

Cabinet AGENDA

DATE: Thursday 12 July 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 4 July 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 9 July 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 9 July 2018].

6. KEY DECISION SCHEDULE - JULY TO SEPTEMBER 2018 (Pages 7 - 18)

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

- (a) Progress on Scrutiny Projects: (Pages 19 - 20)

For consideration.

COMMUNITY AND PEOPLE

8. RESPONSE TO THE SCRUTINY REVIEW ON DEMENTIA FRIENDLY HOUSING (Pages 21 - 30)

Joint report of the Divisional Director of Housing Services and Interim Director of Adult Social Care.

COMMUNITY

9. GREEN GYMS - REFERENCE FROM PERFORMANCE AND FINANCE SCRUTINY SUB-COMMITTEE (Pages 31 - 36)

Report of the Corporate Director of Community.

KEY 10. PARKING REVIEW - INTRODUCTION OF VIRTUAL PARKING PERMITS (Pages 37 - 44)

Report of the Corporate Director of Community.

KEY 11. PROCUREMENT OF ARBORICULTURE SERVICES (Pages 45 - 50)

Report of the Corporate Director of Community.

KEY 12. VEHICLE PROCUREMENT OPTIONS RE: CAPITALISATION (Pages 51 - 58)

Report of the Corporate Director of Community.

KEY 13. REDEVELOPMENT OF THE VERNON LODGE HOMELESS HOSTEL AND THE ATKINS HOUSE SITE (Pages 59 - 66)

Report of the Corporate Director of Community.

PEOPLE

KEY 14. YOUTH JUSTICE PLAN (JULY 2018-19) (Pages 67 - 202)

Report of the Interim Divisional Director of Children and Young People.

15. CHILDREN AND YOUNG PEOPLE SELF-ASSESSMENT (Pages 203 - 264)

Report of the Interim Divisional Director of Children and Young People.

16. SCHOOL ORGANISATION PROGRAMME (Pages 265 - 320)

Report of the Interim Corporate Director of People.

RESOURCES AND COMMERCIAL

- KEY 17. 2018-19 REVENUE MONITORING AS AT 31 MAY 2018** (Pages 321 - 360)

Report of the Director of Finance.

- KEY 18. COMMUNITY SAFETY AND VIOLENCE VULNERABILITY AND EXPLOITATION STRATEGY** (Pages 361 - 514)

Report of the Divisional Director of Strategic Commissioning.

- 19. STRATEGIC PERFORMANCE REPORT - QUARTER 4, 2017/18** (Pages 515 - 544)

Report of the Divisional Director of Strategic Commissioning.

- 20. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

- 21. 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>
22.	Vehicle Procurement Options re: capitalisation - 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).
23.	Redevelopment of the Vernon Lodge Homeless Hostel and the Atkins House 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

COMMUNITY

22. VEHICLE PROCUREMENT OPTIONS RE: CAPITALISATION (Pages 545 - 550)

Appendix to the report of the Corporate Director of Community.

23. REDEVELOPMENT OF THE VERNON LODGE HOMELESS HOSTEL AND THE ATKINS HOUSE SITE (Pages 551 - 608)

Appendix to the report of the Corporate Director of Community.

*** 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 09 July 2018
Publication of decisions	13 July 2018
Deadline for Call in	5.00 pm on 20 July 2018
Decisions implemented if not Called in	21 July 2018