Cabinet AGENDA

DATE: Thursday 12 October 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: Frankie Belloli, Senior Democratic Services Officer Tel: 020 8424 1263 E-mail: frankie.belloli@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 4 October 2017

PUBLIC NOTICE

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 9 October 2017.

Questions should be sent to <u>publicquestions@harrow.gov.uk</u>
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 9 October 2017].

6. **KEY DECISION SCHEDULE - OCTOBER TO DECEMBER 2017** (Pages 5 - 18)

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

For consideration

PEOPLE

KEY 8. YOUTH JUSTICE PARTNERSHIP PLAN 2017-18 (Pages 21 - 88)

Report of the Corporate Director, People Services

RESOURCES AND COMMERCIAL

9. IMPLEMENTATION OF THE MARKETS IN FINANCIAL INSTRUMENTS DIRECTIVE (MIFID II) (Pages 89 - 100)

Report of the Director of Finance.

KEY 10. PROCUREMENT OF REVENUES AND BENEFITS SUPPORT (Pages 101 - 106)

Report of the Corporate Director, Resources and Commercial.

11. 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 9 October 2017
Publication of decisions	13 October 2017
Deadline for Call in	5.00 pm on 20 October 2017
Decisions implemented if not Called in	21 October 2017