

Cabinet Agenda

Date: Thursday 13 October 2022

Time: 6.30 pm

Venue: Council Chamber, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

Membership:

Chair: Councillor Paul Osborn (Leader of the Council and Portfolio Holder for Strategy)

Portfolio Holders:

Councillor Marilyn Ashton

Councillor David Ashton

Councillor Stephen Greek

Councillor Hitesh Karia

Councillor Jean Lammiman

Councillor Mina Parmar

Councillor Anjana Patel

Councillor Pritesh Patel

Councillor Norman Stevenson

Portfolio:

Deputy Leader of the Council and Portfolio Holder for
Planning & Regeneration

Finance & Human Resources

Performance, Communications & Customer Experience

Children's Services

Community & Culture

Housing

Environment & Community Safety

Adult Services & Public Health

Business, Employment & Property

Non-Executive Members:

Role:

Councillor Thaya Idaikkadar

Councillor Ameet Jogia MBE

Councillor Kanti Rabadia

John Higgins

Non-Executive Cabinet Member

Non-Executive Cabinet Member

Non-Executive Cabinet Member

Non-Executive Voluntary Sector Representative

Quorum 3, including the Leader and/or Deputy Leader

Contact: Nikoleta Kemp, Senior Democratic & Electoral Services Officer

Tel: 07761 405898 E-mail: nikoleta.kemp@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at www.harrow.gov.uk/virtualmeeting

Attending the Meeting in person

Directions to the Civic Centre can be found at: www.harrow.gov.uk/contact. It is accessible to people with special needs, with accessible toilets and lifts to the meeting rooms. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Take a Covid 19 test before travelling and do not attend in person if you test positive.
- (2) Wear a face covering and use the provided hand sanitiser.
- (3) Stay seated.
- (4) Access the meeting agenda online at [Browse meetings - Cabinet – Harrow Council](#)
- (5) Put mobile devices on silent.
- (6) Follow instructions of the Security Officers.
- (7) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Wednesday 5 October 2022

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, 10 October 2022. 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, 10 October 2022].

6. Key Decision Schedule October - December 2022 (Pages 7 - 14)

7. Progress on Scrutiny Projects (Pages 15 - 16)

For consideration

Place

KEY 8. Milton Road Development - Review and Update (Pages 17 - 28)

Report of the Corporate Director of Place.

KEY 9. Leisure Management Contract Extension (Pages 29 - 58)

Report of the Corporate Director of Place and the Director of Inclusive Economy, Leisure & Culture.

KEY 10. Introduction of a Free Bulky Waste Collection Service and a Multi Online booking System for use of the Household Waste, Reuse & Recycling Centre (Pages 59 - 68)

Report of the Corporate Director of Place and the Director of Environment.

People

KEY 11. Adult Social Care Mental Health Services (Pages 69 - 108)

Report of the Corporate Director, People.

Resources and Commercial

KEY 12. Cashlite Council (Pages 109 - 146)

Report of the Director of Finance and Assurance.

KEY 13. Q1 Revenue & Capital Budget 2022-23 (Pages 147 - 188)

Report of the Director of Finance and Assurance.

KEY 14. Household Support Fund 3 (Pages 189 - 236)

Report of the Acting Corporate Director of Resources.

KEY 15. Inter Authority Agreement for Legal Services (Pages 237 - 246)

Report of the Director of Legal and Governance.

16. Any Other Urgent Business

Which cannot otherwise be dealt with.

17. 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:

Agenda Item No	Title	Description of Exempt Information

18	Leisure Management Contract Extension – Appendices 2,3 and 4	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).
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Agenda - Part II

18. Leisure Management Contract Extension (Pages 247 - 330)

Appendices 2,3 and 4 to the report of the Corporate Director of Place.

Data Protection Act Notice

The Council will record the meeting and will place the recording on the Council's website.

[Note: The questions and answers will not be reproduced in the minutes.]

Deadline for questions	3.00 pm on 10 October 2022
Publication of decisions	14 October 2022
Deadline for Call in	5.00 pm on 21 October 2022
Decisions implemented if not Called in	22 October 2022