

# Cabinet AGENDA

**DATE:** Thursday 17 October 2013

**TIME:** 6.30 pm

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

## MEMBERSHIP

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**Chairman:** Councillor Susan Hall (Leader of the Council and Portfolio Holder for Community Safety and Environment)

### Portfolio Holders:

Councillor Kamaljit Chana	Business and Enterprise
Councillor Tony Ferrari	Finance
Councillor Stephen Greek	Planning, Development and Regeneration
Councillor Manji Kara	Community and Culture
Councillor Barry Macleod-Cullinane	Deputy Leader, Adults and Housing
Councillor Janet Mote	Children and Schools
Councillor Paul Osborn	Communications, Performance and Resources
Councillor Simon Williams	Health and Wellbeing
Councillor Stephen Wright	Property and Major Contracts

### Non Executive Cabinet Members (non voting):

Councillor Thaya Idaikkadar	Leader of the Independent Labour Group
Councillor David Perry	Leader of the Labour Group
Councillor Graham Henson	Labour 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 - 80)**

That the minutes of the Cabinet meetings held on 18 July 2013 and 12 September 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, 14 October 2013. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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, 14 October 2013.]**

### **7. APPOINTMENT OF PORTFOLIO HOLDER ADVISER (Pages 81 - 86)**

Report of the Director of Legal and Governance Services.

**8. CHANGES IN CABINET PANEL / CONSULTATIVE FORUM MEMBERSHIPS**

- (1) It be agreed that:
- (i) Councillor Kam Chana replaces Councillor Susan Hall as Chairman of the Harrow Business Consultative Panel;
  - (ii) Councillor Susan Hall replaces Councillor Thaya Idiakkadar as Chairman of the Major Developments Panel.
- (2) In accordance with Council Procedure Rule 1.5 and following notification by the Conservative Group, it be advised that:
- (i) Councillor Stephen Greek be appointed as a main Member of the Major Developments Panel from his Reserve Member position with Councillor Tony Ferrari being moved from his main Member position to serve as a Reserve Member;
  - (ii) Councillor Barry Macleod-Cullinane replaces Councillor Marilyn Ashton as a main Member on the Employees' Consultative Forum with Councillor Ashton serving as a Reserve Member;
  - (iii) Councillor Manji Kara replaces Councillor Susan Hall as a main Member of the Traffic and Road Safety Advisory Panel. The positions of Reserve Members be varied with Councillor Hall serving as 3<sup>rd</sup> Reserve Member.

**9. KEY DECISION SCHEDULE - OCTOBER TO DECEMBER 2013** (Pages 87 - 98)

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

- (a) Progress on Scrutiny Projects: (Pages 99 - 100)
- For consideration.
- (b) Report from the Accessible Transport Scrutiny Review: (Pages 101 - 162)
- Reference from the Overview and Scrutiny Committee.
- (c) Regeneration in North Harrow, Replicating the Lessons in other parts of the Borough: (Pages 163 - 194)
- Reference from the Overview and Scrutiny Committee.

**11. REPORT OF THE HARROW PARTNERSHIP BOARD** (Pages 195 - 198)

Information Report of the Corporate Director of Resources.

**CHILDREN AND FAMILIES**

**KEY 12. YOUTH JUSTICE PLAN 2013-14** (Pages 199 - 258)

Report of the Corporate Director of Children and Families.

**CHILDREN AND FAMILIES/RESOURCES**

**KEY 13. CAPITAL PROGRAMME 2013/14 - ADDITIONAL SCHOOLS GRANT FUNDING** (Pages 259 - 276)

Joint Report of the Corporate Director of Children and Families, Director of Finance and Assurance and Divisional Director of Commercial, Contracts and Procurement.

**ENVIRONMENT AND ENTERPRISE**

**KEY 14. 2013-2014 PROPERTY DISPOSAL PROGRAMME** (Pages 277 - 300)

Report of the Corporate Director of Environment and Enterprise.

**KEY 15. PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT** (Pages 301 - 384)

Report of the Corporate Director of Environment and Enterprise.

**16. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**17. 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>
18.	2013-2014 Property Disposal Programme - Appendix	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

## AGENDA - PART II

**KEY 18. 2013-2014 PROPERTY DISPOSAL PROGRAMME (Pages 385 - 388)**

Appendix 1 to the report of the Corporate Director of Environment and Enterprise at item 14 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 14 October 2013
Publication of decisions	Friday 18 October 2013
Deadline for Call in	5.00 pm on 25 October 2013
Decisions implemented if not Called in	26 October 2013