

# Cabinet AGENDA

**DATE:** Thursday 9 February 2012

**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  
Tel: 020 8424 1881 E-mail: [daksha.ghelani@harrow.gov.uk](mailto: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 - 30)

That the minutes of the Cabinet meeting held on 19 January 2012 be taken as read and signed as a correct record.

## 3. PETITIONS

- (a) To receive a petition from the people of West Harrow relating to trees;
- (b) To receive any other 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.

**[The deadline for receipt of public questions is 3.00 pm, 6 February 2012. Questions should be sent to [publicquestions@harrow.gov.uk](mailto:publicquestions@harrow.gov.uk)**

**No person may submit more than one question].**

## 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 agreed with the relevant Group Leader by the deadline for submission and there be a time limit of 15 minutes.

**[The deadline for receipt of Councillor questions is 3.00 pm, 6 February 2012].**

## 6. FORWARD PLAN 1 FEBRUARY 2012 - 31 MAY 2012 (Pages 31 - 46)

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

- (a) Progress on Scrutiny Projects: (Pages 47 - 48)

For consideration

## **8. CHANGE IN CABINET PANEL MEMBERSHIP**

In accordance with Council Procedure Rule 1.5 and following notification by the Conservative group, it be advised that Councillor Chris Mote be First Reserve Member of the Corporate Parenting Panel.

## **GENERAL/FINANCE**

### **9. INTEGRATED PLANNING**

**KEY** (a) Corporate Plan 2012/13: (To Follow)

Report of the Assistant Chief Executive.

**KEY** (b) Final Revenue Budget and MTFS 2012/13 to 2014/15: (To Follow)

Report of the Interim Director Finance.

## **FINANCE/ADULTS AND HOUSING**

**KEY 10. FINAL HOUSING REVENUE ACCOUNT AND MTFS 2012/13 TO 2014/15**  
(To Follow)

Joint Report of the Interim Director Finance and Corporate Director Adults and Housing.

## **FINANCE**

**KEY 11. FEES AND CHARGES FOR COUNCIL SERVICES** (To Follow)

Report of the Interim Director Finance.

**KEY 12. CAPITAL PROGRAMME 2012/13 TO 2014/15** (To Follow)

Report of the Interim Director Finance.

**KEY 13. REVENUE AND CAPITAL MONITORING FOR QUARTER 3 AS AT 31 DECEMBER 2011** (Pages 49 - 82)

Report of the Interim Director Finance.

**KEY 14. TREASURY MANAGEMENT STRATEGY STATEMENT, PRUDENTIAL INDICATORS AND MINIMUM REVENUE PROVISION (MRP) POLICY AND STRATEGY 2012/13** (Pages 83 - 104)

Report of the Interim Director Finance.

**KEY 15. NON-DOMESTIC DISCRETIONARY RATE RELIEF - CHARITIES AND NON PROFIT MAKING ORGANISATIONS** (Pages 105 - 142)

Report of the Interim Director Finance.

## GENERAL

- KEY 16. COUNCIL INSURANCE RENEWALS 2012** (Pages 143 - 164)

Report of the Assistant Chief Executive.

## CHILDREN'S SERVICES

- 17. CORPORATE PARENTING OF CHILDREN LOOKED AFTER BY HARROW COUNCIL** (Pages 165 - 182)

Report of the Corporate Director Children's Services.

## COMMUNITY AND ENVIRONMENT

- KEY 18. CARBON REDUCTION - RE:FIT TENDER RETURNS** (Pages 183 - 192)

Report of the Corporate Director Community and Environment.

- KEY 19. SURFACE WATER MANAGEMENT PLAN** (Pages 193 - 200)

Report of the Corporate Director Community and Environment.

## PLACE SHAPING

- KEY 20. BETTER DEAL FOR RESIDENTS: MOBILE AND FLEXIBLE WORKING TRANSFORMATION PROGRAMME** (To Follow)

Report of the Corporate Director Place Shaping.

- KEY 21. CORE STRATEGY ADOPTION** (Pages 201 - 220)

Report of the Corporate Director Place Shaping.

- 22. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

- 23. EXCLUSION OF 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>
24.	Council Insurance Renewals 2012 – Appendices 1 and 2	Information under paragraph 3 in that it contains information relating to the financial or business affairs of any

particular person (including the authority holding that information).

## **AGENDA - PART II**

### **24. COUNCIL INSURANCE RENEWALS 2012 (Pages 221 - 226)**

Appendices 1 and 2 to the report of the Assistant Chief Executive at item 16 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.

Deadline for questions	3.00 pm on Monday 6 February 2012
Publication of decisions	Friday 10 February 2012
Deadline for Call in	5.00 pm on 17 February 2012
Decisions implemented if not Called in	18 February 2012