

Cabinet AGENDA

DATE: Thursday 11 December 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, 8 December 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, 8 December 2014].

6. KEY DECISION SCHEDULE - DECEMBER 2014 TO FEBRUARY 2015
(Pages 1 - 14)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 15 - 16)

For consideration.

CHILDREN AND FAMILIES

- 8. PUBLICATION OF STATUTORY PROPOSALS TO AMALGAMATE AND EXPAND WELLDON PARK INFANT AND NURSERY SCHOOL AND WELLDON PARK JUNIOR SCHOOL (Pages 17 - 50)**

Report of the Interim Corporate Director of Children and Families.

COMMUNITY, HEALTH AND WELLBEING

- KEY 9. FUTURE OPTIONS FOR HARROW MUSEUM: HEADSTONE MANOR AND HARROW MUSEUM DELIVERY OF MASTER PLAN AND APPROVAL TO EXPLORE FUTURE POTENTIAL GOVERNANCE ARRANGEMENTS (Pages 51 - 236)**

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

ENVIRONMENT AND ENTERPRISE

- KEY 10. HARROW REGENERATION STRATEGY AND ACTION PLAN (Pages 237 - 278)**

Report of the Corporate Director of Environment and Enterprise.

COMMUNITY HEALTH AND WELLBEING / RESOURCES

- KEY 11. DRAFT HOUSING REVENUE ACCOUNT BUDGET 2015-16 AND MEDIUM TERM FINANCIAL STRATEGY 2016-17 TO 2018-19 (Pages 279 - 308)**

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

RESOURCES

- KEY 12. CALCULATION OF COUNCIL TAX BASE FOR 2015-2016 (Pages 309 - 316)**

Report of the Corporate Director of Resources.

- KEY 13. CALCULATION OF BUSINESS RATES INCOME FOR 2015 - 2016 (Pages 317 - 326)**

Report of the Corporate Director of Resources.

- KEY 14. DRAFT REVENUE BUDGET 2015/16 AND MEDIUM TERM FINANCIAL STRATEGY 2015/16 TO 2018/19**

Report of the Director of Finance and Assurance.

- KEY 15. DRAFT CAPITAL PROGRAMME 2015-16 TO 2018-19**
Report of the Director of Finance and Assurance.
- KEY 16. COLLECTION FUND 2014-15** (Pages 327 - 334)
Report of the Director of Finance and Assurance.
- KEY 17. PROCUREMENT OF REVENUES AND BENEFITS SUPPORT** (Pages 335 - 374)
Report of the Corporate Director of Resources.
- 18. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY: MID-YEAR REVIEW 2014-15** (Pages 375 - 388)
Report of the Director of Finance and Assurance.
- 19. RESPONSE TO THE COUNCIL TAX SCHEME SCRUTINY COMMITTEE CHALLENGE PANEL REPORT** (Pages 389 - 402)
Report of the Corporate Director of Resources.
- KEY 20. REVIEW OF THE FEEDBACK ON THE COUNCIL TAX SUPPORT SCHEME (CTS) CONSULTATION AND CONSIDERATION TO RETAIN EXISTING SCHEME FOR 2015/16 AND BEYOND** (Pages 403 - 810)
Report of the Corporate Director of Resources.
- KEY 21. REVENUE AND CAPITAL MONITORING FOR QUARTER 2 AS AT 30 SEPTEMBER 2014** (Pages 811 - 848)
Report of the Director of Finance and Assurance.
- 22. STRATEGIC PERFORMANCE REPORT - QUARTER 2, 2014/15** (Pages 849 - 896)
Report of the Corporate Director of Resources.
- 23. ANY OTHER URGENT BUSINESS**
Which cannot otherwise be dealt with.
- 24. 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>
25	Future Options for Harrow Museum	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).
26	Procurement of Revenues and Benefits Support	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

COMMUNITY, HEALTH AND WELLBEING

- KEY 25. FUTURE OPTIONS FOR HARROW MUSEUM: HEADSTONE MANOR & HARROW MUSEUM DELIVERY OF MASTER PLAN & APPROVAL TO EXPLORE FUTURE POTENTIAL GOVERNANCE ARRANGEMENTS** (Pages 897 - 1060)

Appendices 2, 3a, 6a/6b to the report of the Corporate Director of Community, Health and Wellbeing at item 9.

RESOURCES

- KEY 26. PROCUREMENT OF REVENUES AND BENEFITS SUPPORT** (Pages 1061 - 1062)

Appendix 1 to the report of the Corporate Director of Resources at item 17.

*** 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 08 December 2014
Publication of decisions	12 December 2014
Deadline for Call in	5.00 pm on 19 December 2014
Decisions implemented if not Called in	20 December 2014

