

Cabinet AGENDA

DATE: Thursday 19 March 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 16 March 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 16 March 2015].

6. KEY DECISION SCHEDULE - MARCH TO MAY 2015 (Pages 7 - 26)

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

- (a) Progress on Scrutiny Projects: (Pages 27 - 28)

For consideration.

- (b) Capital Expenditure - Reference and Report from Scrutiny Challenge Panel: (Pages 29 - 58)

Reference from the Overview and Scrutiny Committee.

- (c) The Funding Challenge - Saving £75m from the Council's Budget - Reference and Report from Scrutiny Challenge Panel: (Pages 59 - 96)

Reference from the Overview and Scrutiny Committee.

8. PETITIONS REFERRED TO CABINET BY COUNCIL ON 26 FEBRUARY 2015

- (a) Save the Bob Lawrence Library: (Pages 97 - 98)

Reference from Council.

- (b) Rayners Lane Library Closure: (Pages 99 - 100)

Reference from Council.

- (c) Save Our Library - North Harrow Library: (Pages 101 - 102)

Reference from Council.

- (d) Hatch End Library: (Pages 103 - 104)

Reference from Council.

- (e) Funding to the Voluntary Sector: (Pages 105 - 106)

Reference from Council.

- (f) Brown Bin 'Garden Tax': (Pages 107 - 108)

Reference from Council.

CHILDREN AND FAMILIES

KEY 9. DETERMINATION OF COMMUNITY SCHOOL ADMISSION ARRANGEMENTS - ACADEMIC YEAR 2016/17 (Pages 109 - 194)

Report of the Interim Corporate Director of Children and Families.

COMMUNITY, HEALTH AND WELLBEING

KEY 10. VOLUNTARY & COMMUNITY SECTOR: OUTCOME OF CONSULTATION ON FUNDING AND RECOMMENDATIONS FOR FUNDING 2015-16

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

KEY 11. LIBRARY STRATEGY 2015-2018

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

KEY 12. DEFERRED PAYMENTS POLICY

Joint Report of the Corporate Director of Community, Health and Wellbeing and Director of Adult Social Services.

ENVIRONMENT AND ENTERPRISE

13. PINNER ROAD CONSERVATION AREA (Pages 195 - 214)

Report of the Corporate Director of Environment and Enterprise.

KEY 14. NEW HOMES BONUS LONDON ENTERPRISE PANEL (NHB LEP) TOP SLICE FUNDING GRANT AGREEMENT (Pages 215 - 224)

Report of the Corporate Director of Environment and Enterprise.

15. ADOPTION OF THE HARROW BIODIVERSITY ACTION PLAN (Pages 225 - 304)

Report of the Corporate Director of Environment and Enterprise.

KEY 16. ARBORICULTURAL SERVICES (Pages 305 - 458)

Report of the Corporate Director of Environment and Enterprise.

17. HARROW SCHOOL SUPPLEMENTARY PLANNING DOCUMENT CONSULTATION (Pages 459 - 526)

Report of the Corporate Director of Environment and Enterprise.

KEY 18. PARK USER GROUPS - OPERATIONAL FRAMEWORK (Pages 527 - 554)

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

KEY 19. ICT PROCUREMENT - AWARD OF CONTRACT

Report of the Corporate Director of Resources.

20. STRATEGIC PERFORMANCE REPORT - QUARTER 3, 2014/15 (Pages 555 - 598)

Report of the Corporate Director of Resources.

KEY 21. SHARED SERVICES DEVELOPMENTS (Pages 599 - 606)

Report of the Corporate Director of Resources.

22. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

23. 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>
24	ICT Procurement – Award of Contract – 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 24. ICT PROCUREMENT - AWARD OF CONTRACT

Appendix 1 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 16 March 2015
Publication of decisions	20 March 2015
Deadline for Call in	5.00 pm on 27 March 2015
Decisions implemented if not Called in	28 March 2015