

Cabinet AGENDA

DATE: Thursday 7 December 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 29 November 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 in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, Monday 11 December 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 December 2017].

6. KEY DECISION SCHEDULE - DECEMBER 2017 TO FEBRUARY 2018 (Pages 7 - 28)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 29 - 30)

For consideration.

COMMUNITY

- KEY 8. SELECTIVE LICENSING OF PRIVATE RENTED ACCOMMODATION IN ROXBOURNE AND ROXETH WARDS** (Pages 31 - 194)

Report of the Divisional Director of Environment and Culture.

- KEY 9. EXTENSION OF 3RD PARTY ENFORCEMENT OF LOW LEVEL ENVIRONMENTAL ISSUES** (Pages 195 - 206)

Report of the Divisional Director of Environment and Culture.

- KEY 10. PROPERTY DISPOSAL PROGRAMME 2017-2018** (Pages 207 - 214)

Report of the Corporate Director of Community.

- KEY 11. INTRODUCTION OF NEW ENFORCEMENT POWERS UNDER THE HOUSING AND PLANNING ACT 2016** (Pages 215 - 270)

Report of the Divisional Director of Environment and Culture.

REGENERATION AND PLANNING

- KEY 12. COMMUNITY INFRASTRUCTURE LEVY (CIL) - PROPOSED ALLOCATIONS PROCESS** (Pages 271 - 308)

Report of the Director of Regeneration and Planning.

- KEY 13. BUILDING A BETTER HARROW - WINTER 2017 REPORT** (Pages 309 - 352)

Report of the Director of Regeneration and Planning.

RESOURCES AND COMMERCIAL/COMMUNITY

- KEY 14. DRAFT HOUSING REVENUE ACCOUNT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2018-19 TO 2020-21** (Pages 353 - 374)

Joint report of the Corporate Director of Community and Director of Finance.

RESOURCES AND COMMERCIAL

- KEY 15. ESTIMATED SURPLUS / (DEFICIT) ON THE COLLECTION FUND 2017-18** (Pages 375 - 380)

Report of the Director of Finance.

- KEY 16. CALCULATION OF COUNCIL TAX BASE FOR 2018-2019** (Pages 381 - 388)

Report of the Corporate Director of Resources and Commercial.

KEY 17. APPROVAL OF BUSINESS RATES INCOME RESOURCE BASE FOR 2018 - 2019 (Pages 389 - 398)

Report of the Corporate Director of Resources and Commercial.

18. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY: MID-YEAR REVIEW 2017-18 (Pages 399 - 416)

Report of the Director of Finance.

KEY 19. DRAFT REVENUE BUDGET 2018/19 AND MEDIUM TERM FINANCIAL STRATEGY 2018/19-2020/21

Report of the Director of Finance.

KEY 20. DRAFT CAPITAL PROGRAMME 2018/19 TO 2020/21 (Pages 417 - 436)

Report of the Director of Finance.

KEY 21. REVENUE AND CAPITAL MONITORING 2017/18 - QUARTER 2 AS AT 30TH SEPTEMBER 2017 (Pages 437 - 484)

22. APPOINTMENT OF CABINET ADVISORY PANELS, CONSULTATIVE FORUMS AND APPOINTMENT OF CHAIRS (Pages 485 - 494)

Report of the Director of Legal and Governance Services.

23. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

24. 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>
25.	Property Disposal Programme 2017-18	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)
26.	Building a Better Harrow – Winter 2017 Report	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)
27.	Revenue and Capital Monitoring 2017/18 – Quarter 2 as at 30 th September 2017	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

25. PROPERTY DISPOSAL PROGRAMME 2017-18 (Pages 495 - 496)

Appendix to the report of the Corporate Director of Community.

REGENERATION AND PLANNING

26. BUILDING A BETTER HARROW - WINTER 2017 REPORT (Pages 497 - 804)

Appendices 1, 2 and 3 to the report of the Divisional Director of Regeneration and Planning.

RESOURCES AND COMMERCIAL

27. REVENUE AND CAPITAL MONITORING 2017/18 - QUARTER 2 AS AT 30TH SEPTEMBER 2017 (Pages 805 - 806)

Appendix 6 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 04 December 2017
Publication of decisions	08 December 2017
Deadline for Call in	5.00 pm on 15 December 2017
Decisions implemented if not Called in	16 December 2017