

Cabinet AGENDA

DATE: Thursday 21 July 2011

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP

Chairman: Councillor Bill Stephenson (Leader of the Council and Portfolio Holder for Finance and Business Transformation)

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
David Perry	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 22 June 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 JULY 2011 - 31 OCTOBER 2011 (Pages 23 - 34)

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

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

For consideration

GENERAL

8. **ANNUAL HEALTH AND SAFETY REPORT 2010/11** (Pages 37 - 72)

Report of the Assistant Chief Executive.

- KEY** 9. **PROCUREMENT OF TEMPORARY AGENCY WORKER SERVICES**
(Pages 73 - 90)

Report of the Assistant Chief Executive.

10. **STRATEGIC PERFORMANCE REPORT (Q4)** (Pages 91 - 142)

Report of the Assistant Chief Executive.

11. **RESPONSE TO RECOMMENDATIONS MADE IN THE STANDING SCRUTINY REVIEW OF THE BETTER DEAL FOR RESIDENTS PROGRAMME - INTERIM REPORT, PROJECT MANAGEMENT** (Pages 143 - 176)

Report of the Assistant Chief Executive.

12. **MOTION REFERRED TO EXECUTIVE - LONDON GRANTS** (Pages 177 - 178)

FINANCE/GENERAL

- KEY** 13. **INTEGRATED PLANNING 2012/13 TO 2016/17** (To Follow)

Joint Report of the Interim Director of Finance and Assistant Chief Executive.

CHILDREN'S SERVICES

- KEY** 14. **SCHOOL EXPANSION PROGRAMME** (Pages 179 - 194)

Report of the Corporate Director Children's Services.

COMMUNITY AND ENVIRONMENT

- KEY** 15. **MOLLISON WAY, QUEENSBURY - STREETS FOR PEOPLE SCHEME**
(Pages 195 - 218)

Report of the Corporate Director Community and Environment.

PLACE SHAPING

- KEY** 16. **HARROW GREEN GRID** (Pages 219 - 230)

Report of the Corporate Director Place Shaping.

KEY 17. SECOND PHASE PROPERTY DISPOSAL PROGRAMME 2011/12
(Pages 231 - 246)

Report of the Corporate Director Place Shaping.

18. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

19. 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>
20/21.	Procurement of Temporary Agency Worker Services/Second Phase Property Disposal Programme 2011/12 - Appendices	Information under paragraph 3, relating to the financial or business affairs of any particular person (including the authority holding that information).

AGENDA - PART II

20. PROCUREMENT OF TEMPORARY AGENCY WORKER SERVICES
(Pages 247 - 254)

Appendix 2 to the report of the Assistant Chief Executive at item 9.

21. SECOND PHASE PROPERTY DISPOSAL PROGRAMME 2011/12
(Pages 255 - 260)

Appendix 1 to the report of the Corporate Director Place Shaping at item 17.

*** 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	Friday 22 July 2011
Deadline for Call in	5.00 pm on 29 July 2011
Decisions implemented if not Called in	30 July 2011