

Cabinet (Special) AGENDA

DATE: Thursday 23 May 2013

TIME: 7.30 pm (or at the rising of the
Extraordinary Council Meeting)

VENUE: Council Chamber, Harrow
Civic Centre

MEMBERSHIP

Chairman: Councillor Thaya Idaikkadar (Leader of the Council and Portfolio Holder for Business Transformation and Communications, Finance, Performance, Customer Services and Corporate Services and Property and Major Contracts)

Portfolio Holders:

Councillor Krishna James	Adult Social Care, Health and Wellbeing
Councillor Zarina Khalid	Children, Schools and Families
Councillor Asad Omar	Deputy Leader, Community and Cultural Services, Environment and Community Safety, Housing
Councillor William Stoodley	Planning and Regeneration

Non Executive Cabinet Members (non voting):

Councillor Susan Hall	Leader of the Conservative Group
Councillor Barry Macleod- Cullinane	Deputy Leader of the Conservative Group

(Quorum 3, including the Leader and/or Deputy Leader)

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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. ESTABLISHMENT OF CABINET COMMITTEES, ADVISORY PANELS, CONSULTATIVE FORUMS AND APPOINTMENT OF CHAIRMEN (To Follow)

RESOURCES

3. TIMETABLE FOR THE PREPARATION AND CONSIDERATION OF PLANS AND STRATEGIES COMPRISING THE POLICY FRAMEWORK 2013/14 (Pages 1 - 10)

Report of the Director of Legal and Governance Services.

AGENDA - PART II - Nil