

Cabinet AGENDA

DATE: Thursday 13 March 2014

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP

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)

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PUBLIC NOTICE (Pages 1 - 2)

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 3 - 52)

That the minutes of the Cabinet meeting held on 13 February 2014 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 10 March 2014. 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 10 March 2014].

7. KEY DECISION SCHEDULE - MARCH TO MAY 2014 (Pages 53 - 62)

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

(a) Progress on Scrutiny Projects: (Pages 63 - 64)

For consideration.

(b) NHS Health Checks Scrutiny Review: (Pages 65 - 146)

Reference from Health and Social Care Scrutiny Sub-Committee.

9. MOTION REFERRED TO EXECUTIVE - YES TO HOMES (Pages 147 - 148)

CHILDREN AND FAMILIES

KEY 10. SCHOOL EXPANSION PROGRAMME (Pages 149 - 172)

Report of the Corporate Director of Children and Families.

CHILDREN AND FAMILIES / ENVIRONMENT AND ENTERPRISE

KEY 11. WHITEFRIARS COMMUNITY SCHOOL (Pages 173 - 204)

Joint report of the Corporate Directors of Children and Families and Environment and Enterprise.

COMMUNITY, HEALTH AND WELL-BEING

KEY 12. SMALL GRANT AND OUTCOME BASED GRANT RECOMMENDATIONS 2014-15 (Pages 205 - 250)

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

KEY 13. COMMUNITY LEARNING STRATEGY (Pages 251 - 276)

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

KEY 14. HARROW MUTUAL SUPPORT NETWORK (HMSN) (Pages 277 - 284)

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

ENVIRONMENT AND ENTERPRISE

15. FURTHER ALTERATIONS TO THE LONDON PLAN (Pages 285 - 300)

Report of the Corporate Director of Environment and Enterprise.

16. PROPOSED CONSULTATION FOR A NEW PINNER CONSERVATION AREA (Pages 301 - 316)

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

17. STRATEGIC PERFORMANCE REPORT - QUARTER 3 (Pages 317 - 352)

Report of the Corporate Director of Resources.

18. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

19. 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>
20	Harrow Mutual Support Network Contract Award - 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

20. HARROW MUTUAL SUPPORT NETWORK (HMSN) (Pages 353 - 354)

Appendix to the report of the Corporate Director of Resources at item 14.

*** DATA PROTECTION ACT NOTICE**

The Council will audio record items 5 and 6 (Public and Councillor Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]

Deadline for questions	3.00 pm on Monday 10 March 2014
Publication of decisions	Friday 14 March 2014
Deadline for Call in	5.00 pm on Friday 21 March 2014
Decisions implemented if not Called in	15 March 2014