

# Cabinet AGENDA

**DATE:** Thursday 15 June 2017

**TIME:** 6.30 pm

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

## 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
Councillor Varsha Parmar	Public Health, Equality and Community Safety
Councillor Kiran Ramchandani	Performance, Corporate Resources and Customer Services
Councillor Mrs Christine Robson	Children, Young People and Schools
Councillor Adam Swersky	Finance and Commercialisation

**(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 7 June 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, Monday 12 June 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, Monday 12 June 2017].**

### **6. KEY DECISION SCHEDULE - JUNE TO AUGUST 2017 (Pages 7 - 18)**

### **7. PROGRESS ON SCRUTINY PROJECTS (Pages 19 - 20)**

For consideration.

## **COMMUNITY**

- KEY 8. BOROUGH-WIDE PUBLIC SPACES PROTECTION ORDER TO ADDRESS ENVIRONMENTAL ISSUES** (Pages 21 - 102)

Report of the Corporate Director of Community.

- KEY 9. INTEGRATED ENFORCEMENT POLICY** (Pages 103 - 130)

Report of the Corporate Director of Community.

## **CORPORATE**

- KEY 10. PINNER WOOD PRIMARY SCHOOL** (Pages 131 - 144)

Report of the Chief Executive.

## **PEOPLE**

- KEY 11. REORGANISATION OF THE PUBLIC HEALTH SERVICE** (Pages 145 - 182)

Report of the Corporate Director of People.

## **REGENERATION AND PLANNING**

- 12. OUTCOMES OF THE CONSULTATION ON PROPOSED AMENDMENT TO WAXWELL LANE CONSERVATION AREA BOUNDARY AND AN ADDITION TO THE HARROW LOCAL LIST** (Pages 183 - 214)

Report of the Divisional Director of Regeneration and Planning.

## **RESOURCES AND COMMERCIAL**

- KEY 13. REVENUE AND CAPITAL OUTTURN 2016/17** (Pages 215 - 278)

Report of the Director of Finance.

- 14. TREASURY MANAGEMENT OUTTURN 2016/17** (Pages 279 - 302)

Report of the Director of Finance.

- 15. APPOINTMENT OF PORTFOLIO HOLDER ASSISTANTS** (Pages 303 - 310)

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 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>
18.	Revenue and Capital Outturn 2016/17	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

### 18. REVENUE AND CAPITAL OUTTURN 2016/17 (Pages 311 - 312)

Appendix 7 to the report of the Director of Finance.

#### \* 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 12 June 2017
Publication of decisions	16 June 2017
Deadline for Call in	5.00 pm on 23 June 2017
Decisions implemented if not Called in	24 June 2017