

CABINET (SPECIAL)

23 MAY 2013

DECISIONS NOTICE

(PUBLISHED ON FRIDAY 24 MAY 2013)

Set out below is a summary of the decisions taken on the substantive items at the meeting of the Cabinet held on Thursday 23 May 2013. These decisions will be implemented on the expiry of 5 clear working days, unless there is a call-in of any of the decisions (for details on how to do this, please contact Nicola Fletcher, Democratic & Electoral Services Officer on 020 8416 8050 or by email nicola.fletcher@harrow.gov.uk) in which case any such decision may not be implemented until the resolution of the call-in process. If no request for call-in is received by 5.00 pm on Monday 3 June 2013 then the decisions will be implemented.

If you have any queries about any matters referred to in this decision sheet please contact Daksha Ghelani, Senior Democratic Services Officer on 020 8424 1881 or by email daksha.ghelani@harrow.gov.uk.

2 Establishment of Cabinet Committees, Advisory Panels, Consultative Forums and Appointment of Chairmen

RESOLVED: That the establishment of Cabinet bodies and the appointments for the Municipal Year 2013/14, as tabled, be approved.

Reason for Decision: To enable Cabinet bodies to be convened.

Alternative Options Considered and Rejected: None.

Conflict of Interest relating to the matter declared by Cabinet Member / Dispensation Granted: None

[Call-in does not apply.]

3 Timetable for the Preparation and Consideration of Plans and Strategies comprising the Policy Framework 2013/14

RESOLVED: That

- (1) the timetable for the preparation and consideration of the Statutory Plans and Strategies, set out at Appendices A and B respectively, be approved subject to the following changes:

Appendix A

West London Waste Plan, dates to be amended as follows:

Overview and Scrutiny Committee - 17 September 2013

Cabinet - 17 October 2013

Council - 14 November 2013

Community Safety Plan, dates to be amended as follows:

Overview and Scrutiny Committee - 23 July 2013

Cabinet - 12 September 2013

Council - 14 November 2013

- (2) variation to the timetable be reserved to the Leader of the Council.
- (3) in addition to the Corporate Plan, the Equality Objectives also be submitted to the Overview and Scrutiny Committee, Cabinet and Council when refreshed.

Reason for Decision: To comply with the requirements of paragraph 3 of the Budget and Policy Framework Procedure Rules set out in Section 4C of the Council's Constitution.

Alternative Options Considered and Rejected: None.

Conflict of Interest relating to the matter declared by Cabinet Member / Dispensation Granted: None

(Note: The meeting, having commenced at 8.21 pm, closed at 8.26 pm).