

Cabinet AGENDA

DATE: Thursday 23 April 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 20 April 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 20 April 2015].

6. KEY DECISION SCHEDULE - APRIL TO JUNE 2015 (Pages 7 - 22)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 23 - 24)

For consideration.

CHILDREN AND FAMILIES

- KEY 8. SCHOOL EXPANSION PROGRAMME** (Pages 25 - 40)
- Joint Report of the Interim Corporate Director of Children and Families and Corporate Director of Resources.
- KEY 9. PROPOSAL TO EXPAND LONGFIELD PRIMARY SCHOOL** (Pages 41 - 72)
- Report of the Interim Corporate Director of Children and Families.
- KEY 10. SPECIAL EDUCATIONAL NEEDS AND DISABILITY STRATEGY** (Pages 73 - 96)
- Report of the Interim Corporate Director of Children and Families.
- KEY 11. INFORMATION, ADVICE, GUIDANCE (IAG) AND SUPPORT SERVICES TO YOUNG PEOPLE IN HARROW** (Pages 97 - 106)
- Report of the Interim Corporate Director of Children and Families.
- 12. CORPORATE PARENTING STRATEGY** (Pages 107 - 134)
- Report of the Interim Corporate Director of Children and Families.

ENVIRONMENT AND ENTERPRISE

- KEY 13. TOTAL FACILITIES MANAGEMENT PROCUREMENT** (Pages 135 - 144)
- Report of the Corporate Director of Environment and Enterprise.
- KEY 14. WEST LONDON WASTE PLAN ADOPTION** (Pages 145 - 340)
- Report of the Corporate Director of Environment and Enterprise.
- KEY 15. WEST LONDON MENTAL HEALTH AND EMPLOYMENT TRAILBLAZER PROGRAMME** (Pages 341 - 348)
- Report of the Corporate Director of Environment and Enterprise.

RESOURCES

- 16. RESPONSE TO SCRUTINY CHALLENGE PANEL REPORT 'THE FUNDING CHALLENGE. SAVING £75M FROM THE COUNCIL'S BUDGET'** (Pages 349 - 356)
- Report of the Director of Finance and Assurance.

17. RESPONSE TO SCRUTINY CHALLENGE PANEL REPORT 'CAPITAL EXPENDITURE' (Pages 357 - 364)

Report of the Director of Finance and Assurance.

KEY 18. RISK BASED VERIFICATION (RBV) POLICY FOR HOUSING BENEFIT AND COUNCIL TAX SUPPORT (Pages 365 - 400)

Report of the Corporate Director of Resources.

19. SENIOR MANAGEMENT STRUCTURE

Report of the Chief Executive.

20. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

21. 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>
22	Total Facilities Management Procurement	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).
23	Risk Based Verification (RBV) Policy for Housing Benefit & Council Tax Support	Information under paragraph 7 of Part I of Schedule 12A to the Local Government Act 1972, relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

AGENDA - PART II

ENVIRONMENT AND ENTERPRISE

KEY 22. TOTAL FACILITIES MANAGEMENT PROCUREMENT (Pages 401 - 404)

Appendix 1 to the Report of the Corporate Director of Environment and Enterprise at item 13.

RESOURCES

KEY 23. RISK BASED VERIFICATION (RBV) POLICY FOR HOUSING BENEFIT & COUNCIL TAX SUPPORT (Pages 405 - 412)

Appendix A to the Report of the Corporate Director of Resources at item 18.

*** 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 20 April 2015
Publication of decisions	24 April 2015
Deadline for Call in	5.00 pm on 01 May 2015
Decisions implemented if not Called in	02 May 2015