

Cabinet AGENDA

DATE: Thursday 18 February 2016

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 15 February 2016].

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 15 February 2016].

6. KEY DECISION SCHEDULE - FEBRUARY TO APRIL 2016 (Pages 7 - 22)

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

For consideration.

RESOURCES AND COMMERCIAL

- KEY 8. CORPORATE PLAN 2016-19** (Pages 25 - 78)
- Report of the Corporate Director of Resources and Commercial.
- 9. BUDGET**
- KEY (a) Final Revenue Budget 2016/17 and Medium Term Financial Strategy 2016/17 to 2019/20:**
- Report of the Director of Finance.
- KEY (b) Resources and Commercial Services MTFs Implementation Plan:** (Pages 79 - 88)
- Report of the Corporate Director of Resources and Commercial.
- KEY (c) People Services, MTFs Implementation Plan:** (Pages 89 - 250)
- Report of the Corporate Director of People.
- KEY (d) Housing Revenue Account Budget and Medium Term Financial Strategy 2016-17 to 2019-20:** (Pages 251 - 278)
- Joint report of the Director of Finance, Corporate Director of Community and Divisional Director of Housing.
- KEY (e) Capital Programme 2016/17 to 2019/20:** (Pages 279 - 300)
- Report of the Director of Finance.
- KEY (f) Treasury Management Strategy Statement including Prudential Indicators, Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2016/17:** (Pages 301 - 338)
- Report of the Director of Finance.
- KEY (g) Revenue and Capital Monitoring for Quarter 3 as at 31 December 2015:** (Pages 339 - 390)
- Report of the Director of Finance.
- KEY 10. EXPANSION OF HB PUBLIC LAW** (Pages 391 - 400)
- Report of the Corporate Director of Resources and Commercial.
- KEY 11. PROPOSAL TO SHARE HR SERVICES WITH BUCKINGHAMSHIRE COUNTY COUNCIL** (Pages 401 - 472)
- Report of the Corporate Director of Resources and Commercial.

COMMUNITY

KEY 12. EVENTS POLICY (Pages 473 - 558)

Report of the Corporate Director of Community.

13. SELECTIVE LICENSING OF PRIVATE RENTED ACCOMMODATION IN WEALDSTONE WARD (Pages 559 - 940)

Report of the Corporate Director of Community.

PEOPLE

KEY 14. PROVISION OF ACCOMMODATION FOR UNACCOMPANIED ASYLUM SEEKING CHILDREN (Pages 941 - 956)

Report of the Corporate Director of People.

15. SCHOOL EXPANSION PROGRAMME (Pages 957 - 966)

Report of the Corporate Director of People.

16. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

17. 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>
18.	Provision of Accommodation for Unaccompanied Asylum Seekers - Appendix 1	Information under paragraphs 3 and 7 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) and any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

AGENDA - PART II

18. PROVISION OF ACCOMMODATION FOR UNACCOMPANIED ASYLUM SEEKING CHILDREN (Pages 967 - 968)

Appendix 1 to the report of the Corporate Director of People at item 14.

* 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 15 February 2016
Publication of decisions	19 February 2016
Deadline for Call in	5.00 pm on 26 February 2016
Decisions implemented if not Called in	27 February 2016