

Cabinet AGENDA

DATE: Thursday 15 January 2015

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP

Chair: 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 12 January 2015. 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 12 January 2015].

6. KEY DECISION SCHEDULE - JANUARY TO MARCH 2015 (Pages 1 - 14)

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

For consideration.

CHILDREN AND FAMILIES

KEY 8. DETERMINATION OF STATUTORY PROPOSALS TO EXPAND GRIMSDYKE SCHOOL (Pages 17 - 84)

Report of the Interim Corporate Director Children and Families.

KEY 9. PROPOSALS TO AMALGAMATE AND EXPAND WEALD INFANT AND NURSERY SCHOOL AND WEALD JUNIOR SCHOOL (Pages 85 - 120)

Report of the Interim Corporate Director of Children and Families.

KEY 10. SINGLE FUNDING FORMULA (EARLY YEARS) (Pages 121 - 132)

Report of the Interim Corporate Director of Children and Families.

11. SCHOOL EXPANSION PROGRAMME (Pages 133 - 144)

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

COMMUNITY, HEALTH AND WELLBEING

KEY 12. GRANGE FARM REGENERATION SCHEME (Pages 145 - 154)

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

RESOURCES

KEY 13. EXTERNAL FEES AND CHARGES 2015/16 (Pages 155 - 270)

Report of the Director of Finance and Assurance.

KEY 14. COMMUNICATIONS SERVICES RE-TENDER (Pages 271 - 286)

Report of the Corporate Director of Resources.

15. HB PUBLIC LAW UPDATE (Pages 287 - 292)

Report of the Director of Legal and Governance Services.

16. DELEGATION TO LONDON COUNCILS' TRANSPORT AND ENVIRONMENT COMMITTEE IN RELATION TO THE PAN-LONDON PARKING APPEALS SERVICE ON PRIVATE LAND ('POPLA') (Pages 293 - 306)

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	School Expansion Programme - Appendix	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). [Contains commercially sensitive information pertinent to negotiations with contractors.]
20	Communications Services Re-Tender – Appendices 2 and 3	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. SCHOOL EXPANSION PROGRAMME (Pages 307 - 308)

Appendix A to the joint report of the Interim Corporate Director of Children and Families and Director of Finance and Assurance.

KEY 20. COMMUNICATIONS SERVICES RE-TENDER (Pages 309 - 314)

Appendices B and C to the report of the Corporate Director of Resources.

* 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 12 January 2015
Publication of decisions	16 January 2015
Deadline for Call in	5.00 pm on 23 January 2015
Decisions implemented if not Called in	24 January 2015