Cabinet AGENDA

DATE: Thursday 15 March 2018

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 Councillor Adam Swersky	Children, Young People and Schools 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

TarrowCOUNCIL

Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at: <u>http://www.harrow.gov.uk/site/scripts/location.php</u>.

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 March 2018

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, 12 March 2018. 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, 12 March 2018].

6. KEY DECISION SCHEDULE - MARCH TO MAY 2018 (Pages 7 - 16)

7. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEE(S)

(a) Progress on Scrutiny Projects: (Pages 17 - 18)

For consideration.

(b) Financing of the Regeneration Programme - Scrutiny Review: Financial Modelling Information: (Pages 19 - 68)

Reference from Overview and Scrutiny Committee.

COMMUNITY

KEY 8. REVIEW OF THE HOMELESSNESS STRATEGY (Pages 69 - 134)

Report of the Divisional Director of Housing.

KEY 9. REDEVELOPMENT OF THE VERNON LODGE HOMELESS HOSTEL SITE (Pages 135 - 142)

Report of the Corporate Director of Community.

PEOPLE

10. LIFE CHANCES FUND ADOLESCENCE COLLABORATIVE MULTI -CHANNEL (Pages 143 - 162)

Report of the Interim Corporate Director of People.

11. SCHOOL STANDARDS AND PERFORMANCE (Pages 163 - 180)

Report of the Interim Corporate Director of People.

12. SCHOOL ORGANISATION (Pages 181 - 200)

Report of the Interim Corporate Director of People.

REGENERATION AND PLANNING

KEY 13. BUILDING A BETTER HARROW - SPRING 2018 REPORT (Pages 201 - 330)

Report of the Divisional Director of Regeneration and Planning.

KEY 14. UPDATE TO THE LOCAL DEVELOPMENT SCHEME (LDS) AND STATEMENT OF COMMUNITY INVOLVEMENT (SCI) (Pages 331 - 400)

Report of the Divisional Director of Regeneration and Planning.

15. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

16. 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:

Agenda Item No	Title	Description of Exempt Information
17.	Financing of the Regeneration Programme - Scrutiny Review: Financial Modelling Information - Appendices	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.	Redevelopment of the Vernon Lodge Homeless Hostel Site - Appendix	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

17. FINANCING OF THE REGENERATION PROGRAMME - SCRUTINY REVIEW: FINANCIAL MODELLING INFORMATION (Pages 401 - 404)

Appendix to the Reference from the Overview and Scrutiny Committee at item 7b.

COMMUNITY

18. REDEVELOPMENT OF THE VERNON LODGE HOMELESS HOSTEL SITE (Pages 405 - 458)

Appendix to the report of Corporate Director of Community at item 9.

* 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 March 2018
Publication of decisions	16 March 2018
Deadline for Call in	5.00 pm on 23 March 2018
Decisions implemented if not Called in	24 March 2018