

Cabinet AGENDA

DATE: Thursday 9 May 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 - 18)

That the minutes of the Cabinet meeting held on 11 April 2013 be taken as read and signed as a correct record.

3. PETITIONS

(a) To receive a petition relating to a planning application for change of use of part of the Broadfields Playing Fields;

(b) To receive 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, Friday 3rd May 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, Friday 3rd May 2013].

6. KEY DECISION SCHEDULE - MAY TO JULY 2013 (Pages 19 - 28)

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

- (a) Progress on Scrutiny Projects: (Pages 29 - 30)

For consideration.

- (b) Strategic Review of Learning Disability Accommodation - Call-In of Cabinet Decision (14 March 2013): (Pages 31 - 36)

Reference from the Call-in Sub-Committee meeting held on 3 April 2013.

CHILDREN AND FAMILIES

- KEY 8. FUTURE ORGANISATION OF CANNON LANE FIRST SCHOOL (4-7 YEARS) AND CANNON LANE JUNIOR SCHOOL (Pages 37 - 74)**

Report of the Corporate Director of Children and Families.

COMMUNITY, HEALTH AND WELL-BEING

- KEY 9. COMMISSIONING OF LIBRARIES AND LEISURE MANAGEMENT SERVICES: OUTCOME AND RECOMMENDATIONS (Pages 75 - 188)**

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

- 10. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

- 11. 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>
13	Commissioning of Libraries and Leisure Management Services: Outcome and Recommendations – Appendix B	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 12. COMMISSIONING OF LIBRARIES AND LEISURE MANAGEMENT SERVICES: OUTCOME AND RECOMMENDATIONS (Pages 189 - 202)

Appendix B to the report of the Corporate Director of Community, Health and Wellbeing at item 9 above.

*** 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 Friday 3 May 2013
Publication of decisions	Friday 10 May 2013
Deadline for Call in	5.00 pm on 17 May 2013
Decisions implemented if not Called in	18 May 2013