

# Cabinet AGENDA

**DATE:** Thursday 15 November 2018

**TIME:** 6.30 pm

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

## MEMBERSHIP

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**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:** 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 7 November 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 November 2018. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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, 12 November 2018].**

### **6. CABINET MEETINGS - VOLUNTARY SECTOR REPRESENTATIVE (Pages 7 - 10)**

Report of Director of Legal and Governance Services

### **7. KEY DECISION SCHEDULE - DECEMBER 2018 TO FEBRUARY 2019 (Pages 11 - 30)**

### **8. PROGRESS ON SCRUTINY PROJECTS (Pages 31 - 32)**

For consideration

## COMMUNITY

9. **GAMBLING POLICY - REVISED STATEMENT OF PRINCIPLES** (Pages 33 - 96)

Report of the Corporate Director, Community

- KEY** 10. **GAYTON ROAD PRIVATE RENTED SECTOR (PRS) HOUSING UNITS**

Joint Report of the Corporate Director, Community and Director of Finance – to follow.

- KEY** 11. **SECURITY, HEALTH & SAFETY COMPLIANCE (HOMESAFE) 2019-2021** (Pages 97 - 116)

Report of the Divisional Director of Housing Services

- KEY** 12. **EXTRA CARE HOUSING** (Pages 117 - 148)

Report of the Interim Director of Adult Social Care and Divisional Director of Housing Services

- KEY** 13. **HARROW INDOOR SPORTS FACILITY STRATEGY** (Pages 149 - 384)

Report of the Corporate Director, Community

- KEY** 14. **NEW HARROW TOWN CENTRE LIBRARY** (Pages 385 - 412)

Report of the Corporate Director, Community

- KEY** 15. **ENVIRONMENTAL ENFORCEMENT: FIXED PENALTY NOTICES - AWARD OF CONTRACT** (Pages 413 - 432)

Report of the Corporate Director, Community

## RESOURCES AND COMMERCIAL

- KEY** 16. **HOUSING REVENUE ACCOUNT BUSINESS PLAN UPDATE 2018** (Pages 433 - 446)

Joint Report of the Divisional Director of Housing Services and Director of Finance

- KEY** 17. **COMMUNITY LOTTERY** (Pages 447 - 466)

Report of the Divisional Director, Strategic Commissioning

18. **WEST LONDON STRATEGIC INVESTMENT POT - FOR INFORMATION** (Pages 467 - 472)

Information report of Corporate Director, Community

**19. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**20. 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>
10.	Gayton Road Private Sector Housing (PRS) Units (Appendix to follow)	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.	Community Lottery (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).

**AGENDA - PART II**

**21. GAYTON ROAD PRIVATE RENTED SECTOR (PRS) HOUSING UNITS**

Appendix (with exempt information) to the Joint Report of the Corporate Director, Community and Director of Finance – to follow.

**22. COMMUNITY LOTTERY (Pages 473 - 482)**

Appendix 1 to the Report of the Divisional Director, Strategic Commissioning at item 17 above.

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