

Cabinet AGENDA

DATE: Thursday 11 April 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

That the minutes of the Cabinet meeting held on 14 March 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, 8 April 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, 8 April 2012].

6. KEY DECISION SCHEDULE - APRIL - JUNE 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. SPECIAL NEEDS TRANSPORT 3 (Pages 3 - 28)

Report of the Divisional Director of Special Needs Service.

COMMUNITY, HEALTH AND WELL-BEING

KEY 9. HOUSING CHANGES REVIEW: APPROVAL OF HOUSING STRATEGY 2013/18, HOMELESSNESS STRATEGY 2013/18, PRIVATE SECTOR HOUSING STRATEGY 2013/18, HOUSING ALLOCATIONS SCHEME 2013, AND UPDATE ON HOUSING BUSINESS PLAN 2013 AND DRAFT ASSET MANAGEMENT STRATEGY 2013 (Pages 29 - 50)

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

[Note: Hard copies of appendices 1, 2 and 4 have been circulated to key Members and Officers only. Hard copies have been placed in the Group Offices and the Members' Library.]

(a) HCR - Appendix 1 - Consultation Summary

(b) HCR - Appendix 2 - Housing Strategy

(c) HCR - Appendix 3 - Homelessness Strategy (Pages 51 - 78)

(d) HCR - Appendix 4 - Private Sector Housing Strategy

(e) HCR - Appendix 5 - Lettings Scheme (Pages 79 - 192)

KEY 10. HARROW OUTDOOR SPORTS STRATEGY 2013-2023 (Pages 193 - 232)

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

KEY 11. ADULT LEARNING COMMISSIONING FRAMEWORK (Pages 233 - 258)

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

ENVIRONMENT AND ENTERPRISE

KEY 12. GARDEN LAND DEVELOPMENT SUPPLEMENTARY PLANNING DOCUMENT (Pages 259 - 308)

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

KEY 13. FINANCIAL PROCEDURE RULES (Pages 309 - 320)

Report of the Director of Finance and Assurance.

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

14. REPORT OF THE HARROW PARTNERSHIP BOARD MEETING HELD ON 13 MARCH 2013 (Pages 321 - 332)

Report of the Corporate Director of Resources.

15. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

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 8 April 2013
Publication of decisions	Friday 12 April 2013
Deadline for Call in	5.00 pm on 19 April 2013
Decisions implemented if not Called in	20 April 2013