

Cabinet AGENDA

DATE: Thursday 16 June 2016

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP

Chair: Councillor Sachin Shah (Leader of the Council, Strategy, Partnerships and Devolution Portfolio Holder)

Portfolio Holders:

Councillor Sue Anderson	Community, Culture and Resident Engagement
Councillor Simon Brown	Adults and Older People
Councillor Keith Ferry	Deputy Leader, Business, Planning and Regeneration
Councillor Glen Hearnden	Housing and Employment
Councillor Graham Henson	Environment, Crime and Community Safety
Councillor Varsha Parmar	Health, Equality and Wellbeing
Councillor Kiran Ramchandani	Performance, Corporate Resources and Customer Services
Councillor Mrs Christine Robson	Children, Schools and Young People
Councillor Adam Swersky	Finance and Commercialisation

Non Executive Cabinet Member:

Councillor David Perry

(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 13 June 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 13 June 2016].

6. KEY DECISION SCHEDULE - JUNE TO AUGUST 2016 (Pages 5 - 14)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 15 - 16)

For consideration.

RESOURCES AND COMMERCIAL

KEY 8. REVENUE AND CAPITAL OUTTURN 2015-16 (Pages 17 - 54)

Report of the Director of Finance.

9. TREASURY MANAGEMENT OUTTURN 2015/16 (Pages 55 - 80)

Report of the Director of Finance.

10. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II - Nil

* 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 13 June 2016
Publication of decisions	17 June 2016
Deadline for Call in	5.00 pm on 24 June 2016
Decisions implemented if not Called in	25 June 2016