

# Cabinet AGENDA

**DATE:** Wednesday 20 June 2012

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

## MEMBERSHIP

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**Chairman:** Councillor Bill Stephenson (Leader of the Council and Portfolio Holder for Business Transformation and Communications)

### Portfolio Holders:

Bob Currie	Housing
Margaret Davine	Adult Social Care, Health and Wellbeing
Keith Ferry	Planning and Regeneration
Brian Gate	Children, Schools and Families
Graham Henson	Performance, Customer Services and Corporate Services
Thaya Idaikkadar	Property and Major Contracts
Phillip O'Dell	Environment and Community Safety
David Perry	Community and Cultural Services
Sachin Shah	Finance

**(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](mailto:daksha.ghelani@harrow.gov.uk)

# AGENDA - PART I

## 1. DECLARATIONS OF INTEREST

To receive declarations of personal or prejudicial interests arising from business to be transacted at this meeting from:

- (a) all Members of the Cabinet;
- (b) all other Members present.

## 2. MINUTES (Pages 1 - 56)

That the minutes of the Cabinet meeting held on 4 April 2012 and the special Cabinet meeting held on 24 May 2012 be taken as read and signed as a correct record.

## 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, 15 June 2012. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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, 15 June 2012].**

## 6. FORWARD PLAN - 1 JUNE - 30 SEPTEMBER 2012 (Pages 57 - 72)

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

- (a) Progress on Scrutiny Projects: (Pages 73 - 76)

For consideration.

- (b) Redefining Youth Engagement - Report from Scrutiny Review Group:  
(Pages 77 - 148)

Reference (To Follow) from the Overview and Scrutiny Committee meeting held on 30 May 2012.

## **RESOURCES**

8. **TIMETABLE FOR THE PREPARATION AND CONSIDERATION OF PLANS AND STRATEGIES COMPRISING THE POLICY FRAMEWORK 2012/13** (Pages 149 - 158)

Report of the Director of Legal and Governance Services.

- KEY** 9. **REVENUE AND CAPITAL OUTTURN 2011/12** (To Follow)

Report of the Corporate Director Resources.

10. **TREASURY MANAGEMENT OUTTURN REPORT 2011/12** (Pages 159 - 172)

Report of the Corporate Director Resources.

## **CHILDREN AND FAMILIES**

- KEY** 11. **PRIMARY SCHOOL EXPANSION PROGRAMME** (To Follow)

Report of the Corporate Director Children and Families.

## **COMMUNITY, HEALTH AND WELL-BEING**

- KEY** 12. **COMMISSIONING OF LIBRARIES AND LEISURE MANAGEMENT SERVICES** (Pages 173 - 192)

Report of the Corporate Director Community, Health and Wellbeing.

13. **IMPLEMENTATION OF THE HEALTH AND SOCIAL CARE ACT** (Pages 193 - 206)

Report of the Corporate Director Community, Health and Wellbeing.

- KEY** 14. **SHARED PUBLIC HEALTH SERVICE - OUTLINE BUSINESS CASE** (Pages 207 - 240)

Report of the Corporate Director Community, Health and Wellbeing.

## **PLACE SHAPING**

- KEY** 15. **WHITCHURCH PLAYING FIELDS** (Pages 241 - 344)

Report of the Corporate Director Place Shaping.

- KEY 16. PRE-SUBMISSION SITE ALLOCATIONS DPD** (Pages 345 - 444)  
Report of the Corporate Director Place Shaping.
- KEY 17. DEVELOPMENT MANAGEMENT POLICIES DPD: SUBMISSION CONSULTATION DOCUMENT** (Pages 445 - 542)  
Report of the Corporate Director Place Shaping.
- KEY 18. HARROW AND WEALDSTONE AREA ACTION PLAN: PRE-SUBMISSION CONSULTATION DOCUMENT** (Pages 543 - 702)  
Report of the Corporate Director Place Shaping.
- KEY 19. REVISED LOCAL DEVELOPMENT SCHEME** (Pages 703 - 728)  
Report of the Corporate Director Place Shaping.
- KEY 20. REVISED PROPOSED WEST LONDON WASTE PLAN: PRE-SUBMISSION CONSULTATION DOCUMENT** (Pages 729 - 738)  
Report of the Corporate Director Place Shaping.
- 21. ANY OTHER URGENT BUSINESS**  
Which cannot otherwise be dealt with.

## **AGENDA - 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 Friday 15 June 2012
Publication of decisions	Thursday 21 June 2012
Deadline for Call in	5.00 pm on 28 June 2012
Decisions implemented if not Called in	29 June 2012