

Cabinet AGENDA

DATE: Tuesday 22 January 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 - 50)

That the minutes of the Cabinet meeting held on 13 December 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, 17 January 2012. 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, 17 January 2012].

6. KEY DECISION SCHEDULE JANUARY - MARCH 2013 (Pages 51 - 64)

7. EDUCATION STRATEGY CONSULTATIVE FORUM

To appoint Councillor Zarina Khalid as Chairman of the Forum.

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

- (a) Progress on Scrutiny Projects: (Pages 65 - 66)

For consideration.

- (b) Draft Climate Change Action Plan and Draft Delivering Warmer Homes (HECA): (Pages 67 - 70)

Reference from the Overview and Scrutiny Committee meeting held on 18 December 2012.

COMMUNITY, HEALTH AND WELL-BEING

9. RESPONSE TO SCRUTINY REVIEW OF HOUSING REVENUE ACCOUNT SELF FINANCING (Pages 71 - 80)

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

10. TRANSFORMATION OF DAY SERVICES IN HARROW (Pages 81 - 130)

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

RESOURCES

KEY 11. CALCULATION OF BUSINESS RATES INCOME FOR 2013-2014 (Pages 131 - 148)

Report of the Corporate Director of Resources.

KEY 12. CALCULATION OF COUNCIL TAX BASE FOR 2013-2014 (Pages 149 - 156)

Report of the Corporate Director of Resources.

KEY 13. DRAFT CAPITAL PROGRAMME 2013-14 TO 2016-17 (Pages 157 - 170)

Report of the Corporate Director of Resources.

14. WEST LONDON ALLIANCE ACCORD (Pages 171 - 190)

Report of the Director of Legal and Governance Services.

15. CALENDAR OF MEETINGS 2013/14 (Pages 191 - 212)

Report of the Director of Legal and Governance Services.

16. 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 Thursday 17 January 2013
Publication of decisions	Wednesday 23 January 2013
Deadline for Call in	5.00 pm on 30 January 2013
Decisions implemented if not Called in	31 January 2013