

Cabinet AGENDA

DATE: Thursday 14 March 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

PUBLIC NOTICE

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

That the minutes of the Cabinet meeting held on 14 February 2013 be taken as read and signed as a correct record.

[Note: Hard copies of the minutes have been circulated to key Members and Officers only. Hard copies have been placed in the Group Offices and the Members' Library.]

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 on Monday 11 March 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 Monday, 11 March 2013].

6. KEY DECISION SCHEDULE MARCH - MAY 2013

[Note: Hard copies of the KDS have been circulated to key Members and Officers only. Hard copies have been placed in the Group Offices and the Members' Library.]

7. PROGRESS ON SCRUTINY PROJECTS (Pages 1 - 2)

For consideration.

CHILDREN AND FAMILIES

KEY 8. DETERMINATION OF COMMUNITY SCHOOL ADMISSION ARRANGEMENTS - ACADEMIC YEAR 2014/15 (Pages 3 - 58)

Report of the Corporate Director of Children and Families.

COMMUNITY, HEALTH AND WELL-BEING

9. THIRD SECTOR STRATEGY (Pages 59 - 78)

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

KEY 10. STRATEGIC REVIEW OF LEARNING DISABILITY ACCOMMODATION (Pages 79 - 202)

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

ENVIRONMENT AND ENTERPRISE

KEY 11. REVISIONS TO THE CLIMATE CHANGE STRATEGY ACTION PLAN AND DELIVERING WARMER HOMES HECA REPORT FOLLOWING PUBLIC CONSULTATION (Pages 203 - 212)

Report of the Corporate Director of Community and Environment.

KEY 12. PROVISION OF BUILDING CLEANING SERVICES FOR SCHOOLS AND CORPORATE PROPERTIES (Pages 213 - 222)

Report of the Corporate Director of Environment and Enterprise.

KEY 13. ADOPTION OF REVISED STATEMENT OF COMMUNITY INVOLVEMENT (Pages 223 - 260)

Report of the Corporate Director of Environment and Enterprise.

KEY 14. LOCALLY LISTED BUILDINGS (Pages 261 - 288)

Report of the Corporate Director of Community and Environment.

- KEY 15. PROPOSED AMENDMENT TO THE BOUNDARY OF THE ROXBOROUGH PARK AND THE GROVE CONSERVATION AREA**
(Pages 289 - 302)

Report of the Corporate Director of Environment and Enterprise.

- KEY 16. STANMORE AND EDGWARE CONSERVATION AREAS SUPPLEMENTARY PLANNING DOCUMENT** (Pages 303 - 308)

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

- 17. STRATEGIC PERFORMANCE REPORT - QUARTER 3** (Pages 309 - 360)

Report of the Assistant Chief Executive.

- KEY 18. APPROVAL OF THE PILOT HARROW HELP SCHEME** (Pages 361 - 378)

Report of the Corporate Director of Resources.

- 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>
24.	Provision of Building Cleaning Services for Schools and Corporate Properties - Appendix	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

- KEY 21. PROVISION OF BUILDING CLEANING SERVICES FOR SCHOOLS AND CORPORATE PROPERTIES** (Pages 379 - 382)

Appendix to the report of the Corporate Director of Environment and Enterprise at item 12.

*** 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 March 2013
Publication of decisions	Friday 15 March 2013
Deadline for Call in	5.00 pm on Friday 22 March 2013
Decisions implemented if not Called in	23 March 2013