

Cabinet AGENDA

DATE: Thursday 14 September 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
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

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 6 September 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 11 September 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 11 September 2017].

6. KEY DECISION SCHEDULE - SEPTEMBER TO NOVEMBER 2017 (Pages 7 - 22)

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

For consideration.

COMMUNITY

KEY 8. USE OF RETAINED RIGHT TO BUY RECEIPTS (Pages 25 - 78)

Report of the Divisional Director of Housing.

KEY 9. 2018/19 SECURITY, HEALTH AND SAFETY (H & S) COMPLIANCE AND COMMON PARTS WORKS (Pages 79 - 94)

Report of the Divisional Director of Housing.

KEY 10. INTEGRATED ENFORCEMENT POLICY (Pages 95 - 132)

Report of the Divisional Director of Environment and Culture.

KEY 11. VEHICLE CROSSING POLICY (Pages 133 - 166)

Report of the Divisional Director of Commissioning and Commercial Services.

12. FUTURE DELIVERY OF ARTS AND HERITAGE SERVICES: UPDATE (Pages 167 - 178)

Report of the Divisional Director of Environment and Culture.

CORPORATE

KEY 13. SOCIAL VALUE IN PROCUREMENT (Pages 179 - 192)

Report of the Chief Executive.

PEOPLE

KEY 14. VARIATION AND EXTENSION OF THE HEALTH VISITING CONTRACT AND RESPONSE TO THE SCRUTINY REVIEW OF THE HEALTH VISITING SERVICE (Pages 193 - 230)

Report of the Director of Public Health.

REGENERATION AND PLANNING

KEY 15. BUILDING A BETTER HARROW - AUTUMN 2017 REPORT (Pages 231 - 270)

Report of the Divisional Director of Regeneration and Planning.

RESOURCES AND COMMERCIAL

- KEY 16. REVALUATION SUPPORT AND "SUPPORTING SMALL BUSINESSES RELIEF" (Pages 271 - 332)**

Report of the Corporate Director of Resources and Commercial.

- KEY 17. REVENUE AND CAPITAL MONITORING 2017/18 - QUARTER 1 AS AT 30TH JUNE 2017 (Pages 333 - 370)**

Report of the Director of Finance.

- 18. STRATEGIC PERFORMANCE REPORT - QUARTER 1, 2017/18 (Pages 371 - 396)**

Report of the Corporate Director of Resources and Commercial.

- 19. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

- 20. 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>
21.	Building a Better Harrow – Autumn 2017 Report – Appendices 2 and 3	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).
22.	Revenue and Capital Monitoring 2017/18 – Quarter 1 as at 30 June 2017 – Appendix 5	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

21. **BUILDING A BETTER HARROW - AUTUMN 2017 REPORT** (Pages 397 - 406)

Appendices 2 and 3 to the report of the Divisional Director of Regeneration and Planning at item 15.

RESOURCES AND COMMERCIAL

22. **REVENUE AND CAPITAL MONITORING 2017/18 - QUARTER 1 AS AT 30TH JUNE 2017** (Pages 407 - 408)

Appendix 5 to the report of the Report of the Director of Finance at item 17.

*** 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 11 September 2017
Publication of decisions	15 September 2017
Deadline for Call in	5.00 pm on 22 September 2017
Decisions implemented if not Called in	23 September 2017