

# Cabinet

## Minutes

### 20 April 2023

Record of decisions taken at the meeting held on Thursday 20 April 2023.

**Present:**

**Chair:** Councillor Paul Osborn

**Councillors:** David Ashton  
Marilyn Ashton  
Stephen Greek  
Hitesh Karia  
Jean Lammiman  
Mina Parmar  
Anjana Patel  
Pritesh Patel  
Norman Stevenson

**Non-Executive  
Cabinet Member:** Thaya Idaikkadar

**In attendance  
(Councillors):** Simon Brown  
David Perry  
For item 132  
For item 128 - 137

**Joined virtually  
(Councillors):** Kanti Rabadia  
(Non-Executive Cabinet  
Member)

**Absent:** John Higgins  
(Non-Executive Voluntary  
Sector Representative)  
Harrow Youth Parliament  
Representative

**128. Apologies for Absence**

None received.

**129. Declarations of Interest**

**RESOLVED:** To note that the following interest was declared:

Agenda Item 7 – Reducing Fly tipping and Littering Strategy 2023

Councillor Paul Osborn, Leader of the Council and Portfolio Holder for Strategy, declared a non-pecuniary interest in that he lived on Vaughan Road, which had been identified as one of the key areas for reported fly tips in the strategy. He remained in the meeting while the item was discussed and agreed upon.

**130. Petitions**

**RESOLVED:** To note that no petitions had been received.

**131. Public Questions**

**RESOLVED:** To note that 3 public questions had been received and responded to and the recording would be available on the Council's website.

**132. Councillor Questions**

Having agreed that written responses be provided to questions 6 and 7 as set out in the published document, Cabinet

**RESOLVED:** That the remaining 5 Councillor questions were responded to and the recording would be available on the Council's website.

**133. Progress on Scrutiny Projects**

**RESOLVED:** To receive and note the current progress of the scrutiny reports.

**Resolved Items**

**134. Reducing Fly tipping and Littering Strategy 2023**

**RESOLVED:** That the proposed Fly-tipping and Littering Strategy be approved.

**Reason for Decision:** To continue the Council's focus on reducing the incidences of fly tipping across the borough and to take enforcement action where appropriate.

**135. Climate and Nature Strategy**

**RESOLVED:** That

- (1) the Draft Climate and Nature Strategy 2023-2030, attached to the officer report, be approved for public consultation; and
- (2) the results of public consultation be considered and reported back to Cabinet with the final Strategy for approval.

**Reason for Decision:** To provide a strategic framework for the Council and the Borough to take action to reduce greenhouse gas emissions and enable the recovery of the natural world.

### **136. Procurement of Microsoft Dynamics Finance and Operations Support Partner**

Having agreed to note the confidential Appendix 2 to the officer report, Cabinet

**RESOLVED:** That the award of contract to the recommended provider named in Appendix 2 for Microsoft Dynamics Application Maintenance and Implementation Support for a period of up to 3 years, with an option to extend for a period of up to 1 year with effect from May 2023, be approved.

**Reason for Decision:** To ensure continued support of and enhancements and improvements to Harrow Council's Microsoft Dynamics Enterprise Resource Planning (ERP) system.

### **137. Critical Works to Sancroft Care Home**

Having agreed to note the confidential draft tender pack set out elsewhere on the agenda, Cabinet

**RESOLVED:** That

- (1) the commencement of a procurement exercise to select a contractor to undertake replacement of the plastic water piping network, and 8 bathrooms at Sancroft Care Home, be approved;
- (2) the Director of Finance & Assurance, following consultation with the Corporate Director of Place and the respective Portfolio Holders for Finance and Human Resources and Business, Employment & Property, be authorised to make changes and finalise the tender pack prior to going to tender; and
- (3) the Director of Finance & Assurance, following consultation with the Corporate Director of Place and the respective Portfolio Holders for Finance and Human Resources and Business, Employment & Property, be authorised to award the contract following the procurement exercise.

**Reason for Decision:** To undertake a compliant procurement to identify a suitably experienced contractor that was value for money to carry out the critical work at Sancroft Care Home.

**[No conflict of interests were declared or dispensations granted in relation to the above items.]**

(Note: The meeting, having commenced at 6.30 pm, closed at 7.43 pm).

Proper Officer

Publication of decisions:	<b>21 April 2023</b>
Deadline for Call-in:	<b>5.00 pm on 28 April 2023</b> <b>(Please note that Call-in does not apply to all decisions).</b> To call-in a decision please contact:  Mwimanji Chellah via email: <a href="mailto:mwimanji.chellah@harrow.gov.uk">mwimanji.chellah@harrow.gov.uk</a>
Decisions may be implemented if not Called-in on:	<b>29 April 2023</b>