

Cabinet AGENDA

DATE: Thursday 19 May 2011

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP

Chairman: Councillor Bill Stephenson (Leader of the Council)

*** Portfolio Holders:**

[* To be confirmed at Council on 12 May 2011]

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 - 30)

That the minutes of the Cabinet meeting held on 7 April 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 MAY 2011 TO AUGUST 2011 (Pages 31 - 42)

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

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

For consideration.

- (b) Reference to Cabinet - Attendance by Executive Members at Scrutiny Meetings (Pages 45 - 46)

GENERAL

8. **ESTABLISHMENT OF CABINET COMMITTEES, ADVISORY PANELS, CONSULTATIVE FORUMS AND APPOINTMENT OF CHAIRMEN** (Pages 47 - 54)
9. **TIMETABLE FOR THE PREPARATION AND CONSIDERATION OF STATUTORY PLANS AND STRATEGIES 2011/12** (Pages 55 - 62)

Report of the Director of Legal and Governance Services.

10. **MOTION REFERRED TO THE EXECUTIVE BY COUNCIL ON 14 APRIL 2011 - GRANTS ADVISORY PANEL** (Pages 63 - 64)

FINANCE

- KEY** 11. **CONCESSIONARY TRAVEL MOBILITY ASSESSMENTS - TENDER EVALUATION AND APPOINTMENT OF CONTRACTOR REPORT** (Pages 65 - 70)

Report of the Interim Director of Finance.

CHILDREN'S SERVICES

- KEY** 12. **LOCAL AUTHORITY'S STRATEGIC ROLE FOR EDUCATION IN HARROW** (Pages 71 - 84)

Report of the Corporate Director Children's Services.

COMMUNITY AND ENVIRONMENT

- KEY** 13. **TRANSPORT LOCAL IMPLEMENTATION PLAN** (Pages 85 - 114)

Report of the Corporate Director Community and Environment.

- KEY** 14. **CLIMATE CHANGE STRATEGY ACTION PLAN - REPORT BACK ON PUBLIC CONSULTATION AND REPORT BACK ON THE RE:FIT SCHEME** (Pages 115 - 136)

Report of the Corporate Director Community and Environment.

- KEY** 15. **PRELIMINARY FLOOD RISK ASSESSMENT (PFRA)** (Pages 137 - 144)

Report of the Corporate Director Community and Environment.

KEY 16. FLATS RECYCLING (Pages 145 - 150)

Report of the Corporate Director Community and Environment.

KEY 17. REVIEW OF COUNCIL SUPPORT THROUGH COMMUNITY PREMISES AND COMMUNITY LETTINGS (Pages 151 - 160)

Report of the Corporate Director Community and Environment.

PLACE SHAPING

KEY 18. FIRST PHASE PROPERTY DISPOSAL PROGRAMME 2011/12 (Pages 161 - 178)

Report of the Corporate Director Place Shaping.

19. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

20. 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>
21.	Concessionary Travel Mobility Assessments - Tender Evaluation and Appointment of Contractor Report	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).
22.	First Phase Property Disposal Programme 2011/12	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

AGENDA - PART II

KEY 21. CONCESSIONARY TRAVEL MOBILITY ASSESSMENTS - TENDER EVALUATION AND APPOINTMENT OF CONTRACTOR REPORT (Pages 179 - 180)

Appendix to the Report of the Interim Director of Finance at item 11.

KEY 22. FIRST PHASE PROPERTY DISPOSAL PROGRAMME 2011/12 (Pages 181 - 182)

Appendix to the report of the Corporate Director Place Shaping at item 18.

*** 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 24 May 2011
Deadline for Call in	5.00 pm on 1 June 2011
Decisions implemented if not Called in	2 June 2011