

Cabinet AGENDA

DATE: Thursday 13 December 2012

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP

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

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 - 32)

That the minutes of the Cabinet meeting held on 22 November 2012 be taken as read and signed as a correct record.

3. PETITIONS

To receive (a) a petition in favour of the rebuild of Vaughan Primary School;
(b) any other 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, 10 December 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, 10 December 2012].

6. KEY DECISION SCHEDULE - DECEMBER 2012 - FEBRUARY 2013 (Pages 33 - 44)

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

- (a) Progress on Scrutiny Projects: (Pages 45 - 46)

For consideration

- (b) Standing Scrutiny Review of the Budget - Report on the self Financing of the HRA: (Pages 47 - 66)

Reference from the Overview and Scrutiny Committee meeting held on 14 November 2012.

COMMUNITY, HEALTH AND WELL-BEING

- KEY 8. HOUSING CHANGES REVIEW: APPROVAL OF TENANCY STRATEGY AND TENANCY POLICY, CONSULTATION DRAFTS OF HOUSING STRATEGY, HOMELESSNESS STRATEGY, PRIVATE SECTOR HOUSING STRATEGY AND ALLOCATION SCHEME, AND UPDATE ON THE DRAFT HOUSING BUSINESS PLAN AND ASSET MANAGEMENT STRATEGY (Pages 67 - 86)**

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

- KEY 9. SHARED PUBLIC HEALTH TEAM - INTER AUTHORITY AGREEMENT PRINCIPLES (Pages 87 - 102)**

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

ENVIRONMENT AND ENTERPRISE

- KEY 10. TREE MAINTENANCE ACCESS AGREEMENT AND CONTRACT (Pages 103 - 120)**

Report of the Corporate Director of Environment and Enterprise.

- KEY 11. DRAFT GARDEN LAND DEVELOPMENT - SPD (Pages 121 - 148)**

Report of the Corporate Director of Environment and Enterprise.

- 12. AUTHORITY'S MONITORING REPORT (Pages 149 - 156)**

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

13. STRATEGIC PERFORMANCE REPORT (Q2) (Pages 157 - 206)

Report of the Assistant Chief Executive.

KEY 14. TENDER FOR THE COUNCIL'S OCCUPATIONAL HEALTH SERVICE PROVIDER (Pages 207 - 212)

Joint report of the Corporate Director of Resources and Assistant Chief Executive.

15. HALF YEAR 2012/13 TREASURY MANAGEMENT ACTIVITY (Pages 213 - 228)

Report of the Corporate Director of Resources.

KEY 16. LOCALISATION OF COUNCIL TAX BENEFIT (Pages 229 - 270)

Report of the Corporate Director of Resources.

17. ANY OTHER [URGENT] BUSINESS

Which cannot otherwise be dealt with.

18. 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>
19	Tree Maintenance Access Agreement and Contract	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).
20	Renewal of the Council's Occupational Health Service Contract	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

19. TREE MAINTENANCE ACCESS AGREEMENT AND CONTRACT (Pages 271 - 272)

Appendix to the report of the Corporate Director of Environment and Enterprise.

KEY 20. TENDER FOR THE COUNCIL'S OCCUPATIONAL HEALTH SERVICE PROVIDER (Pages 273 - 278)

Appendix to the joint Report of the Corporate Director of Resources and Assistant Chief Executive.

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