

Portfolio Holder Decision Meeting

AGENDA

DATE: Tuesday 10 August 2010

TIME: 9.00 am

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP

Deputy Leader

Contact: Miriam Wearing, Senior Democratic Services Officer
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AGENDA - PART I

1. DECLARATIONS OF INTEREST AND DECLARATIONS OF ANY DISPENSATIONS GRANTED BY THE STANDARDS COMMITTEE

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

2. MINUTES (Pages 1 - 2)

That the minutes of the meeting held on 9 July 2010 be taken as read and signed as a correct record.

3. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 15 (Part 4D of the Constitution).

4. PUBLIC QUESTIONS

To receive questions (if any) from local residents or organisations under the provisions of Executive Procedure Rule 16 (Part 4D of the Constitution).

5. MATTERS REFERRED TO THE EXECUTIVE MEMBER

In accordance with the provisions contained in Committee Procedure Rule 40 (Part 4B of the Constitution).

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

(If any)

7. THE PROVISION OF CARE IN THE EXTRA CARE SETTING OF RICHARDS CLOSE (EWART HOUSE) (Pages 3 - 14)

Report of the Corporate Director Adults and Housing.

Local Government (Access to Information) Act 1985

In accordance with the Local Government (Access to Information Act 1985, this meeting is being called with less than 5 clear working days' notice by virtue of the special circumstances and grounds for urgency stated below:-

Special Circumstances/Grounds for Urgency

To delay this to the next Cabinet meeting would be financially prejudicial to the interests of the council as the scheme would not be operational until January 2011 and the council would be liable for the void costs.

AGENDA - PART II - NIL