

# Cabinet AGENDA

**DATE:** Thursday 22 November 2012

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

## MEMBERSHIP

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**Chairman:** Councillor Thaya Idaikkadar (Leader of the Council and Portfolio Holder for Property and Major Contracts)

### Portfolio Holders:

Bob Currie	Housing
Margaret Davine	Adult Social Care, Health and Wellbeing
Keith Ferry	Planning and Regeneration
Mitzi Green	Children, Schools and Families
Graham Henson	Performance, Customer Services and Corporate Services
Phillip O'Dell	Environment and Community Safety
David Perry	Community and Cultural Services
Sachin Shah	Finance
Bill Stephenson	Business Transformation and Communications

**(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**

### **2. 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.

### **3. MINUTES (Pages 1 - 42)**

That the minutes of the Cabinet meeting held on 11 October 2012 be taken as read and signed as a correct record.

### **4. PETITIONS**

To receive any petitions submitted by members of the public or Councillors.

### **5. 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 19 November 2012. Questions should be sent to [publicquestions@harrow.gov.uk](mailto:publicquestions@harrow.gov.uk)**

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

### **6. 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 19 November 2012].**

### **7. KEY DECISION SCHEDULE NOVEMBER 2012 - JANUARY 2013 (Pages 43 - 56)**

### **8. PROGRESS ON SCRUTINY PROJECTS (Pages 57 - 58)**

For consideration

### **9. LONDON 60+ CARD MOTION (Pages 59 - 60)**

Motion from Council held on 8 November 2012.

## **CHILDREN AND FAMILIES**

**10. SCHOOL ORGANISATION** (Pages 61 - 104)

Report of the Corporate Director of Children and Families.

## **COMMUNITY, HEALTH AND WELL-BEING**

**11. HOUSING REVENUE ACCOUNT - CHANGES TO HOUSING ASSET MANAGEMENT CAPITAL AND REVENUE BUDGETS** (Pages 105 - 114)

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

## **ENVIRONMENT AND ENTERPRISE**

**KEY 12. CLIMATE CHANGE STRATEGY - REVIEW OF PROGRESS 2011/12 AND REVISED DRAFT STRATEGY AND ACTION PLAN** (Pages 115 - 248)

Report of the Corporate Director of Environment and Enterprise.

## **PLACE SHAPING**

**KEY 13. WHITCHURCH PLAYING FIELDS** (Pages 249 - 262)

Report of the Corporate Director of Place Shaping.

## **RESOURCES**

**KEY 14. TECHNICAL REFORMS OF COUNCIL TAX DISCOUNTS AND EXEMPTIONS** (Pages 263 - 316)

Report of the Corporate Director of Resources

**15. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

## **AGENDA - PART II - Nil**

### **\* 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 19 November 2012
Publication of decisions	Friday 23 November 2012
Deadline for Call in	5.00 pm on Friday 30 November 2012
Decisions implemented if not Called in	Saturday 1 December 2012