

Cabinet AGENDA

DATE: Thursday 17 November 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 14 November 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 14 November 2016].

6. KEY DECISION SCHEDULE - NOVEMBER 2016 TO JANUARY 2017 (Pages 7 - 24)

7. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEES

- (a) Local Assurance Test (LAT) Review: (Pages 25 - 58)

Reference from Overview and Scrutiny Committee.

- (b) Report of the Homelessness Review Challenge Panel: (Pages 59 - 80)

Reference from Overview and Scrutiny Committee

- (c) Progress on Scrutiny Projects: (Pages 81 - 82)

For consideration

COMMUNITY

- KEY 8. PROPERTY DISPOSAL PROGRAMME 2016-2017** (Pages 83 - 92)

Report of the Corporate Director of Community

- KEY 9. PROCUREMENT OF PROJECTS FOR 17/18 HOUSING CAPITAL PROGRAMME** (Pages 93 - 104)

Report of the Divisional Director of Housing

- KEY 10. PROCUREMENT OF KITCHEN & BATHROOMS FOR 17/18 HOUSING CAPITAL PROGRAMME** (Pages 105 - 118)

Report of the Divisional Director of Housing

PEOPLE

- KEY 11. PROCUREMENT ARRANGEMENTS FOR PUBLIC HEALTH SERVICES FOR CHILDREN AND FAMILIES AND SEXUAL AND REPRODUCTIVE HEALTH SERVICES** (Pages 119 - 146)

Report of the Director of Public Health

RESOURCES AND COMMERCIAL

- KEY 12. CONTRACT FOR POSTAL SERVICES** (Pages 147 - 156)

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

- KEY 13. ARRANGEMENTS FOR THE SUPPLY OF TEMPORARY WORKERS AND RECRUITMENT PROCESS** (Pages 157 - 174)

Report of the Corporate Director of Resources and Commercial

- KEY 14. PROCUREMENT OF ENFORCEMENT AGENTS (BAILIFFS) CONTRACTORS TO SUPPORT INCOME COLLECTION** (Pages 175 - 202)

Report of the Corporate Director of Resources and Commercial

15. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

16. 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>
17.	Property Disposals	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).
18.	Contract for Postal Services	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

17. PROPERTY DISPOSAL PROGRAMME 2016-17 (Pages 203 - 206)

Appendix to the report of the Corporate Director, Community

18. CONTRACT FOR POSTAL SERVICES (Pages 207 - 212)

Appendix 2 to the report of the Corporate Director, Resources and Commercial

* 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 14 November 2016
Publication of decisions	18 November 2016
Deadline for Call in	5.00 pm on 25 November 2016
Decisions implemented if not Called in	26 November 2016