

# Cabinet AGENDA

**DATE:** Thursday 21 May 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 Keith Ferry       | Deputy Leader, Business, Planning and Regeneration         |
| Councillor Glen Hearnden     | Housing  |
| Councillor Graham Henson     | Environment, Crime and Community Safety                    |
| Councillor Varsha Parmar     | Public Health, Equality and Wellbeing                      |
| Councillor Kiran Ramchandani | Performance, Corporate Resources and Policy<br>Development |
| Councillor Sachin Shah       | Finance and Major Contracts                                |
| Councillor Anne Whitehead    | Adults and Older People                                    |

**(Quorum 3, including the Leader and/or Deputy Leader)**

**Contact:** Daksha Ghelani, Senior Democratic Services Officer  
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## **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 18 May 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 be a time limit of 15 minutes.

**[The deadline for receipt of Councillor questions is 3.00 pm, Monday 18 May 2015].**

### **6. KEY DECISION SCHEDULE - MAY TO JULY 2015 (Pages 5 - 16)**

**7. PROGRESS ON SCRUTINY PROJECTS (Pages 17 - 18)**

For consideration.

**COMMUNITY, HEALTH AND WELLBEING / ENVIRONMENT AND ENTERPRISE**

**KEY 8. FUTURE OPTIONS FOR HARROW ARTS CENTRE, HARROW MUSEUM AND HARROW MUSIC SERVICE (Pages 19 - 56)**

Joint Report of the Divisional Director of Community and Culture and Corporate Director of Environment and Enterprise.

**COMMUNITY, HEALTH AND WELLBEING**

**9. RESPONSE TO OVERVIEW AND SCRUTINY CHALLENGE PANEL REPORT ON 'LIBRARIES' (Pages 57 - 64)**

Report of the Divisional Director of Community and Culture.

**KEY 10. PROCUREMENT OF HOUSING RESPONSIVE REPAIRS CONTRACTS FROM JUNE 2016 (Pages 65 - 72)**

Report of the Divisional Director of Housing Services.

**KEY 11. EXERCISING OPTION TO EXTEND EXISTING CONTRACT WITH QUALITY HEATING FOR 4 YEARS (Pages 73 - 82)**

Report of the Divisional Director of Housing Services.

**RESOURCES**

**12. EQUALITY MATTERS – DELIVERING FAIR AND EQUITABLE SERVICES (Pages 83 - 98)**

Report of the Corporate Director of Resources.

**13. TIMETABLE FOR THE PREPARATION AND CONSIDERATION OF PLANS AND STRATEGIES COMPRISING THE POLICY FRAMEWORK 2015/16 (Pages 99 - 108)**

Report of the Director of Legal and Governance Services.

**14. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

## 15. 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>   |
|-----------------------|--|--|
| 16.                   | Future Options for Harrow Arts Centre, Harrow Museum and Harrow Music Service – Appendices 2(a) and 2(b) | 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 16. FUTURE OPTIONS FOR HARROW ARTS CENTRE, HARROW MUSEUM AND HARROW MUSIC SERVICE (Pages 109 - 190)

Appendices 2(a) and 2(b) to the Joint Report of the Divisional Director of Community and Culture and Corporate Director Environment and Enterprise.

#### \* 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 18 May 2015  |
| Publication of decisions               | 22 May 2015             |
| Deadline for Call in                   | 5.00 pm on 01 June 2015 |
| Decisions implemented if not Called in | 30 May 2015             |

