

Cabinet AGENDA

DATE: Thursday 14 July 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, 11 July 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, 11 July 2016].

6. KEY DECISION SCHEDULE - JULY TO SEPTEMBER 2016 (Pages 7 - 20)

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

For consideration.

PEOPLE

- KEY 8. TOGETHER WITH FAMILIES EXPANDED PHASE PROGRAMME** (Pages 23 - 88)

Report of the Divisional Director of Children and Young Peoples Services.

- KEY 9. EARLY INTERVENTION SERVICE REDESIGN** (Pages 89 - 284)

Report of the Corporate Director of People.

- 10. SCHOOL EXPANSION PROGRAMME** (Pages 285 - 364)

Report of the Corporate Director of People.

- 11. TERMS OF REFERENCE FOR CORPORATE PARENTING PANEL**
(Pages 365 - 374)

Recommendation from the Corporate Parenting Panel.

REGENERATION AND PLANNING

- 12. REPORT OF THE SCRUTINY REVIEW INTO SOCIAL AND COMMUNITY INFRASTRUCTURE** (Pages 375 - 394)

Report of the Chief Executive.

COMMUNITY/REGENERATION AND PLANNING/RESOURCES AND COMMERCIAL

- 13. RESPONSE TO SCRUTINY'S REVIEW OF THE IMPACTS OF WELFARE REFORM IN HARROW** (Pages 395 - 424)

Joint report of the Corporate Directors of Resources and Commercial and Community.

RESOURCES AND COMMERCIAL

- 14. STRATEGIC PERFORMANCE REPORT - QUARTER 4, 2015/16** (Pages 425 - 462)

Report of the Corporate Director of Resources and Commercial.

- KEY 15. PROCUREMENT SHARED SERVICES** (Pages 463 - 474)

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

- KEY 16. 2016/17 TO 2019/20 MEDIUM TERM FINANCIAL STRATEGY UPDATE**
(Pages 475 - 496)

Report of the Director of Finance.

17. APPOINTMENT OF PORTFOLIO HOLDER ASSISTANTS (Pages 497 - 504)

Report of the Director of Legal and Governance Services.

18. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

19. 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>
20.	Procurement Shared Services - 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).

AGENDA - PART II

RESOURCES AND COMMERCIAL

20. PROCUREMENT SHARED SERVICES (Pages 505 - 558)

Appendix to the Report of the Divisional Director of Commercial, Contracts and Procurement at item 15 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 11 July 2016
Publication of decisions	15 July 2016
Deadline for Call in	5.00 pm on 22 July 2016
Decisions implemented if not Called in	23 July 2016