

Cabinet AGENDA

DATE: Thursday 16 October 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, 13 October 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, 13 October 2014].

6. KEY DECISION SCHEDULE - OCTOBER TO DECEMBER 2014 (Pages 1 - 10)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 11 - 12)

For consideration.

8. APPOINTMENT OF A REPLACEMENT CHAIRMAN OF CORPORATE PARENTING PANEL

The Labour Group has requested that Councillor Simon Brown be replaced as a Chairman of the Corporate Parenting Panel by Councillor Mitzi Green.

CHILDREN AND FAMILIES/RESOURCES

KEY 9. SCHOOL EXPANSION PROGRAMME (Pages 13 - 30)

Joint Report of the Interim Corporate Director of Children and Families and the Director of Finance and Assurance.

ENVIRONMENT AND ENTERPRISE

KEY 10. ARBORICULTURAL SERVICES (Pages 31 - 56)

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

11. STRATEGIC PERFORMANCE REPORT - QUARTER 1 2014/15 (Pages 57 - 98)

Report of the Corporate Director of Resources.

12. APPOINTMENT OF PORTFOLIO HOLDER ASSISTANT (Pages 99 - 104)

Report of the Director of Legal and Governance Services.

13. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

14. 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>
15.	Arboricultural Services – Appendix 1	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 15. ARBORICULTURAL SERVICES (Pages 105 - 106)

Appendix 1 to the Report of the Corporate Director of Environment and Enterprise at item 10 above.

* DATA PROTECTION ACT NOTICE

The Council will audio record items 4 and 5 (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 13 October 2014
Publication of decisions	17 October 2014
Deadline for Call in	5.00 pm on 24 October 2014
Decisions implemented if not Called in	25 October 2014