

Cabinet AGENDA

DATE: Tuesday 14 July 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, Thursday 9 July 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, Thursday 9 July 2015].

6. KEY DECISION SCHEDULE - JULY TO SEPTEMBER 2015 (Pages 7 - 20)

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

For consideration.

COMMUNITY, HEALTH AND WELLBEING

8. AWARD OF CONTRACTS TO DELIVER HOUSING CAPITAL PROGRAMME (Pages 23 - 30)

Report of the Divisional Director of Housing Services.

KEY 9. PROPERTY PURCHASE INITIATIVE TO INCREASE THE SUPPLY OF GOOD QUALITY TEMPORARY ACCOMMODATION (Pages 31 - 46)

Report of the Divisional Director of Housing Services.

KEY 10. HOUSING REVENUE ACCOUNT BUSINESS PLAN UPDATE 2015 (Pages 47 - 62)

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

CHILDREN AND FAMILIES

11. SCHOOL EXPANSION PROGRAMME (Pages 63 - 136)

Report of the Interim Corporate Director of Children and Families.

ENVIRONMENT AND ENTERPRISE

12. HARROW SCHOOL SUPPLEMENTARY PLANNING DOCUMENT (SPD) - CONSULTATION OUTCOMES AND PROPOSED VERSION FOR ADOPTION (Pages 137 - 236)

Report of the Corporate Director of Environment and Enterprise.

13. SELECTIVE LICENSING OF PRIVATE RENTED ACCOMMODATION IN EDGWARE WARD (Pages 237 - 544)

Report of the Corporate Director of Environment and Enterprise.

RESOURCES

- KEY 14. 2015-16 TO 2018-19 MEDIUM TERM FINANCIAL STRATEGY PROGRESS UPDATE** (Pages 545 - 566)
- Report of the Interim Director of Finance.
- KEY 15. 2016/17 TO 2019/20 BUDGET PLANNING PROCESS UPDATE** (Pages 567 - 588)
- Report of the Interim Director of Finance.
- 16. TREASURY MANAGEMENT OUTTURN 2014/15** (Pages 589 - 622)
- Report of the Interim Director of Finance.
- KEY 17. CHARGES FOR THE PROVISION OF HELPLINE AND TELECARE SERVICES** (Pages 623 - 712)
- Report of the Corporate Director of Resources.
- KEY 18. REVENUES AND BENEFITS THIRD PARTY SUPPORT - AWARD OF CONTRACT** (Pages 713 - 746)
- Report of the Corporate Director of Resources.
- 19. EXPANSION OF HB PUBLIC LAW** (Pages 747 - 752)
- Report of the Corporate Director of Resources.
- KEY 20. COMMUNITY SAFETY STRATEGY** (Pages 753 - 802)
- Report of the Divisional Director of Strategic Commissioning.
- 21. CONSULTATION STANDARDS** (Pages 803 - 816)
- Report of the Corporate Director of Resources.
- 22. ANNUAL PROCUREMENT REPORT 2014-2015** (Pages 817 - 846)
- Report of the Corporate Director of Resources.
- KEY 23. TRADING COMPANY STRUCTURES** (Pages 847 - 954)
- Report of the Corporate Director of Resources.
- 24. STRATEGIC PERFORMANCE REPORT - QUARTER 4, 2014/15** (Pages 955 - 1000)
- Report of the Corporate Director of Resources.

25. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

26. 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>
27.	Award of Contracts to deliver Housing Capital Programme - Appendix	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).
28.	Property Purchase Initiative to increase the supply of good quality temporary accommodation – 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).
29.	Revenues and Third Party Support – 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).
30.	Trading Company Structures – Appendices 1, 7, 8, 9	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

27. AWARD OF CONTRACTS TO DELIVER HOUSING CAPITAL PROGRAMME (Pages 1001 - 1004)

Appendix 1 to the report of the Divisional Director of Housing Services.

KEY 28. PROPERTY PURCHASE INITIATIVE TO INCREASE THE SUPPLY OF GOOD QUALITY TEMPORARY ACCOMMODATION (Pages 1005 - 1010)

Appendix 1 to the report of the Divisional Director of Housing Services.

KEY 29. REVENUES AND BENEFITS THIRD PARTY SUPPORT - AWARD OF CONTRACT (Pages 1011 - 1014)

Appendix 1 to the report of the Corporate Director of Resources.

KEY 30. TRADING COMPANY STRUCTURES (Pages 1015 - 1060)

Appendices 1, 7, 8 and 9 to the report of the Corporate Director of Resources.

*** 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 09 July 2015
Publication of decisions	15 July 2015
Deadline for Call in	5.00 pm on 22 July 2015
Decisions implemented if not Called in	23 July 2015