

# Cabinet AGENDA

**DATE:** Thursday 21 April 2016

**TIME:** 6.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

## MEMBERSHIP

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**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<br>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  
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## **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 18 April 2016].**

Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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 18 April 2016].**

### **6. KEY DECISION SCHEDULE - APRIL TO JUNE 2016** (Pages 7 - 20)

### **7. PROGRESS ON SCRUTINY PROJECTS** (Pages 21 - 22)

For consideration.

## **COMMUNITY**

**KEY 8. TRANSPORT SHARED SERVICES (Pages 23 - 30)**

Report of the Corporate Director of Community.

## **PEOPLE**

**KEY 9. PROJECT INFINITY - AWARD OF CONTRACT (Pages 31 - 60)**

Report of the Divisional Director of Commercial, Contracts and Procurement.

**10. CORPORATE PARENTING STRATEGY UPDATE (Pages 61 - 94)**

Report of the Corporate Director of People.

## **REGENERATION AND PLANNING**

**KEY 11. HARROW LEISURE CENTRE SITE SPATIAL PLANNING FRAMEWORK AND PHASE 1 DESIGN (Pages 95 - 110)**

Report of the Chief Executive.

**KEY 12. LONDON REGENERATION FUND GRANT (Pages 111 - 158)**

Report of the Divisional Director of Regeneration and Planning.

## **RESOURCES AND COMMERCIAL**

**KEY 13. EQUALITIES VISION AND OBJECTIVES (Pages 159 - 176)**

Report of the Corporate Director of Resources and Commercial.

**14. STRATEGIC PERFORMANCE REPORT - QUARTER 3, 2015/16 (Pages 177 - 212)**

Report of the Corporate Director of Resources and Commercial.

**KEY 15. REVIEW OF THE COUNCIL TAX SUPPORT (CTS) SCHEME FOR 2017/18 FINANCIAL YEAR (Pages 213 - 220)**

Report of the Corporate Director of Resources and Commercial.

**KEY 16. CONCESSIONARY TRAVEL MOBILITY ASSESSMENTS - AWARD OF CONTRACT (Pages 221 - 242)**

Report of the Corporate Director of Resources and Commercial.

**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.                   | Concessionary Travel Mobility Assessments – Award of Contract (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.                   | Haslam House and Chichester Court Phase 1 Contractor Procurement           | 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

### RESOURCES AND COMMERCIAL

#### 19. CONCESSIONARY TRAVEL MOBILITY ASSESSMENTS - AWARD OF CONTRACT (Pages 243 - 246)

Appendix 1 to the Report of the Corporate Director of Resources and Commercial at item 16 above.

### REGENERATION AND PLANNING/COMMUNITY

#### KEY 20. HASLAM HOUSE AND CHICHESTER COURT PHASE 1 CONTRACTOR PROCUREMENT (Pages 247 - 254)

Joint Report of the Divisional Director of Regeneration and Planning and Divisional Director of Housing.

#### \* 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 18 April 2016 |
| Publication of decisions               | 22 April 2016            |
| Deadline for Call in                   | 5.00 pm on 29 April 2016 |
| Decisions implemented if not Called in | 30 April 2016            |