

# Cabinet AGENDA

**DATE:** Wednesday 4 April 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](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 - 60)

That the minutes of the Cabinet meeting held on 8 March 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, 30 March 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, 30 March 2012].**

## 6. FORWARD PLAN - 1 APRIL 2012 - 31 JULY 2012 (Pages 61 - 72)

## 7. PROGRESS ON SCRUTINY PROJECTS (Pages 73 - 74)

For consideration.

8. **REPORT FROM THE HARROW PARTNERSHIP BOARD MEETING HELD ON 29 MARCH 2012** (To Follow)

## **RESOURCES**

9. **2012/13 COUNCIL STATEMENT OF RISK APPETITE** (Pages 75 - 92)

Report of the Assistant Chief Executive.

- KEY** 10. **SHARED LEGAL PRACTICE** (Pages 93 - 116)

Report of the Director of Legal and Governance Services

## **COMMUNITY, HEALTH AND WELLBEING/ RESOURCES**

- KEY** 11. **CORPORATE EQUALITY OBJECTIVES AND EQUALITY OF OPPORTUNITY POLICY** (Pages 117 - 150)

Joint Report of the Corporate Director Community, Health and Wellbeing and Assistant Chief Executive.

## **CHILDREN AND FAMILIES**

- KEY** 12. **PRIMARY SCHOOL EXPANSION PROGRAMME** (Pages 151 - 192)

Report of the Corporate Director Children and Families.

- KEY** 13. **DETERMINATION OF COMMUNITY SCHOOL ADMISSION ARRANGEMENTS - ACADEMIC YEAR 2013/14** (Pages 193 - 250)

Report of the Corporate Director Children and Families.

## **COMMUNITY AND ENVIRONMENT**

- KEY** 14. **STREET LIGHTING POLICY** (Pages 251 - 264)

Report of the Divisional Director Environmental Services.

## **COMMUNITY, HEALTH AND WELLBEING / ENVIRONMENT**

- KEY** 15. **AWARD OF GAS SERVICING AND REPAIR CONTRACTS** (Pages 265 - 286)

Joint report of the Corporate Director Community, Health and Wellbeing and Divisional Director Environmental Services.

## PLACE SHAPING

**KEY 16. PLANNING ENFORCEMENT POLICY (Pages 287 - 332)**

Report of the Divisional Director Planning Services.

**17. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**18. 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>
19.	Award of Gas Servicing and Repair Contracts – Appendix II	Information under paragraph 3 - contains information relating to the financial or business affairs of any particular person (including the authority holding that information)

## AGENDA - PART II

### COMMUNITY, HEALTH AND WELLBEING / ENVIRONMENT

**KEY 19. AWARD OF GAS SERVICING AND REPAIR CONTRACTS (Pages 333 - 336)**

Appendix II to the Joint Report of the Divisional Director Community, Health and Wellbeing and Divisional Director Environmental Services at item 15.

**\* 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 Friday 30 March 2012
Publication of decisions	Thursday 5 April 2012
Deadline for Call in	5.00 pm on 16 April 2012
Decisions implemented if not Called in	17 April 2012