

# Cabinet AGENDA

**DATE:** Thursday 8 September 2011

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

## MEMBERSHIP

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**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  
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## **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 - 32)**

That the minutes of the Cabinet meeting held on 21 July 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 SEPTEMBER 2011 - 31 DECEMBER 2011 (Pages 33 - 50)**

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

- (a) Progress on Scrutiny Projects: (Pages 51 - 52)

For consideration.

## **GENERAL**

### **8. MINUTES OF THE HARROW PARTNERSHIP BOARD MEETING HELD ON 12 JULY 2011 (Pages 53 - 60)**

## **FINANCE**

- KEY 9. REVENUE AND CAPITAL MONITORING FOR QUARTER 1 AS AT 30 JUNE 2011** (Pages 61 - 84)

Report of the Interim Director Finance.

## **ADULTS AND HOUSING / COMMUNITY AND ENVIRONMENT**

- KEY 10. PROVISION OF RESPONSIVE REPAIRS AND MAINTENANCE AND PROCUREMENT OF HOUSING CAPITAL SCHEMES** (Pages 85 - 134)

Joint report of the Corporate Directors Adults and Housing and Community and Environment.

## **COMMUNITY AND ENVIRONMENT**

- KEY 11. COUNCIL FUNDING SUPPORT FOR POLICE OFFICERS** (Pages 135 - 142)

Report of the Corporate Director Community and Environment.

- 12. RESPONSE TO THE IMPLICATIONS OF THE HAVS INVESTIGATION CHALLENGE PANEL REPORT** (Pages 143 - 170)

Report of the Corporate Director Community and Environment.

- KEY 13. COMMERCIAL SAFETY SERVICE PLAN 2011/12** (Pages 171 - 236)

Report of the Divisional Director Environmental Services.

## **ADULTS AND HOUSING**

- KEY 14. RESIDENTS' ENGAGEMENT STRATEGY AND REVIEW OF THE TENANTS AND LEASEHOLDER CONSULTATIVE FORUM** (Pages 237 - 252)

Report of the Divisional Director Housing.

- 15. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

## 16. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves 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>
17.	Provision of Responsive Repairs and Maintenance and Procurement of Housing Capital Schemes	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

### 17. PROVISION OF RESPONSIVE REPAIRS AND MAINTENANCE AND PROCUREMENT OF HOUSING CAPITAL SCHEMES (Pages 253 - 254)

Appendix 3 to the joint report of the Corporate Directors Adults and Housing and Community and Environment at item 11 above.

#### \* 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 9 September 2011
Deadline for Call in	5.00 pm on 16 September 2011
Decisions implemented if not Called in	17 September 2011