

Cabinet AGENDA

DATE: Thursday 19 July 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 Business Transformation and Communications)

Portfolio Holders:

Bob Currie	Housing
Margaret Davine	Adult Social Care, Health and Wellbeing
Keith Ferry	Planning and Regeneration
Brian Gate	Children, Schools and Families
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
Sachin Shah	Finance

(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 disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present.

2. MINUTES (Pages 1 - 50)

That the minutes of the Cabinet meeting held on 20 June 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, Monday 16 July 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, Monday 16 July 2012.]

6. FORWARD PLAN 1 JULY 2012 - 31 OCTOBER 2012 (Pages 51 - 66)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 67 - 68)

For consideration.

8. HARROW PARTNERSHIP BOARD (Pages 69 - 72)

Information Report of the Assistant Chief Executive.

9. TRAFFIC AND ROAD SAFETY ADVISORY PANEL - PROPOSED CHANGES TO THE TERMS OF REFERENCE (Pages 73 - 76)

Recommendation from the Traffic and Road Safety Advisory Panel meeting held on 21 June 2012.

10. APPOINTMENT OF PORTFOLIO HOLDER ASSISTANTS (To Follow)

Report of the Director of Legal and Governance Services.

11. LIBRARIES - MOTION (Pages 77 - 78)

Reference from Council.

RESOURCES

12. MODERNISING TERMS AND CONDITIONS OF EMPLOYMENT (To Follow)

Information Report of the Divisional Director of Human Resources, Development and Shared Services.

13. PRINT SERVICES CONTRACT (Pages 79 - 98)

Report of the Assistant Chief Executive.

14. STRATEGIC PERFORMANCE REPORT (Q4) (Pages 99 - 140)

Report of the Assistant Chief Executive.

CHILDREN AND FAMILIES

KEY 15. FUTURE ORGANISATION OF ROXBOURNE INFANT SCHOOL AND ROXBOURNE JUNIOR SCHOOL (Pages 141 - 158)

Report of the Corporate Director Children and Families.

16. RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE REPORT 'REDEFINING YOUTH ENGAGEMENT' (Pages 159 - 190)

Report of the Corporate Director Children and Families.

COMMUNITY, HEALTH AND WELLBEING

KEY 17. HARROW MENTAL HEALTH DAY SERVICES REVIEW (Pages 191 - 282)

Report of the Corporate Director Community, Health and Wellbeing.

KEY 18. APPOINTMENT OF CONTRACTORS TO HOUSING CAPITAL FRAMEWORK (Pages 283 - 292)

Report of the Corporate Divisional Director Housing Services.

KEY 19. HARROW MUSEUM HERITAGE LOTTERY FUND ROUND 1 APPLICATION (Pages 293 - 310)

Report of the Corporate Director Community, Health and Wellbeing.

KEY 20. HOUSING CHANGES REVIEW: UPDATE ON TENANCY STRATEGY, HOUSING STRATEGY, HOUSING BUSINESS PLAN AND OTHER KEY POLICIES (Pages 311 - 386)

Report of the Corporate Director Community, Health and Wellbeing.

ENVIRONMENT

KEY 21. COMMERCIAL SAFETY SERVICE PLAN 2012/13 (Pages 387 - 430)

Report of the Divisional Director Environmental Services.

KEY 22. MATERIALS RECYCLING SERVICES FRAMEWORK CONTRACT (Pages 431 - 442)

Report of the Divisional Director Environmental Services.

PLACE SHAPING

23. DEVELOPMENT OF APPRENTICESHIPS AND WORK EXPERIENCE OPPORTUNITIES FOR UNEMPLOYED GRADUATES - PROGRESS REPORT (Pages 443 - 450)

Report of the Corporate Director Place Shaping.

KEY 24. PRINCE EDWARD PLAYING FIELDS AMENDMENT TO LEASE TERMS TO PERMIT PLAYING OF PROFESSIONAL LEAGUE FOOTBALL MATCHES (Pages 451 - 512)

Report of the Corporate Director Place Shaping.

KEY 25. HARROW COMMUNITY INFRASTRUCTURE LEVY - PRELIMINARY DRAFT CHARGING SCHEDULE (Pages 513 - 672)

Report of the Corporate Director Place Shaping.

26. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

27. 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>
27.	Appointment of Contractors to Housing Capital Framework	Information under paragraph 3 (contains financial and business information relating to the proposals received from bidders and the Council).

AGENDA - PART II - Nil

28. APPOINTMENT OF CONTRACTORS TO HOUSING CAPITAL FRAMEWORK (Pages 673 - 676)

Appendix to the report of the Corporate Director Community, Health and Wellbeing at item 17.

* 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 16 July 2012
Publication of decisions	Friday 20 July 2012
Deadline for Call in	5.00 pm on 27 July 2012
Decisions implemented if not Called in	28 July 2012