

# **Cabinet Agenda**

Date:	Monday 18 July 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:	Portfolio:
Councillor Marilyn Ashton	Deputy Leader of the Council and Portfolio Holder for Planning & Regeneration
Councillor David Ashton	Finance & Human Resources
Councillor Stephen Greek	Performance, Communications & Customer Experience
Councillor Hitesh Karia	Children's Services
Councillor Jean Lammiman	Community & Culture
Councillor Mina Parmar	Housing
Councillor Anjana Patel	Environment & Community Safety
Councillor Pritesh Patel	Adult Services & Public Health
Councillor Norman Stevenson	Business, Employment & Property
Non-Executive Members:	Role:
Councillor Thava Idaikkadar	Non-Executive Cabinet Member

Councillor Thaya Idaikkadar	Non-Executive Cabinet Member
Councillor Ameet Jogia MBE	Non-Executive Cabinet Member
Councillor Kanti Rabadia	Non-Executive Cabinet Member
John Higgins	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 <u>www.harrow.gov.uk/virtualmeeting</u>

### Attending the Meeting in person

Directions to the Civic Centre can be found at: <u>www.harrow.gov.uk/contact.</u> 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: Friday 8 July 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, 13 July 2022. Questions should be sent to <u>publicquestions@harrow.gov.uk</u>

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, 13 July 2022].

- 6. Key Decision Schedule July September 2022 (Pages 5 8)
- 7. Progress on Scrutiny Projects (Pages 9 10)

For consideration

# Place

8. Feasibility on Potholes (Pages 11 - 18)

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

# People

**KEY 9. Adult Social Care Bedded Care Strategy** (Pages 19 - 36)

Report of the Interim Corporate Director, People.

# **Resources and Commercial**

**10.** Improving the Customer Experience (Pages 37 - 60)

Report of the Corporate Director, Resources.

KEY 11. Homes for Ukraine Scheme (Pages 61 - 88)

Report of the Corporate Director, Resources.

**KEY 12. Revenue and Capital Monitoring 2021/22 - Final Outturn** (Pages 89 - 148)

Report of the Director of Finance and Assurance.

**13. Treasury Management Annual Report and Outturn 2021/22** (Pages 149 - 164)

Report of the Director of Finance and Assurance.

### 14. Any Other Urgent Business

Which cannot otherwise be dealt with.

# Agenda - Part II - Nil

### **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 13 July 2022
Publication of decisions	19 July 2022
Deadline for Call in	5.00 pm on 26 July 2022
Decisions implemented if not Called in	27 July 2022