



Cabinet Agenda

Date: **Tuesday 19 December 2023**

Time: **6.30 pm**

Venue: **The Auditorium - Harrow Council Hub,
Kenmore Avenue, Harrow, HA3 8LU**

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	Highways, Infrastructure and Community Safety
Councillor Pritesh Patel	Adult Services & Public Health
Councillor Norman Stevenson	Business, Employment & Property

Non-Executive Members:	Role:
Councillor Thaya Idaikkadar	Non-Executive Cabinet Member
Councillor Kanti Rabadia	Non-Executive Cabinet Member
John Higgins	Non-Executive Voluntary Sector Representative Harrow Youth Parliament Representative

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

Contact: Andrew Seaman, Senior Democratic & Electoral Services Officer
Tel: 07928 512790 E-mail: andrew.seaman5@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 [London Borough of Harrow webcasts](#)

Attending the Meeting in person

Directions by car:

Go along Kenmore Avenue and head towards the Kenton Recreation Ground. When approaching the end of the Kenmore Avenue turn right before reaching the Kadwa Patidar Centre.

The venue is accessible to people with special needs. 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) Stay seated.
- (2) Access the meeting agenda online at [Browse meetings - Cabinet](#)
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) 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: Monday 11 December 2023

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 all Members present.

3. Petitions

To receive any petitions submitted by members of the public or Councillors.

4. Public Questions

To note any public questions received.

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, Thursday 14 December 2023. 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.

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, Thursday 14 December 2023.]

6. Key Decision Schedule December 2023 - February 2024 (Pages 7 - 14)

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

For consideration

People

KEY 8. Procurement of Education IT System (Pages 17 - 28)

Report of the Director of Education.

KEY 9. School Organisation Update and School Capital Programme
(Pages 29 - 164)

Report of the Corporate Director for People Services.

Place

10. Procurement Action for Silk Stream & GLA Chandos Recreation Ground (Pages 165 - 174)

Report of the Corporate Director of Place.

Resources and Commercial

KEY 11. Calculation of Council Tax Base for 2024-2025 (Pages 175 - 184)

Report of the Acting Director of Finance & Assurance, Resources Directorate.

KEY 12. Estimated Surplus / (Deficit) on the Collection Fund 2023-2024
(Pages 185 - 192)

Report of the Interim Director of Finance and Assurance.

KEY 13. Revenue and Capital Budget Monitoring Report Quarter 2 2023/24
(Pages 193 - 244)

Report of the Interim Director of Finance and Assurance.

KEY 14. Draft Capital Programme 2024/25 to 2026/27 (Pages 245 - 260)

Report of the Interim Director of Finance and Assurance.

KEY 15. Draft Revenue Budget 2024/25 and Draft Medium Term Financial Strategy to 2026/27 (Pages 261 - 308)

Report of the Interim Director of Finance and Assurance.

16. Treasury Management Mid Year Report for 2023/24 (Pages 309 - 322)

Report of the Interim Director of Finance and Assurance.

17. Exclusion of the Press and Public

To resolve that the press and public be excluded from the meeting for the following item of business for the reasons stated.

Agenda Item No	Title	Description of Exempt Information
19	Procurement of Education IT System – Appendix B	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).
20	Procurement Action for Silk Stream & GLA Chandos Recreation Ground – Appendices A, B, C and D	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).

18. Any Other Urgent Business

Which cannot otherwise be dealt with.

Agenda - Part II

19. Procurement of Education IT System (Pages 323 - 324)

Appendix B to the report of the Director of Education.

20. Procurement Action for Silk Stream & GLA Chandos Recreation Ground (Pages 325 - 458)

Appendices A, B, C, D 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 Thursday 14 December 2023
Publication of decisions	Wednesday 20 December
Deadline for Call in	5.00 pm on Friday 29 December 2023
Decisions implemented if not Called in	Saturday 30 December 2023

