

Cabinet AGENDA

DATE: Thursday 14 February 2013

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 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 - 26)

That the minutes of the Cabinet meeting held on 22 January 2013 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, 11 February 2013. 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, on 11 February 2013].

6. KEY DECISION SCHEDULE FEBRUARY - APRIL 2013 (Pages 27 - 38)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 39 - 40)

For consideration.

CHILDREN AND FAMILIES

- KEY 8. ACTIVITIES AND SHORT BREAKS FOR DISABLED CHILDREN AND THEIR FAMILIES** (Pages 41 - 62)

Joint Report of the Divisional Directors of Quality Assurance, Commissioning and Schools and Special Needs Services.

COMMUNITY, HEALTH AND WELL-BEING

- KEY 9. SHARED PUBLIC HEALTH TEAM - TRANSFER SCHEME FOR ASSETS, LIABILITIES AND HR** (Pages 63 - 82)

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

RESOURCES

- KEY 10. CORPORATE PLAN 2013-15** (Pages 83 - 108)

Report of the Assistant Chief Executive.

- KEY 11. FINAL REVENUE BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2013/14 TO 2016/17** (Pages 109 - 224)

Report of the Corporate Director of Resources.

- KEY 12. CAPITAL PROGRAMME 2013/14 TO 2016/17** (Pages 225 - 238)

Report of the Corporate Director of Resources.

- KEY 13. HOUSING REVENUE ACCOUNT BUDGET 2013-14 AND MEDIUM TERM FINANCIAL STRATEGY 2014-15 TO 2016-17** (Pages 239 - 274)

Joint Report of the Corporate Directors of Resources and Community, Health and Wellbeing.

- KEY 14. TREASURY MANAGEMENT STRATEGY STATEMENT, PRUDENTIAL INDICATORS AND MINIMUM REVENUE PROVISION (MRP) POLICY AND STRATEGY 2013/14** (Pages 275 - 298)

Report of the Corporate Director of Resources.

- KEY 15. REVENUE AND CAPITAL MONITORING FOR QUARTER 3 AS AT 31 DECEMBER 2012** (Pages 299 - 324)

Report of the Corporate Director of Resources.

- KEY 16. NON-DOMESTIC DISCRETIONARY RATE RELIEF, CHANGES TO CHARITY SHOP ELIGIBILITY** (Pages 325 - 346)

Report of the Corporate Director of Resources.

17. 2013-14 COUNCIL STATEMENT OF RISK APPETITE (Pages 347 - 364)

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

18. EMPLOYEES' CONSULTATIVE FORUM TERMS OF REFERENCE - PROPOSAL FOR REVISIONS (Pages 365 - 382)

Report of the Assistant Chief Executive.

19. 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 11 February 2013
Publication of decisions	Friday 15 February 2013
Deadline for Call in	5.00 pm on 22 February 2013
Decisions implemented if not Called in	23 February 2013