

Cabinet AGENDA

DATE: Thursday 12 September 2013

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

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
Tel: 020 8424 1881 E-mail: daksha.ghelani@harrow.gov.uk

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 18 July 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, Monday 9 September 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, Monday 9 September 2013].

7. **KEY DECISION SCHEDULE - SEPTEMBER TO NOVEMBER 2013**
(Pages 39 - 50)
8. **REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEES**
 - (a) Progress on Scrutiny Projects: (Pages 51 - 52)

For consideration.
 - (b) Concessionary Travel - Changes to the Taxicard Scheme: (Pages 53 - 56)

Reference from the Call-in Sub-Committee meeting held on 5 August 2013.

CHILDREN AND FAMILIES

- KEY 9. SPECIAL NEEDS TRANSPORT 3** (Pages 57 - 160)
Report of the Corporate Director of Children and Families.

RESOURCES

- KEY 10. COMMUNITY SAFETY PLAN** (Pages 161 - 184)
Report of the Corporate Director of Resources.
- 11. STRATEGIC PERFORMANCE REPORT - QUARTER 1** (Pages 185 - 218)
Report of the Corporate Director of Resources.
- KEY 12. REVENUE AND CAPITAL MONITORING FOR QUARTER 1 AS AT 30 JUNE 2013** (Pages 219 - 236)
Report of the Director of Finance and Assurance.
- 13. ANY OTHER URGENT BUSINESS**
Which cannot otherwise be dealt with.

AGENDA - PART II - Nil

*** 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 9 September 2013
Publication of decisions	Friday 13 September 2013
Deadline for Call in	5.00 pm on 20 September 2013
Decisions implemented if not Called in	21 September 2013