

Cabinet AGENDA

DATE: Thursday 13 September 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 Cabinet; and
- (b) all other Members present.

2. MINUTES (Pages 1 - 52)

That the minutes of the Cabinet meeting held on 19 July 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 10 September 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 10 September 2012].

6. FORWARD PLAN 1 SEPTEMBER - 31 DECEMBER 2012 (Pages 53 - 68)

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

- (a) Progress on Scrutiny Projects: (Pages 69 - 70)

For consideration.

- (b) Scrutiny Review Report - Private Sector Rented Housing in Harrow:
(Pages 71 - 126)

Reference from the Overview and Scrutiny Committee meeting held
on 18 July 2012.

RESOURCES

- KEY 8. COMMUNITY SAFETY PLAN** (Pages 127 - 130)
Report of the Assistant Chief Executive.
- 9. STRATEGIC PERFORMANCE REPORT (Q1)** (Pages 131 - 174)
Report of the Assistant Chief Executive.
- KEY 10. LOCAL HEALTHWATCH** (Pages 175 - 202)
Joint Report of the Assistant Chief Executive and Corporate Director of
Community, Health and Wellbeing.
- KEY 11. AWARD OF CORPORATE BAILIFF CONTRACT** (To Follow)
Report of the Corporate Director of Resources.
- 12. COMMISSIONING AND INTEGRATED PLANNING REPORT 2013/14 TO
2016/17** (Pages 203 - 222)
Joint Report of the Corporate Director of Resources and Assistant Chief
Executive.
- KEY 13. REVENUE AND CAPITAL MONITORING FOR QUARTER 1 AS AT 30
JUNE 2012** (Pages 223 - 254)
Report of the Corporate Director of Resources.

COMMUNITY, HEALTH AND WELL-BEING

- KEY 14. STRATEGIC REVIEW OF LEARNING DISABILITY ACCOMMODATION**
(Pages 255 - 298)
Report of the Corporate Director of Community, Health and Wellbeing.
- KEY 15. VOLUNTARY SECTOR COMMISSIONING: OUTCOME BASED GRANTS
2013/16** (Pages 299 - 380)
Report of the Corporate Director of Community, Health and Wellbeing.
- KEY 16. RESTRUCTURE OF THE SHELTERED HOUSING SERVICE** (Pages 381
- 454)

Report of the Corporate Director of Community, Health and Wellbeing.

ENVIRONMENT

- KEY 17. PUBLIC REALM INTEGRATED SERVICES MODEL: BUSINESS CASE**
(Pages 455 - 492)

Report of the Divisional Director for Environment.

PLACE SHAPING

- 18. PROPOSED LETTING OF COMMUNITY RESOURCE CENTRE - 27 NORTHOLT ROAD** (Pages 493 - 514)

Report of the Corporate Director of 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	Strategic Review of Learning Disability Accommodation – Appendix 3	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).
22	Public Realm Integrated Services Model: Business Case – Appendix 2	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

AGENDA - PART II

COMMUNITY, HEALTH AND WELL-BEING

- KEY 21. STRATEGIC REVIEW OF LEARNING DISABILITY ACCOMMODATION**
(Pages 515 - 526)

Appendix 3 to the report of the Corporate Director of Community, Health and Wellbeing at item 14.

ENVIRONMENT

- KEY 22. PUBLIC REALM INTEGRATED SERVICES MODEL: BUSINESS CASE**

Appendix 2 to the report of the Divisional Director for Environment at item 17.

RESOURCES

- 23. AWARD OF CORPORATE BAILIFF CONTRACT**

Appendix A to the report of the Corporate Director of Resources at item 11.

*** 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 10 September 2012
Publication of decisions	Friday 14 September 2012
Deadline for Call in	5.00 pm on 21 September 2012
Decisions implemented if not Called in	22 September 2012