

# Cabinet AGENDA

**DATE:** Thursday 27 April 2017

**TIME:** 6.30 pm

**VENUE:** Committee Rooms 1 & 2, Harrow Civic Centre

## MEMBERSHIP

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**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](mailto: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 19 April 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, 24 April 2017.**

**Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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, 24 April 2017].**

### **6. KEY DECISION SCHEDULE - APRIL TO JUNE 2017 (Pages 7 - 16)**

### **7. PROGRESS ON SCRUTINY PROJECTS (Pages 17 - 18)**

For consideration.

## **COMMUNITY**

**KEY 8. REDEVELOPMENT OF THE CENTRAL DEPOT (Pages 19 - 40)**

Report of the Corporate Director of Community.

**9. LOCAL TRANSPORT FUND SCHEMES PROGRAMME 2017/18 AND PARKING MANAGEMENT SCHEMES PROGRAMME 2017/18 - TARSAP MEETING 9 FEBRUARY 2017 - CHANGES TO RECOMMENDATIONS BY PORTFOLIO HOLDER (Pages 41 - 108)**

Report of the Corporate Director of Community.

## **PEOPLE AND COMMUNITY**

**KEY 10. SANCROFT HALL (Pages 109 - 130)**

Joint report of the Director of Adult Social Services and Divisional Director of Commissioning and Commercial Services.

## **PEOPLE**

**11. SCHOOL STANDARDS AND PERFORMANCE 2015-16 (Pages 131 - 188)**

Report of the Corporate Director of People.

## **RESOURCES AND COMMERCIAL**

**KEY 12. COUNCIL COMMUNICATIONS SERVICE (Pages 189 - 204)**

Report of the Corporate Director of Resources and Commercial.

**13. STRATEGIC PERFORMANCE REPORT - QUARTER 3, 2016/17 (Pages 205 - 232)**

Report of the Corporate Director of Resources and Commercial.

**14. COMMUNITY GRANTS SCHEME 2015/16 - REFERENCE (Pages 233 - 244)**

Reference from Performance and Finance Scrutiny Sub-Committee.

**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.	Redevelopment of the Central Depot	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.	Sancroft Hall	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).
19.	Council Communications Service	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

### COMMUNITY

#### 17. REDEVELOPMENT OF THE CENTRAL DEPOT (Pages 245 - 288)

Appendices 1 – 3 to the Report of the Corporate Director of Community at item 8.

### PEOPLE AND COMMUNITY

#### 18. SANCROFT HALL (Pages 289 - 320)

Appendices 1 – 3 to the Joint report of the Director of Adult Social Services and Divisional Director of Commissioning and Commercial Services at item 10.

## RESOURCES AND COMMERCIAL

### 19. COUNCIL COMMUNICATIONS SERVICE (Pages 321 - 322)

Appendix 1 to the report of the Corporate Director of Resources and Commercial at item 12.

#### \* 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 24 April 2017
Publication of decisions	28 April 2017
Deadline for Call in	5.00 pm on 05 May 2017
Decisions implemented if not Called in	06 May 2017