

Cabinet AGENDA

DATE: Tuesday 18 October 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;
- (b) all other Members present.

2. MINUTES (Pages 1 - 28)

That the minutes of the Cabinet meeting held on 8 September 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 OCTOBER 2011 - JANUARY 2012 (Pages 29 - 44)

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

- (a) Progress on Scrutiny Projects: (Pages 45 - 48)

For consideration.

- (b) Snow Clearance Challenge Panel - Final Report: (To Follow)

Reference from the Overview and Scrutiny Committee meeting held on 22 September 2011.

8. **MINUTES OF THE HARROW PARTNERSHIP BOARD MEETING HELD ON 11 OCTOBER 2011 (To Follow)**

GENERAL

9. **STRATEGIC PERFORMANCE REPORT (Q1) (Pages 49 - 86)**

Report of the Assistant Chief Executive.

- KEY** 10. **RISK MANAGEMENT UPDATE AND THE DRAFT RISK MANAGEMENT STRATEGY (Pages 87 - 124)**

Report of the Assistant Chief Executive.

GENERAL/FINANCE

11. **FINANCIAL REGULATIONS AND CONTRACT PROCEDURE RULES (To Follow)**

Joint Report of the Interim Director of Finance and Director of Legal and Governance Services.

FINANCE

- KEY** 12. **SUSTAINABLE PROCUREMENT POLICY (Pages 125 - 164)**

Report of the Interim Director Finance.

ADULTS AND HOUSING

13. **QUALITY IN ADULT SOCIAL CARE - QUALITY ASSURANCE REPORT 2010 /2011 AND HARROW'S LOCAL ACCOUNT (Pages 165 - 170)**

Information Report of the Corporate Director Adults and Housing.

- KEY** 14. **PROPOSALS FOLLOWING ADULT CARE SERVICES CONSULTATION (To Follow)**

Report of the Corporate Director Adults and Housing.

CHILDREN'S SERVICES

15. **CHILDREN'S CENTRE CONSULTATION REPORT (Pages 171 - 178)**

Report of the Corporate Director Children's Services.

COMMUNITY AND ENVIRONMENT

KEY 16. PRIDE IN HARROW - ACTING TOGETHER - NEIGHBOURHOOD CHAMPIONS (Pages 179 - 188)

Report of the Corporate Director Community and Environment.

KEY 17. PARKING AND PERMIT CHARGES REVIEW AND WAY FORWARD (Pages 189 - 232)

Report of the Corporate Director Community and Environment.

KEY 18. ENERGY PURCHASING STRATEGY FOR 2012-16 (Pages 233 - 260)

Report of the Corporate Director Community and Environment.

KEY 19. THIRD SECTOR INVESTMENT PLAN 2012-2015 (Pages 261 - 312)

Report of the Corporate Director Community and Environment.

20. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II - Nil

*** 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	Wednesday 19 October 2011
Deadline for Call in	5.00 pm on 26 October 2011
Decisions implemented if not Called in	27 October 2011