

Cabinet AGENDA

DATE: Thursday 21 June 2018

TIME: 6.30 pm

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

MEMBERSHIP

Chair: Councillor Graham Henson (Leader of the Council, Portfolio Holder for Strategy, Partnerships, Devolution and Customer Services)

Portfolio Holders:

Councillor Sue Anderson	Community Engagement and Accessibility
Councillor Simon Brown	Adults and Public Health
Councillor Keith Ferry	Deputy Leader, Regeneration, Planning and Employment
Councillor Phillip O'Dell	Housing
Councillor Varsha Parmar	Environment
Councillor Christine Robson	Young People and Schools
Councillor Krishna Suresh	Community Cohesion and Crime
Councillor Adam Swersky	Finance and Resources
Councillor Antonio Weiss	Non-Executive Cabinet Member

(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 13 June 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, Monday 18 June 2018. 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 18 June 2018].

6. KEY DECISION SCHEDULE - JUNE TO AUGUST 2018 (Pages 7 - 14)

7. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEES

- (a) Progress on Scrutiny Projects: (Pages 15 - 16)

For consideration.

- (b) Dementia Friendly Housing Review: (Pages 17 - 50)

Reference from Health and Social Care Scrutiny Sub-Committee.

- (c) 12 Month Review of Community Involvement in Parks Recommendations - Green Gyms: (Pages 51 - 62)

Reference from Performance and Finance Scrutiny Sub-Committee.

COMMUNITY

- 8. PROPERTY DISPOSAL - 27/29&31 MASONS AVENUE, WEALDSTONE**
(Pages 63 - 70)

Report of the Corporate Director of Community.

- 9. RESPONSE TO THE SCRUTINY REVIEW PANEL REPORT ON REGENERATION FINANCE** (Pages 71 - 84)

Report of the Divisional Director of Regeneration and Planning.

RESOURCES AND COMMERCIAL

- KEY 10. REVENUE AND CAPITAL OUTTURN 2017/18** (Pages 85 - 152)

Report of the Corporate Director of Finance.

- 11. TREASURY MANAGEMENT OUTTURN 2017/18** (Pages 153 - 176)

Report of the Corporate Director of Finance.

- 12. APPOINTMENT OF CABINET ADVISORY PANELS, CONSULTATIVE FORUMS AND APPOINTMENT OF CHAIRS** (Pages 177 - 202)

Report of the Director of Legal and Governance Services.

- 13. TIMETABLE FOR THE PREPARATION AND CONSIDERATION OF PLANS AND STRATEGIES COMPRISING THE POLICY FRAMEWORK**
(Pages 203 - 212)

Report of the Director of Legal and Governance Services.

- 14. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

- 15. 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>
16.	Property Disposal - 27/29&31 Masons Avenue Wealdstone – Appendix 1	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)
17.	Revenue and Capital Outturn – 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

COMMUNITY

- 16. PROPERTY DISPOSAL - 27/29&31 MASONS AVENUE, WEALDSTONE**
(Pages 213 - 214)

Appendix 1 to the report of the Corporate Director of Community.

RESOURCES AND COMMERCIAL

- 17. REVENUE AND CAPITAL OUTTURN 2017/18** (Pages 215 - 220)

Appendix 5 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 18 June 2018
Publication of decisions	22 June 2018
Deadline for Call in	5.00 pm on 29 June 2018
Decisions implemented if not Called in	30 June 2018