

# Cabinet AGENDA

**DATE:** Thursday 21 February 2019

**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
John Higgins	Non-Executive Voluntary Sector Representative

**(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](mailto: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 13 February 2019**

## **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 on 18 February 2019. 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 on 18 February 2019].**

### **6. KEY DECISION SCHEDULE - FEBRUARY TO APRIL 2019 (Pages 7 - 20)**

### **7. PROGRESS ON SCRUTINY PROJECTS (Pages 21 - 22)**

For consideration

## **COMMUNITY**

- KEY 8. HOMES FOR HARROW: COUNCIL HOUSE BUILDING PROGRAMME**  
(Pages 23 - 34)

Report of the Divisional Director of Housing Services

- KEY 9. EXTENSION OF PROPERTY PURCHASE INITIATIVE FOR TEMPORARY ACCOMMODATION** (Pages 35 - 50)

Report of the Divisional Director of Housing Services

- 10. PAINES LANE CEMETERY: ADDITION TO THE LOCAL LIST OF HISTORIC PARKS AND GARDENS, AND PINNER MEMORIAL PARK: ENHANCEMENT OF THE LOCAL LIST DESCRIPTION** (Pages 51 - 82)

Report of the Corporate Director, Community

## **PEOPLE**

- KEY 11. SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) STRATEGY 2019 - 2024** (Pages 83 - 122)

Report of the Corporate Director, People Services (Interim)

- 12. CHILDCARE SUFFICIENCY ASSESSMENT** (Pages 123 - 206)

Report of the Corporate Director, People Services (Interim)

## **RESOURCES AND COMMERCIAL**

- KEY 13. CORPORATE PLAN (HARROW AMBITION PLAN)** (Pages 207 - 272)

Report of the Chief Executive

- KEY 14. CUSTOMER SERVICES - CHANNEL MIGRATION SCHEDULE** (Pages 273 - 282)

- 15. FINANCIAL REGULATIONS - APPROVAL OF UPDATED SET** (Pages 283 - 424)

Report of the Director of Finance

- KEY 16. REVENUE AND CAPITAL BUDGET MONITORING 2018/19 - QUARTER 3 AS AT 31ST DECEMBER 2018** (Pages 425 - 482)

Report of the Director of Finance

- KEY 17. FINAL CAPITAL PROGRAMME 2019/20 TO 2021/22** (Pages 483 - 512)

Report of the Director of Finance

**KEY 18. FINAL REVENUE BUDGET 2019/20 AND MEDIUM TERM FINANCIAL STRATEGY 2019/20 TO 2021-22 (Pages 513 - 666)**

Report of the Director of Finance

**KEY 19. HRA BUDGET 2019-20 AND MEDIUM TERM FINANCIAL STRATEGY 2020-21 TO 2021-22 (Pages 667 - 706)**

Report of the Director of Finance

**KEY 20. TREASURY MANAGEMENT STRATEGY STATEMENT INCLUDING PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2019/20 AND CAPITAL STRATEGY (Pages 707 - 768)**

Report of the Director of Finance

**21. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**22. 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>
8.	Homes for Harrow: Council House Building Programme – Appendices 1 & 2	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).
16.	Revenue and Capital Monitoring 2018/19 - as at Quarter 3 (31 December 2018) – 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).
18.	Final Revenue Budget 2019/20 and Medium Term Financial Strategy 2019/20 to 2021/22 – Appendix 17	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

**23. HOMES FOR HARROW: COUNCIL HOUSE BUILDING PROGRAMME**  
(Pages 769 - 778)

Appendices 1 and 2 to the report of the Director of Housing Services at Item 8 above (exempt information)

**24. REVENUE AND CAPITAL BUDGET MONITORING 2018/19 - QUARTER 3 AS AT 31ST DECEMBER 2018** (Pages 779 - 782)

Appendix 5 to the report of the Director of Finance at Item 16 above (exempt information)

**25. FINAL REVENUE BUDGET 2019/20 AND MEDIUM TERM FINANCIAL STRATEGY 2019/20 TO 2021-22** (Pages 783 - 786)

Appendix 17 to the report of the Director of Finance at Item 18 above (exempt information)

**\* 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 February 2019
Publication of decisions	22 February 2019
Deadline for Call in	5.00 pm on 1 March 2019
Decisions implemented if not Called in	2 March 2019