

Cabinet AGENDA

DATE: Thursday 10 December 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 7 December 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 7 December 2015].

6. KEY DECISION SCHEDULE - DECEMBER 2015 - FEBRUARY 2016 (Pages 7 - 26)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 27 - 28)

For consideration.

RESOURCES AND COMMERCIAL

- 8. STRATEGIC PERFORMANCE REPORT - QUARTER 2 2015/16** (Pages 29 - 66)

Report of the Corporate Director of Resources and Commercial.

COMMUNITY

- KEY 9. GRANGE FARM RESIDENT LEASEHOLDER PROVISION AND SCOPE OF TENDER NEGOTIATIONS** (Pages 67 - 78)

Report of the Divisional Director of Housing.

- KEY 10. HOMES FOR HARROW: BUILDING HOMES FOR PRIVATE SALE TO CROSS SUBSIDISE AFFORDABLE HOUSING DEVELOPMENT** (Pages 79 - 88)

Report of the Divisional Director of Housing.

- KEY 11. HIGHWAY ADOPTION AND STOPPING-UP POLICY** (Pages 89 - 116)

Report of the Divisional Director of Commissioning Services.

PEOPLE

- KEY 12. PROCUREMENT OF SEXUAL HEALTH SERVICES FOR BARNET AND HARROW** (Pages 117 - 300)

Report of the Director of Public Health.

RESOURCES AND COMMERCIAL

- KEY 13. DRAFT REVENUE BUDGET 2016/17 AND MEDIUM TERM FINANCIAL STRATEGY 2016/17 TO 2019/20** (Pages 301 - 368)

Report of the Director of Finance.

- KEY 14. DRAFT HOUSING REVENUE ACCOUNT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2016-17 TO 2019-20** (Pages 369 - 394)

Joint Report of the Director of Finance and Divisional Director of Housing.

- KEY 15. REVENUE AND CAPITAL MONITORING FOR QUARTER 2 AS AT 30 SEPTEMBER 2015** (Pages 395 - 448)

Report of the Director of Finance.

- KEY 16. DRAFT CAPITAL PROGRAMME 2016/17 TO 2019/20** (Pages 449 - 476)

Report of the Director of Finance.

KEY 17. MINIMUM REVENUE PROVISION POLICY STATEMENT - REVISION
(Pages 477 - 488)

Report of the Director of Finance.

KEY 18. INVESTMENT PROPERTY STRATEGY (Pages 489 - 510)

Report of the Director of Finance.

KEY 19. CALCULATION OF BUSINESS RATES INCOME FOR 2016-2017 (Pages 511 - 520)

Report of the Corporate Director of Resources and Commercial.

KEY 20. ESTIMATED SURPLUS/ DEFICIT ON THE COLLECTION FUND 2015/16
(Pages 521 - 528)

Report of the Director of Finance.

21. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

22. 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>
23.	Grange Farm Resident Leaseholder provision and scope of tender negotiations – Appendices 2 & 3	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).
24.	Homes for Harrow: Building homes for private sale to cross subsidise affordable housing development – 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).

AGENDA - PART II

COMMUNITY

23. **GRANGE FARM RESIDENT LEASEHOLDER PROVISION AND SCOPE OF TENDER NEGOTIATIONS** (Pages 529 - 534)

Appendices 2 and 3 to the report of the Divisional Director of Housing at item 9 above.

24. **HOMES FOR HARROW: BUILDING HOMES FOR PRIVATE SALE TO CROSS SUBSIDISE AFFORDABLE HOUSING DEVELOPMENT** (Pages 535 - 540)

Appendix 1 to the report of the Divisional Director of Housing at item 10 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 7 December 2015
Publication of decisions	11 December 2015
Deadline for Call in	5.00 pm on 18 December 2015
Decisions implemented if not Called in	19 December 2015