

# Cabinet AGENDA

**DATE:** Thursday 19 February 2015

**TIME:** 6.30 pm

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

## MEMBERSHIP

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**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](mailto: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 is a time limit of 15 minutes.

**[The deadline for receipt of public questions is 3.00 pm, Monday 16 February 2015.**

Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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 is a time limit of 15 minutes.

**[The deadline for receipt of Councillor questions is 3.00 pm, Monday 16 February 2015].**

### **6. KEY DECISION SCHEDULE - FEBRUARY TO APRIL 2015 (Pages 7 - 30)**

## **7. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEES**

- (a) Progress on Scrutiny Projects (Pages 31 - 32)
- (b) Petition: Cambridge Road Car Park – North Harrow: (Pages 33 - 34)  
Reference from Overview and Scrutiny Committee.

## **RESOURCES**

### **KEY 8. CORPORATE PLAN 2015-2019 (Pages 35 - 72)**

Report of the Corporate Director of Resources.

### **9. BUDGET**

#### **KEY (a) Final Revenue Budget 2015/16 and Medium Term Financial Strategy 2015/16 to 2018/19:**

Report of the Director of Finance and Assurance.

#### **KEY (b) Children and Families - Children's Centres: (Pages 73 - 210)**

Report of the Interim Corporate Director of Children and Families.

#### **KEY (c) Environment and Enterprise Medium Term Financial Strategy Implementation Plan: (Pages 211 - 326)**

Report of the Corporate Director of Environment and Enterprise.

#### **KEY (d) Housing Revenue Account Budget 2015-16 and Medium Term Financial Strategy 2016-17 to 2018-19: (Pages 327 - 356)**

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

#### **KEY (e) Treasury Management Strategy Statement including Prudential Indicators, Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2015/16: (Pages 357 - 392)**

Report of the Director of Finance and Assurance.

#### **KEY (f) Revenue and Capital Monitoring for Quarter 3 as at 31 December 2014: (Pages 393 - 434)**

Report of the Director of Finance and Assurance.

### **KEY 10. CAPITAL PROGRAMME 2015/16 TO 2018/19 (Pages 435 - 454)**

Report of the Director of Finance and Assurance.

**11. EXPANSION OF HB PUBLIC LAW** (Pages 455 - 460)

Report of the Corporate Director of Resources.

**12. CALENDAR OF MEETINGS 2015/16** (Pages 461 - 480)

Report of the Director of Legal and Governance Services.

## **CHILDREN AND FAMILIES**

**13. PAEDIATRIC SPEECH AND LANGUAGE THERAPY SERVICES** (Pages 481 - 488)

Report of the Interim Corporate Director of Children and Families.

**14. SCHOOL PERFORMANCE AND STANDARDS** (Pages 489 - 520)

Report of the Interim Corporate Director of Children and Families.

**15. SCHOOL AMALGAMATION**

Report of the Interim Corporate Director of Children and Families.

**KEY** (a) Proposal to amalgamate Whitchurch First School and Nursery and Whitchurch Junior School: (Pages 521 - 538)

Report of the Interim Corporate Director of Children and Families.

**KEY** (b) Proposals to amalgamate and expand Welldon Park Infant and Nursery School and Welldon Park Junior School: (Pages 539 - 572)

Report of the Interim Corporate Director of Children and Families.

## **ENVIRONMENT AND ENTERPRISE**

**16. CONSULTATION ON THE DRAFT HARROW WEALD CONSERVATION AREAS SUPPLEMENTARY PLANNING DOCUMENT (SPD)** (Pages 573 - 720)

Report of the Corporate Director of Environment and Enterprise.

**KEY** **17. FIXED PENALTY NOTICES FOR ENVIRONMENTAL CRIME ENFORCEMENT - POLICY, OPERATIONAL GUIDANCE AND PROCEDURAL MATTERS** (Pages 721 - 804)

Report of the Corporate Director of Environment and Enterprise.

**18. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

## **AGENDA - PART II - Nil**

## \* 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 16 February 2015
Publication of decisions	20 February 2015
Deadline for Call in	5.00 pm on 27 February 2015
Decisions implemented if not Called in	28 February 2015