

Cabinet AGENDA

DATE: Thursday 19 November 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 16 November 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 16 November 2015].

6. KEY DECISION SCHEDULE - NOVEMBER 2015 TO JANUARY 2016 (Pages 5 - 28)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 29 - 30)

For consideration

COMMUNITY

- KEY 8. HOUSING NEEDS' STRATEGIES AND POLICIES** (Pages 31 - 74)
Report of the Divisional Director of Housing.
- KEY 9. HRA PURCHASE PROGRAMME: PURCHASE OF PROPERTIES OVER £250K** (Pages 75 - 80)
Report of the Divisional Director of Housing.
- KEY 10. NEW LEGISLATION AFFECTING THE PRIVATE RENTED SECTOR** (Pages 81 - 146)
Report of the Divisional Director of Commissioning.
- KEY 11. RENEWAL OF THE ADDITIONAL LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION** (Pages 147 - 216)
Report of the Divisional Director of Commissioning.
- KEY 12. RECOVERY OF COSTS FOLLOWING THE SERVICE OF HOUSING ACT 2004 NOTICES** (Pages 217 - 268)
Report of the Divisional Director of Commissioning.
- 13. DELEGATION OF AUTHORITY TO AUTHORISE A PUBLIC SPACE PROTECTION ORDER** (Pages 269 - 354)
Report of the Divisional Director of Commissioning.
- KEY 14. CONTRACT PROCUREMENT - COMMERCIAL BOILERS** (Pages 355 - 362)
Report of the Divisional Director of Housing.
- KEY 15. ENERGY PROCUREMENT STRATEGY 2016 - 2020** (Pages 363 - 382)
Report of the Divisional Director of Commissioning Services.
- KEY 16. STREET TRADING** (Pages 383 - 466)
Report of the Divisional Director of Commissioning Services.

PEOPLE

- KEY 17. RE-TENDER OF CARE SERVICE AT EWART HOUSE, EXTRA CARE SCHEME, RICHARDS CLOSE, HARROW** (Pages 467 - 486)
Report of the Director of Adult Social Services.

18. HARROW VIRTUAL SCHOOL (Pages 487 - 506)

Report of the Corporate Director of People.

19. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II - Nil

*** 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 16 November 2015
Publication of decisions	20 November 2015
Deadline for Call in	5.00 pm on 27 November 2015
Decisions implemented if not Called in	28 November 2015