

Portfolio Holder Decision Meeting

AGENDA

DATE: Wednesday 23 May 2018

TIME: 10.00 am

VENUE: Committee Room 6, Harrow Civic Centre, Station Road, Harrow, HA1 2XY

MEMBERSHIP

Councillor Sachin Shah – Leader of the Council

[Note: Due to the lateness in circulation of the report, the deadline for the receipt of public questions on the contents of the report has been extended to 9.00 am on Wednesday, 23 May 2018 by the Leader of the Council.]

Contact: Daksha Ghelani, Senior Democratic Services Officer
Tel: 020 8424 1881 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: 22 May 2018

AGENDA - PART I

PROCEDURAL

1. 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.

2. MINUTES (Pages 5 - 6)

That the minutes of the meeting held on 18 August 2016 be taken as read and signed as a correct record.

3. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

4. PUBLIC QUESTIONS *

To receive any public questions received in accordance with Executive Procedure Rule 51 (Part 4D of the Constitution).

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 9.00 am, 23 May 2018. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

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5. MATTERS REFERRED TO THE EXECUTIVE MEMBER

In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 23 (Part 4F of the Constitution).

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

COMMUNITY/PEOPLE

7. **TO GRANT A LEASE TO CENTRAL AND NORTH WEST LONDON NHS FOUNDATION TRUST OF SURPLUS GROUND, FIRST AND SECOND FLOOR ACCOMMODATION AT MILMAN'S, GROVE AVENUE, PINNER** (Pages 7 - 14)

Joint report of the Corporate Directors of Community and People.

8. **ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In accordance with the Local Government (Access to Information Act 1985, this meeting is being called with less than 5 clear working days' notice by virtue of the special circumstances and grounds for urgency stated below:-

Special Circumstances/Grounds for Urgency

The agreement to the lease has to be completed by 29 May 2018 before the next Cabinet meeting. To delay this to the next Cabinet meeting would impair the delivery of the SLA agreed between the Council and the Trust to commence on 1 July 2018 and be financially prejudicial to the interests of the Council if completion of the lease to the Trust was delayed or, if the Trust elected to progress an alternative option. It is intended to allow the Trust access to complete approved alterations prior to the SLA commencement.

AGENDA - PART II - Nil

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 3 (Public 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.]

Publication of decisions	29 May 2018
Deadline for Call in	Call-in does not apply