

Cabinet AGENDA

DATE: Tuesday 23 May 2017

TIME: 6.30 pm

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

MEMBERSHIP (to be confirmed at Annual Council)

Chair:

Portfolio Holders:

Non Executive Cabinet Member(s):

(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: Monday 15 May 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, 18 May 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, 18 May 2017].

6. KEY DECISION SCHEDULE - MAY TO JULY 2017 (Pages 7 - 16)

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

For consideration.

COMMUNITY

- KEY 8. NORTH HARROW COMMUNITY LIBRARY** (Pages 19 - 46)

Report of the Corporate Director of Community.

COMMUNITY/PEOPLE

- KEY 9. TERMS OF OCCUPATION OF THE PROPERTY IN METHUEN ROAD BY FLASH MUSICALS, METHUEN ROAD, EDGWARE** (Pages 47 - 52)

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

PEOPLE

- 10. OFSTED REPORT ON THE INSPECTION OF SERVICES FOR CHILDREN IN NEED OF PROTECTION, LOOKED AFTER CHILDREN AND CARE LEAVERS** (Pages 53 - 104)

Report of the Corporate Director of People.

REGENERATION AND PLANNING

- KEY 11. REGENERATION PROGRAMME QUARTERLY UPDATE AND PROGRAMME PROCUREMENT** (Pages 105 - 120)

Report of the Divisional Director of Regeneration and Planning.

RESOURCES AND COMMERCIAL

- KEY 12. TRADING COMPANIES YEAR 2 BUSINESS PLANS AND A COMMERCIALISATION UPDATE** (Pages 121 - 132)

Report of the Corporate Director of Resources and Commercial.

- 13. TIMETABLE FOR THE PREPARATION AND CONSIDERATION OF PLANS AND STRATEGIES COMPRISING THE POLICY FRAMEWORK** (Pages 133 - 142)

Report of the Director of Legal and Governance Services.

- 14. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

- 15. 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>
16.	North Harrow Community Library	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).
17.	Terms of Occupation of the Property in Methuen Road by Flash Musicals, Methuen Road, Edgware	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.	Regeneration Programme Quarterly Update and Programme Procurement	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.	Trading Companies Year 2 Business Plans and a Commercialisation Update	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

16. NORTH HARROW COMMUNITY LIBRARY (Pages 143 - 212)

Appendices 2 and 3 to the Report of the Corporate Director of Community.

COMMUNITY/PEOPLE

17. **TERMS OF OCCUPATION OF THE PROPERTY IN METHUEN ROAD BY FLASH MUSICALS, METHUEN ROAD, EDGWARE** (Pages 213 - 228)

Appendices 1 and 2 to the Joint Report of the Divisional Director of Commissioning Services and Director of Adult Social Services.

REGENERATION AND PLANNING

18. **REGENERATION PROGRAMME QUARTERLY UPDATE AND PROGRAMME PROCUREMENT** (Pages 229 - 238)

Appendices 1 – 3 to the Report of the Divisional Director of Regeneration and Planning.

RESOURCES AND COMMERCIAL

19. **TRADING COMPANIES YEAR 2 BUSINESS PLANS AND A COMMERCIALISATION UPDATE** (Pages 239 - 264)

Appendices 1 – 4 to the report of the Corporate Director of 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 18 May 2017
Publication of decisions	24 May 2017
Deadline for Call in	5.00 pm on 01 June 2017
Decisions implemented if not Called in	02 June 2017