

# Cabinet (Special) AGENDA

**DATE:** Thursday 6 June 2013

**TIME:** 6.30 pm

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

## MEMBERSHIP

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**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)**

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## **AGENDA - PART I**

### **1. 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.

## **GENERAL**

### **2. STRATEGIC REVIEW OF LEARNING DISABILITY ACCOMMODATION - CALL-IN OF CABINET DECISION (14 MARCH 2013) (Pages 1 - 6)**

Reference from the Call-in Sub-Committee meeting held on 3 April 2013.

## **COMMUNITY, HEALTH AND WELL-BEING**

### **KEY 3. COMMISSIONING OF LIBRARIES AND LEISURE MANAGEMENT SERVICES: OUTCOME AND RECOMMENDATIONS (Pages 7 - 136)**

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

## **RESOURCES**

### **4. REVISED CALENDAR OF MEETINGS 2013/14 (Pages 137 - 142)**

Report of the Director of Legal and Governance Services.

### **5. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves 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>
3	Commissioning of Libraries and Leisure Management Services: Outcome and Recommendations – Appendix B	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, in that it contains financial and business information relating to the proposals received from bidders and the council.

## AGENDA - PART II

**KEY 6. COMMISSIONING OF LIBRARIES AND LEISURE MANAGEMENT SERVICES: OUTCOME AND RECOMMENDATIONS** (Pages 143 - 156)

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

Publication of decisions	Friday 7 June 2013
Deadline for Call in	5.00 pm on 14 June 2013
Decisions implemented if not Called in	15 June 2013