

Cabinet AGENDA

DATE: Thursday 8 March 2012

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 - 50)

That the minutes of the Cabinet meeting held on 9 February 2012 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.

[The deadline for receipt of public questions is 3.00 pm, 5 March 2012. Questions should be sent to 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, 5 March 2012].

6. FORWARD PLAN 1 MARCH - 30 JUNE 2012 (Pages 51 - 62)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 63 - 64)

For consideration.

8. MOTIONS/PETITION

- (a) Whitchurch Pavilion and Playing Fields: (Pages 65 - 66)

Motion referred to the Executive by Council.

(b) Whitchurch Lease: (Pages 67 - 68)

Motion referred to the Executive by Council.

(c) Petition - Admiral Nursing: (Pages 69 - 70)

Petition referred to the Executive by Council.

GENERAL

9. CALL-IN OF CABINET DECISION (9 FEBRUARY 2012) - TRANSFORMATION PROGRAMME MOBILE AND FLEXIBLE WORKING

The Call-in Sub-Committee held on 28 February 2012 upheld the Call-in notice received in relation to mobile and flexible working on the grounds of inadequate consultation with stakeholders prior to the decision.

The decision is therefore referred back to Cabinet for re-consideration. Papers, including a reference report from the Call-in Sub-Committee, will be circulated on a supplemental agenda.

RESOURCES

10. STRATEGIC PERFORMANCE REPORT Q3 (Pages 71 - 114)

Report of the Assistant Chief Executive.

11. SCRUTINY REVIEW - DEBT RECOVERY PROCESS - RESPONSE (Pages 115 - 130)

Appendix to the Report of the Interim Corporate Director Resources.

COMMUNITY, HEALTH AND WELLBEING

12. LOCATA (HOUSING SERVICES) LTD [LHS] - AMENDMENT TO ARTICLES OF ASSOCIATION (Pages 131 - 162)

Report of the Divisional Director Housing Services.

13. REABLEMENT PROGRESS RESPONSE TO RECOMMENDATIONS FROM STANDING SCRUTINY REVIEW GROUP (Pages 163 - 168)

Report of the Divisional Director Adult Social Care.

KEY 14. GRANT RECOMMENDATIONS 2012/13 (To Follow)

Report of the Corporate Director Community, Health and Wellbeing.

COMMUNITY, HEALTH AND WELLBEING / ENVIRONMENT

KEY 15. APPOINTMENT OF CONTRACTOR(S) TO DELIVER RESPONSIVE REPAIRS SERVICES (Pages 169 - 186)

Joint report of the Corporate Directors Community, Health and Wellbeing and Environment.

PLACE SHAPING

KEY 16. OUTER LONDON FUND ROUND 2 HARROW TOWN CENTRE (Pages 187 - 196)

Report of the Corporate Director Place Shaping.

KEY 17. DRAFT LOCAL DEVELOPMENT ORDER PUBLIC CONSULTATION RESPONSE (Pages 197 - 266)

Report of the Divisional Director Planning Services.

KEY 18. WOOD FARM, WOOD LANE, STANMORE - PEAR WOOD COTTAGES AND TEN ACRE FIELD (Pages 267 - 294)

Report of the Corporate Director Place Shaping.

19. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

20. 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>
21	Appointment of Contractor(s) to Deliver Responsive Repairs Services	Information under paragraph 3 relating to the financial or business affairs of any particular person (including the authority holding that information).

AGENDA - PART II

21. APPOINTMENT OF CONTRACTOR(S) TO DELIVER RESPONSIVE REPAIRS SERVICES (Pages 295 - 298)

Appendix II to the joint report of the Corporate Directors Community, Health and Wellbeing and Environment at item 15 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 5 March 2012
Publication of decisions	Friday 9 March 2012
Deadline for Call in	5.00 pm on 16 March 2012
Decisions implemented if not Called in	17 March 2012