

Cabinet AGENDA

DATE: Thursday 15 October 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, Monday 12 October 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 12 October 2015].

6. KEY DECISION SCHEDULE - OCTOBER TO DECEMBER 2015 (Pages 5 - 22)

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

For consideration.

COMMUNITY

KEY 8. EVENTS POLICY (Pages 25 - 94)

Report of the Divisional Director of Commissioning Services.

KEY 9. ADVERTISING BOARD POLICY (Pages 95 - 130)

Report of the Divisional Director of Commissioning Services.

PEOPLE

KEY 10. PROPOSAL TO EXPAND THE STAG LANE SCHOOLS (Pages 131 - 154)

Report of the Interim Corporate Director of People.

11. SCHOOL EXPANSION PROGRAMME (Pages 155 - 168)

Report of the Interim Corporate Director of People.

RESOURCES AND COMMERCIAL

KEY 12. UNIVERSAL CREDIT (UC), DELIVERY OF FRONT END SERVICES AND AUTHORISATION TO ENTER INTO DELIVERY PARTNERSHIP AGREEMENT (Pages 169 - 200)

Report of the Corporate Director of Resources and Commercial.

KEY 13. PROGRESS MADE ON THE ADMINISTRATION'S PRIORITY OF TACKLING DOMESTIC AND SEXUAL VIOLENCE - CONTRACT AWARD AND UPDATE ON STRATEGY (Pages 201 - 240)

Report of the Divisional Director of Strategic Commissioning.

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.	Awarding a Domestic and Sexual Violence	Information under paragraph 3 of Part I of Schedule 12A to the Local

	Services contract and update	Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).
--	------------------------------	---

PART II

RESOURCES AND COMMERCIAL

KEY 16. PROGRESS MADE ON THE ADMINISTRATION'S PRIORITY OF TACKLING DOMESTIC AND SEXUAL VIOLENCE - CONTRACT AWARD AND UPDATE ON STRATEGY (Pages 241 - 242)

Appendix B to the report of the Divisional Director of Strategic Commissioning at item 13 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 12 October 2015
Publication of decisions	16 October 2015
Deadline for Call in	5.00 pm on 23 October 2015
Decisions implemented if not Called in	24 October 2015