

Cabinet AGENDA

DATE: Thursday 17 July 2014

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP

Chairman: Councillor David Perry (Leader of the Council, Strategy, Partnerships and Corporate Leadership Portfolio Holder)

Portfolio Holders:

Councillor Sue Anderson	Community, Culture and Resident Engagement
Councillor Simon Brown	Children, Schools and Young People
Councillor Margaret Davine	Adults and Older People
Councillor Keith Ferry	Deputy Leader, Business, Planning and Regeneration
Councillor Glen Hearnden	Housing
Councillor Graham Henson	Performance, Corporate Resources and Policy Development
Councillor Varsha Parmar	Environment, Crime and Community Safety
Councillor Sachin Shah	Finance and Major Contracts
Councillor Anne Whitehead	Public Health, Equality and Wellbeing

(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. PETITIONS

To receive any petitions submitted by members of the public or Councillors.

4. 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 14 July 2014. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

5. 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 14 July 2014].

6. KEY DECISION SCHEDULE - JULY TO SEPTEMBER 2014 (Pages 1 - 10)

CHILDREN AND FAMILIES

KEY 7. SCHOOL EXPANSION PROGRAMME (Pages 11 - 72)

Report of the Interim Corporate Director of Children and Families.

COMMUNITY, HEALTH AND WELL-BEING/ RESOURCES

**KEY 8. HOUSING REVENUE ACCOUNT BUSINESS PLAN UPDATE 2014
(Pages 73 - 88)**

Joint Report of the Interim Head of Paid Service and Corporate Director of Community, Health and Wellbeing and Director of Finance and Assurance.

COMMUNITY, HEALTH AND WELL-BEING

KEY 9. HOMES FOR HARROW (Pages 89 - 108)

Report of the Interim Head of Paid Service and Corporate Director of Community, Health and Wellbeing.

ENVIRONMENT AND ENTERPRISE

10. LOWLANDS RECREATION GROUND (Pages 109 - 114)

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

KEY 11. CORPORATE PLAN 2014-15 (Pages 115 - 164)

Report of the Corporate Director of Resources.

KEY 12. COMMERCIAL AND PROCUREMENT STRATEGY (Pages 165 - 186)

Report of the Corporate Director of Resources.

KEY 13. BUDGET PLANNING PROCESS UPDATE (Pages 187 - 208)

Report of the Director of Finance and Assurance.

14. REVENUE MONITORING 2014-15 (Pages 209 - 226)

Report of the Director of Finance and Assurance.

**15. STRATEGIC PERFORMANCE REPORT - QUARTER 4 2013/14 (Pages
227 - 268)**

Report of the Corporate Director of Resources.

16. APPOINTMENT OF PORTFOLIO HOLDER ASSISTANTS (Pages 269 - 274)

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 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>
19.	Homes for Harrow – Appendix 2	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. HOMES FOR HARROW (Pages 275 - 282)

Appendix to the report of the Interim Head of Paid Service and Corporate Director of Community, Health and Wellbeing at item 9.

*** 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 14 July 2014
Publication of Minutes	Friday 18 July 2014
Deadline for Call in	5.00 pm on 25 July 2014
Decisions implemented if not Called in	26 July 2014