

Cabinet AGENDA

DATE: Thursday 17 September 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 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 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

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, 14 September 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, 14 September 2015].

6. KEY DECISION SCHEDULE - SEPTEMBER TO NOVEMBER 2015 (Pages 7 - 24)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 25 - 26)

For consideration.

COMMUNITY, HEALTH AND WELLBEING

- KEY 8. PUBLIC HEALTH - TRANSFER OF PUBLIC HEALTH COMMISSIONING RESPONSIBILITIES FOR 0-5 YEAR OLDS (HEALTHY CHILD PROGRAMME DELIVERED BY THE HEALTH VISITING SERVICE)** (Pages 27 - 48)

Report of the Director of Public Health.

CHILDREN AND FAMILIES

- KEY 9. HARROW YOUTH OFFENDING PARTNERSHIP YOUTH JUSTICE PLAN 2015-18** (Pages 49 - 84)

Report of the Interim Corporate Director of Children and Families.

ENVIRONMENT AND ENTERPRISE

- KEY 10. GAYTON ROAD DEVELOPMENT PROPOSALS** (Pages 85 - 96)

Report of the Corporate Director of Environment and Enterprise.

- KEY 11. 'BUILDING A BETTER HARROW' - DELIVERY PROGRAMME** (Pages 97 - 128)

Report of the Divisional Director of Regeneration and Planning.

RESOURCES

- KEY 12. REVENUE AND CAPITAL MONITORING FOR QUARTER 1 AS AT 30 JUNE 2015** (Pages 129 - 176)

Report of the Director of Finance.

- KEY 13. PROCUREMENT OF CONTRACTOR FOR MOBILITY ASSESSMENTS REGARDING CONCESSIONARY TRAVEL** (Pages 177 - 206)

Report of the Corporate Director of Resources.

- 14. STRATEGIC PERFORMANCE REPORT - QUARTER 1, 2015/16** (Pages 207 - 244)

Report of the Corporate Director of Resources.

- KEY 15. HARROW COUNCIL MEMBERSHIP OF THE WEST LONDON ECONOMIC PROSPERITY BOARD** (Pages 245 - 278)

Joint report of the Corporate Directors of Resources and Environment and Enterprise.

16. APPOINTMENT OF PORTFOLIO HOLDER ASSISTANTS (Pages 279 - 286)

Report of the Director of Legal and Governance Services.

17. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

18. 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>
19.	Gayton Road Development Proposals – 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).
20.	'Building a Better Harrow' - Delivery Programme	
21.	Revenue and Capital Monitoring for Quarter 1 as at 30 June 2015 – Appendix	

AGENDA - PART II

ENVIRONMENT AND ENTERPRISE

19. GAYTON ROAD DEVELOPMENT PROPOSALS (Pages 287 - 292)

Appendix 1 to the report of the Corporate Director of Environment and Enterprise at item 10 above.

20. 'BUILDING A BETTER HARROW' - DELIVERY PROGRAMME (Pages 293 - 320)

Appendix A to the report of the Divisional Director of Regeneration and Planning at item 11 above.

RESOURCES

21. REVENUE AND CAPITAL MONITORING FOR QUARTER 1 AS AT 30 JUNE 2015 (Pages 321 - 322)

Appendix 5 to the report of the Director of Finance at item 12 above.

* 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 14 September 2015
Publication of decisions	18 September 2015
Deadline for Call in	5.00 pm on 25 September 2015
Decisions implemented if not Called in	26 September 2015