

Cabinet AGENDA

DATE: Thursday 19 January 2017

TIME: 6.30 pm

VENUE: Meeting Room 5, Civic
Buildings 5 & 6, Harrow
Civic Centre

[NOTE: Please note Change in Venue]

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 16 January 2017.

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 16 January 2017].

6. KEY DECISION SCHEDULE - JANUARY TO MARCH 2017 (Pages 5 - 22)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 23 - 24)

For consideration.

REGENERATION AND PLANNING

KEY 8. REGENERATION FINANCE (Pages 25 - 34)

Report of the Divisional Director of Regeneration and Planning.

RESOURCES AND COMMERCIAL/PEOPLE

KEY 9. VCS FUNDING ARRANGEMENTS (Pages 35 - 236)

Joint Report of the Divisional Director of Strategic Commissioning and Director of Adult Social Services.

KEY 10. APPROVAL OF HARDSHIP FUND POLICY (Pages 237 - 318)

Report of the Corporate Director of Resources and Commercial.

KEY 11. INFORMATION, ADVICE AND ADVOCACY STRATEGY (Pages 319 - 420)

Report of the Divisional Director of Strategic Commissioning.

KEY 12. FEES AND CHARGES 2017/18 (Pages 421 - 510)

Report of the Director of Finance.

KEY 13. APPROVAL OF BUSINESS RATES INCOME RESOURCE BASE FOR 2017 - 2018 (Pages 511 - 522)

Report of the Corporate Director of Resources and Commercial.

14. STRATEGIC PERFORMANCE REPORT - QUARTER 2, 2016/17 (Pages 523 - 548)

Report of the Corporate Director of Resources and Commercial.

15. CALENDAR OF MEETINGS (Pages 549 - 568)

Report of the Director of Legal and Governance Services.

16. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

17. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves 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>
18.	Regeneration Finance - Appendices	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

REGENERATION AND PLANNING

18. REGENERATION FINANCE (Pages 569 - 600)

Appendices to the report of the Divisional Director of Regeneration and Planning.

* 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 16 January 2017
Publication of decisions	20 January 2017
Deadline for Call in	5.00 pm on 27 January 2017
Decisions implemented if not Called in	28 January 2017