

Cabinet AGENDA

DATE: Thursday 10 April 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)

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 - 14)

That the minutes of the Cabinet meeting held on 13 March 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 7 April 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 7 April 2014].

7. KEY DECISION SCHEDULE - APRIL TO JUNE 2014 (Pages 15 - 22)

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

(a) Progress on Scrutiny Projects: (Pages 23 - 24)

For consideration.

(b) Review of Climate Change and Delivering Warmer Homes Strategies: (Pages 25 - 56)

Reference from Overview and Scrutiny Committee.

CHILDREN AND FAMILIES

KEY 9. ELMGROVE PRIMARY SCHOOL AND NURSERY (Pages 57 - 78)

Report of the Interim Director of Children's Services.

CHILDREN AND FAMILIES/ENVIRONMENT AND ENTERPRISE

10. SCHOOL EXPANSION PROGRAMME (Pages 79 - 96)

Joint Report of the Report of the Interim Director of Children's Services and Corporate Director of Environment and Enterprise.

KEY 11. WHITCHURCH PLAYING FIELDS - FREE SCHOOL (Pages 97 - 120)

Joint Report of the Report of the Corporate Director of Environment and Enterprise and Interim Director of Children's Services.

COMMUNITY, HEALTH AND WELL-BEING

KEY 12. APPOINTMENT OF CONTRACTORS TO THE FRAMEWORK TO DELIVER ADAPTATIONS TO ALL TENURES (Pages 121 - 128)

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

13. RESPONSE TO NHS HEALTH CHECKS SCRUTINY REVIEW (Pages 129 - 138)

Report of the Director of Public Health.

14. AFFORDABLE HOUSING PROGRAMME UPDATE (Pages 139 - 156)

Report of the Divisional Director of Housing Services.

RESOURCES

KEY 15. BUSINESS RATES - RETAIL RELIEF (Pages 157 - 198)

Report of the Corporate Director of Resources.

KEY 16. ELECTION PRINT PROCUREMENT (Pages 199 - 208)

Report of the Director of Legal and Governance Services.

17. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

18. 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>
19	Appointment of Contractors to the framework to deliver adaptations to all tenures	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 19. APPOINTMENT OF CONTRACTORS TO THE FRAMEWORK TO DELIVER ADAPTATIONS TO ALL TENURES (Pages 209 - 214)

Appendix to the report of the Corporate Director of Community, Health and Wellbeing at item 12 above.

*** 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 7 April 2014
Publication of decisions	Friday 11 April 2014
Deadline for Call in	5.00 pm on Tuesday 22 April 2014
Decisions implemented if not Called in	Wednesday 23 April 2014