

Cabinet AGENDA

DATE: Thursday 18 July 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 - 38)

That the minutes of the Cabinet meeting held on 20 June 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, 15 July 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, 15 July 2013].

7. KEY DECISION SCHEDULE - JULY TO SEPTEMBER 2013 (Pages 39 - 48)

8. PROGRESS ON SCRUTINY PROJECTS (Pages 49 - 50)

For consideration.

9. HARROW PARTNERSHIP BOARD (Pages 51 - 54)

Report of the Corporate Director of Resources.

CHILDREN AND FAMILIES

KEY 10. SCHOOL ORGANISATION (Pages 55 - 116)

Report of the Corporate Director of Children and Families.

11. WEST LONDON INDEPENDENT FOSTERING AGENCY FRAMEWORK TENDER (Pages 117 - 130)

Report of the Corporate Director of Children and Families.

COMMUNITY, HEALTH AND WELL-BEING

KEY 12. TRANSFORMATION OF DAY OPPORTUNITIES IN HARROW (Pages 131 - 324)

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

ENVIRONMENT AND ENTERPRISE

KEY 13. ADOPTION OF HARROW'S COMMUNITY INFRASTRUCTURE LEVY (Pages 325 - 348)

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

KEY 14. DISCRETIONARY HOUSING PAYMENT (Pages 349 - 400)

Report of the Corporate Director of Resources.

KEY 15. CONCESSIONARY TRAVEL - CHANGES TO THE TAXICARD SCHEME (Pages 401 - 484)

Report of the Corporate Director of Resources.

16. STRATEGIC PERFORMANCE REPORT (Q4) (Pages 485 - 542)

Report of the Corporate Director of Resources.

17. TREASURY MANAGEMENT OUTTURN REPORT 2012/13 (Pages 543 - 558)

Report of the Corporate Director of Resources.

18. 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 Monday 15 July 2013
Publication of decisions	Friday 19 July 2013
Deadline for Call in	5.00 pm on 26 July 2013
Decisions implemented if not Called in	27 July 2013