Cabinet AGENDA

DATE: Thursday 13 October 2016

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre

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, Crime and Community Safety
Councillor Varsha Parmar Health, Equality and Wellbeing
Councillor Kiran Ramchandani Performance, Corporate Resources and Customer Services
Councillor Mrs Christine Robson Children, Schools and Young People
Councillor Adam Swersky Finance and Commercialisation

Non Executive Cabinet Member:
Councillor David Perry

(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
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 notice of them was received and there be a time limit of 15 minutes.

   [The deadline for receipt of public questions is 3.00 pm, Monday 10 October 2016.
   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 10 October 2016].

6. KEY DECISION SCHEDULE - OCTOBER TO DECEMBER 2016 (Pages 5 - 20)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 21 - 22)
   For consideration.
COMMUNITY

KEY  8.  WATKINS HOUSE, WOODLANDS ROAD, HA1 2RS  (Pages 23 - 80)

Report of the Corporate Director of Community.

PEOPLE

KEY  9.  PROCUREMENT OF TRANSLATION AND INTERPRETING SERVICES  (Pages 81 - 98)

Report of the Corporate Director of People.

KEY  10.  FUTURE IN MIND - CHILDREN AND YOUNG PEOPLE’S EMOTIONAL, HEALTH AND WELL-BEING SERVICE  (Pages 99 - 198)

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

11.  SCHOOL EXPANSION PROGRAMME  (Pages 199 - 208)

Report of the Corporate Director of People.

12.  ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

13.  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:

<table>
<thead>
<tr>
<th>Agenda Item No</th>
<th>Title</th>
<th>Description of Exempt Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>Watkins House, Woodlands Road, HA1 2RS - Appendices</td>
<td>Information under paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual.</td>
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<tr>
<td></td>
<td></td>
<td>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)</td>
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</tbody>
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AGENDA - PART II

14. WATKINS HOUSE, WOODLANDS ROAD, HA1 2RS  (Pages 209 - 232)

Appendices 1, 3a and 3b 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.]

<table>
<thead>
<tr>
<th>Deadline for questions</th>
<th>3.00 pm on 10 October 2016</th>
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<tbody>
<tr>
<td>Publication of decisions</td>
<td>14 October 2016</td>
</tr>
<tr>
<td>Deadline for Call in</td>
<td>5.00 pm on 21 October 2016</td>
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<tr>
<td>Decisions implemented if not Called in</td>
<td>22 October 2016</td>
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</tbody>
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