

# Cabinet AGENDA

**DATE:** Wednesday 20 January 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 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, Friday 15 January 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, Friday 15 January 2016]].**

### **6. KEY DECISION SCHEDULE - JANUARY TO MARCH 2016 (Pages 7 - 24)**

### **7. PROGRESS ON SCRUTINY PROJECTS (Pages 25 - 28)**

For consideration.

## **COMMUNITY**

- KEY 8. FUTURE DELIVERY OF ARTS AND HERITAGE SERVICES** (Pages 29 - 98)

Report of the Corporate Director of Community.

- KEY 9. AWARD OF HOUSING RESPONSIVE REPAIRS CONTRACTS FROM JULY 2016** (Pages 99 - 110)

Report of the Divisional Director of Housing Services.

- KEY 10. PROCUREMENT OF PROJECTS FOR 16/17 HOUSING CAPITAL PROGRAMME** (Pages 111 - 128)

Report of the Divisional Director of Housing Services.

- KEY 11. HARROW CYCLING STRATEGY 2015 - 2018** (Pages 129 - 198)

Report of the Divisional Director of Commissioning Services.

## **PEOPLE**

- 12. SCHOOL PERFORMANCE AND STANDARDS** (Pages 199 - 214)

Report of the Corporate Director of People.

- KEY 13. COMMUNITY SCHOOL ADMISSION ARRANGEMENTS - ACADEMIC YEAR 2017/18** (Pages 215 - 288)

Report of the Corporate Director of People.

- KEY 14. BARNET YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICE** (Pages 289 - 312)

Report of the Director of Public Health.

## **REGENERATION AND PLANNING**

- KEY 15. LOCALLY LISTED BUILDINGS - UPDATE TO LOCAL LIST** (Pages 313 - 334)

Report of the Divisional Director of Regeneration and Planning.

- 16. DRAFT HARROW WEALD CONSERVATION AREAS SUPPLEMENTARY PLANNING DOCUMENT** (Pages 335 - 526)

Report of the Divisional Director of Regeneration and Planning.

## **RESOURCES AND COMMERCIAL**

- KEY 17. SOCIAL VALUE POLICY AND INITIATIVES** (Pages 527 - 538)  
Report of the Corporate Director of Resources and Commercial.
- KEY 18. CALCULATION OF COUNCIL TAX BASE FOR 2016-2017** (Pages 539 - 546)  
Report of the Corporate Director of Resources and Commercial.
- KEY 19. EXTERNAL FEES AND CHARGES 2016/17** (Pages 547 - 658)  
Report of the Director of Finance.
- 20. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY: MID-YEAR REVIEW 2015-16** (Pages 659 - 674)  
Report of the Director of Finance.
- KEY 21. PROCUREMENT SHARED SERVICES** (Pages 675 - 760)  
Report of the Divisional Director of Commercial, Contracts and Procurement.
- 22. TRADE UNION BILL - RESOLUTION FROM THE EMPLOYEES' CONSULTATIVE FORUM** (Pages 761 - 770)  
Report of the Corporate Director of Resources and Commercial.
- 23. CALENDAR OF MEETINGS - 2016/17** (Pages 771 - 790)  
Report of the Director of Legal and Governance Services.
- 24. ANY OTHER URGENT BUSINESS**  
Which cannot otherwise be dealt with.

## 25. 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>
26.	Future Delivery of Arts and heritage Services – Appendix 5	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).
27.	Award of Housing Responsive Repairs Contracts from July 2016 – 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

**KEY 26. FUTURE DELIVERY OF ARTS AND HERITAGE SERVICES** (Pages 791 - 792)

Appendix 5 to the report of the Corporate Director of Community at item 8 above.

**KEY 27. AWARD OF HOUSING RESPONSIVE REPAIRS CONTRACTS FROM JULY 2016** (Pages 793 - 796)

Appendix 1 to the report of the Divisional Director of Housing Services at item 9 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 15 January 2016
Publication of decisions	21 January 2016
Deadline for Call in	5.00 pm on 28 January 2016
Decisions implemented if not Called in	29 January 2016