

Cabinet AGENDA

DATE: Thursday 20 June 2019

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
John Higgins	Non-Executive Voluntary Sector Representative

(Quorum 3, including the Leader and/or Deputy Leader)

Contact: Alison Atherton, Senior Professional - Democratic Services
E-mail: alison.atherton@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 12 June 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 Committee, Sub-Committee or Panel;
- (b) all other Members present in any part of the room or chamber.

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 17 June 2019. 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 17 June 2019].

6. KEY DECISION SCHEDULE JUNE - AUGUST 2019 (Pages 7 - 14)

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

- (a) Final Report of the Scrutiny Review of Highways Maintenance: (Pages 15 - 48)

Reference from the Overview and Scrutiny Committee

- (b) Scrutiny Review into Preventing Youth Violence: (Pages 49 - 104)

Reference from the Overview and Scrutiny Committee

- (c) Progress on Scrutiny Projects: (Pages 105 - 106)

For consideration

COMMUNITY

- KEY 8. DOCKLESS E- BIKE CYCLE HIRE SCHEME** (Pages 107 - 118)

Report of the Corporate Director, Community

RESOURCES AND COMMERCIAL

- 9. REVENUE AND CAPITAL OUTTURN 2018/19** (Pages 119 - 194)

Report of the Director of Finance

- 10. TREASURY MANAGEMENT OUTTURN 2018/19** (Pages 195 - 208)

Report of the Director of Finance

- 11. APPOINTMENT OF CHAIR OF THE EMPLOYEES' CONSULTATIVE COMMITTEE**

To appoint a Chair of the Employees' Consultative Forum for the 2019/20 Municipal Year.

- 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 item of business, on the grounds that it involves 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>
14.	Revenue and Capital Outturn 2018/19	Information under paragraph 3 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).

RESOURCES AND COMMERCIAL

14. REVENUE AND CAPITAL OUTTURN 2018/19 (Pages 209 - 212)

Appendix 5 to the report of the Director of Finance is attached.

* 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 17 June 2019
Publication of decisions	21 June 2019
Deadline for Call in	5.00 pm on 28 June 2019
Decisions implemented if not Called in	29 June 2019