

Cabinet AGENDA

DATE: Thursday 16 February 2017

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

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

Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at:
<http://www.harrow.gov.uk/site/scripts/location.php>.

Filming / recording of meetings

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

Agenda publication date: Wednesday 8 February 2017

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, 13 February 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, 13 February 2017].

6. KEY DECISION SCHEDULE - FEBRUARY TO APRIL 2017 (Pages 7 - 20)

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

For consideration.

COMMUNITY

- KEY 8. HOME IMPROVEMENT AGENCY-PERMISSION TO PROCURE CONTRACTOR FRAMEWORK (Pages 23 - 36)**

Report of the Divisional Director of Housing.

PEOPLE

- KEY 9. AWARD OF COMMUNITY EQUIPMENT SERVICES CONTRACT (Pages 37 - 46)**

Report of the Director of Adult Social Services.

- KEY 10. COMMUNITY SCHOOL ADMISSION ARRANGEMENTS - ACADEMIC YEAR 2018/19 (Pages 47 - 124)**

Report of the Corporate Director of People.

- KEY 11. NATIONAL EARLY YEARS FUNDING FORMULA AND LOCAL FUNDING FORMULA (Pages 125 - 212)**

Report of the Corporate Director of People.

REGENERATION AND PLANNING

- KEY 12. ADULT LEARNING COMMISSIONING FRAMEWORK (Pages 213 - 232)**

Report of the Chief Executive.

RESOURCES AND COMMERCIAL/COMMUNITY/PEOPLE

- KEY 13. CORPORATE PLAN (Pages 233 - 284)**

Report of the Corporate Director of Resources and Commercial.

- KEY 14. FINAL REVENUE BUDGET 2017/18 AND MEDIUM TERM FINANCIAL STRATEGY 2017/18 TO 2019/20**

Report of the Director of Finance.

- KEY 15. PEOPLE SERVICES MTFS IMPLEMENTATION PLAN (Pages 285 - 454)**

Report of the Corporate Director of People.

- KEY 16. HOUSING REVENUE ACCOUNT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2017-18 TO 2019-20 (Pages 455 - 478)**

Joint report of the Director of Finance and Corporate Director of Community.

KEY 17. 2016/17 REVENUE AND CAPITAL MONITORING FOR QUARTER 3 AS AT 30 DECEMBER 2016 (Pages 479 - 526)

Report of the Director of Finance.

KEY 18. FINAL CAPITAL PROGRAMME 2017/18 TO 2019/20 (Pages 527 - 550)

Report of the Director of Finance.

KEY 19. TREASURY MANAGEMENT STRATEGY STATEMENT INCLUDING PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2017/18 (Pages 551 - 598)

Report of the Director of Finance.

20. IMPROVED COMMERCIALISATION OF HELPLINE SERVICE (Pages 599 - 608)

Report of the Corporate Director of Resources and Commercial

21. 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 February 2017
Publication of decisions	17 February 2017
Deadline for Call in	5.00 pm on 24 February 2017
Decisions implemented if not Called in	25 February 2017