

Cabinet AGENDA

DATE: Thursday 20 June 2013

TIME: 6.30 pm *

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

[PLEASE NOTE START TIME OF MEETING.]*

MEMBERSHIP

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

Portfolio Holders:

Councillor Nizam Ismail	Community and Cultural Services, Housing
Councillor Krishna James	Adult Social Care, Health and Wellbeing
Councillor Zarina Khalid	Children, Schools and Families
Councillor Asad Omar	Deputy Leader, Environment and Community Safety
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)

Contact: Daksha Ghelani, Senior Democratic Services Officer
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AGENDA - PART I

1. APOLOGIES FOR ABSENCE

To receive apologies for absence (if any).

2. 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.

3. MINUTES (Pages 1 - 46)

That the minutes of the Cabinet meeting held on 11 April 2013 and special Cabinet meetings held on 23 May and 28 May 2013 be taken as read and signed as a correct record.

4. PETITIONS

To receive any petitions submitted by members of the public or Councillors.

5. 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 June 2013. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

6. 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 June 2013].

7. KEY DECISION SCHEDULE - JUNE TO AUGUST 2013 (Pages 47 - 58)

8. PROGRESS ON SCRUTINY PROJECTS (Pages 59 - 60)

For consideration.

COMMUNITY, HEALTH AND WELL-BEING/RESOURCES

KEY 9. HOUSING BUSINESS PLAN 2013, CONSULTATION DRAFT ASSET MANAGEMENT STRATEGY, PROPOSALS FOR A FUTURE AFFORDABLE HOUSING PROGRAMME, AND PROPOSED GRANTS TO MOVE SCHEME (Pages 61 - 186)

Joint Report of the Corporate Director of Community, Health and Wellbeing and Director of Finance and Assurance

ENVIRONMENT AND ENTERPRISE

KEY 10. PARKING CHARGES REVIEW IMPLEMENTATION (Pages 187 - 210)

Report of the Corporate Director of Environment and Enterprise.

KEY 11. APPOINTMENT OF CONTRACTORS TO DELIVER REPAIRS AND MAINTENANCE TO CORPORATE PROPERTIES AND SCHOOLS (Pages 211 - 218)

Report of the Corporate Director of Environment and Enterprise.

KEY 12. DRAFT PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT (Pages 219 - 272)

Report of the Corporate Director of Environment and Enterprise.

KEY 13. ADOPTION OF THE DEVELOPMENT MANAGEMENT POLICIES DPD, SITE ALLOCATIONS DPD AND HARROW AND WEALDSTONE AREA ACTION PLAN DPD (Pages 273 - 284)

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

KEY 14. REVENUE AND CAPITAL OUTTURN 2012/13 (Pages 285 - 302)

Report of the Director of Finance and Assurance.

15. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

16. 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>
17	Appointment of Contractors to deliver Repairs and Maintenance to Corporate Properties and Schools	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 (as amended) in that it contains financial and business information relating to the proposals received from bidders and the Council.

AGENDA - PART II

KEY 17. APPOINTMENT OF CONTRACTORS TO DELIVER REPAIRS AND MAINTENANCE TO CORPORATE PROPERTIES AND SCHOOLS (Pages 303 - 310)

Appendix to the report of the Corporate Director of Environment and Enterprise at item 11 above.

* DATA PROTECTION ACT NOTICE

The Council will record items 5 and 6(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 Monday 17 June 2013
Publication of decisions	Friday 21 June 2013
Deadline for Call in	5.00 pm on 28 June 2013
Decisions implemented if not Called in	29 June 2013