'S HIGH SCHOOLS TO ACADEMY STATUS - LAND AND ASSETS ISSUES** (Pages 149 - 156)

Joint Report of the Corporate Directors Children's Services and Place Shaping.

PLACE SHAPING

- KEY 15. EXTENSION OF THE LEASE OF GARDEN HOUSE, ST JOHN'S ROAD, HARROW.** (Pages 157 - 162)

Report of the Corporate Director Place Shaping.

KEY 16. DRAFT ISSUES AND OPTIONS CONSULTATION DOCUMENTS FOR THE HARROW AND WEALDSTONE AREA ACTION PLAN; SITE ALLOCATIONS DPD; AND DEVELOPMENT MANAGEMENT POLICIES DPD (Pages 163 - 178)

Report of the Corporate Director Place Shaping.

17. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

18. 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>
19	Extension of the Lease of Garden House, St John's Road, Harrow	Information under paragraph 3 [contains information relating to the financial or business affairs of any particular person (including the authority holding that information)].

AGENDA - PART II

19. EXTENSION OF THE LEASE OF GARDEN HOUSE, ST JOHN'S ROAD, HARROW (Pages 179 - 180)

Appendix to the report of the Corporate Director Place Shaping at item 15.

*** 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 12 April 2011
Deadline for Call in	5.00 pm on 19 April 2011
Decisions implemented if not Called in	20 April 2011