

# Cabinet AGENDA

**DATE:** Thursday 26 June 2014

**TIME:** 6.30 pm

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

## MEMBERSHIP

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**Chairman:** 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. MINUTES (Pages 1 - 18)**

That the minutes of the Cabinet meeting held on 10 April 2014 be taken as read and signed as a correct record.

### **4. PETITIONS**

To receive any petitions submitted by members of the public or Councillors.

### **5. 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 23 June 2014. Questions should be sent to [publicquestions@harrow.gov.uk](mailto:publicquestions@harrow.gov.uk)**

**No person may submit more than one question].**

### **6. 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 23 June 2014].**

7. **KEY DECISION SCHEDULE - JUNE TO AUGUST 2014** (Pages 19 - 22)

## **CHILDREN AND FAMILIES / RESOURCES / ENVIRONMENT AND ENTERPRISE**

- KEY** 8. **RELOCATION OF THE HARROW PUPIL REFERRAL UNIT** (Pages 23 - 40)

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

## **CHILDREN AND FAMILIES**

9. **SCHOOL EXPANSIONS TO CREATE ADDITIONAL SPECIAL EDUCATIONAL NEED PROVISION** (Pages 41 - 60)

Report of the Interim Corporate Director of Children and Families.

## **ENVIRONMENT AND ENTERPRISE**

10. **CLIMATE CHANGE AND DELIVERING WARMER HOMES STRATEGY - OFFICER'S RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE QUERIES** (Pages 61 - 72)

Report of the Corporate Director of Environment and Enterprise.

## **RESOURCES**

- KEY** 11. **REVIEW OF THE COUNCIL TAX SUPPORT (CTS) SCHEME** (Pages 73 - 84)

Report of the Corporate Director of Resources.

- KEY** 12. **REVENUE AND CAPITAL OUTTURN 2013/14** (Pages 85 - 114)

Report of the Director of Finance and Assurance.

13. **TREASURY MANAGEMENT OUTTURN 2013/14** (Pages 115 - 138)

Report of the Director of Finance and Assurance.

14. **TIMETABLE FOR THE PREPARATION AND CONSIDERATION OF PLANS AND STRATEGIES COMPRISING THE POLICY FRAMEWORK 2014/15** (Pages 139 - 148)

Report of the Director of Legal and Governance Services.

15. **ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

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

### **\* DATA PROTECTION ACT NOTICE**

The Council will audio record items 5 and 6 (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 Monday 23 June 2014
Publication of decisions	Friday 27 June 2014
Deadline for Call in	5.00 pm on 4 July 2014
Decisions implemented if not Called in	5 July 2014