Council

Thursday 24 July 2014

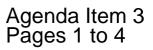
INDEX OF TABLED DOCUMENTS/INFORMATION

Item on Summons	Document/Subject	Document Pages
3.	MAYOR'S ANNOUNCEMENTS The list of Mayoral Engagements is attached.	1 - 4
6.	PUBLIC QUESTIONS One question which complies with the requirements of Council Procedure 11, has been received from a Member of the public.	5 - 6
10.	CORPORATE PLAN 2014-15 (A) Recommendation I: Overview and Scrutiny Committee (23 July 2014)	7 - 12
13.	QUESTIONS WITH NOTICE Six questions which comply with the requirements of Council Procedure 12, have been received from Members of Council.	13 - 18



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LONDON BOROUGH OF HARROW MAYORAL ENGAGEMENTS 24th July 2014



I have carried out the following engagements since the Council Meeting on Thursday 12th June 2014:-

13 June 2014	Attended Opening of New Relate Office
	Attended Citizenship Ceremony
14 June 2014	Attended St Alban's Church's June Fair & Charity Abseil Challenge
19 June 2014	Attended Governor Services' Education Strategy's Governor & Clerk Awards Ceremony
	Attended Citizenship Ceremony
	Attended Cade Drill Competition at Harrow School
21 June 2014	Attended Wealdstone Methodist Church's Open Day
22 June 2014	Attended LB of Harrow's Annual Civic Service at St Mary's Church
	Attended Knights Court Nursing Home's Annual Summer Fete
23 June 2014	Hosted Armed Forces Flag Raising Ceremony and Reception
25 June 2014	Attended Coram's Annual Court Reception
26 June 2014	Attended Kenton & Harrow Kumon Study Centre's Achievement Awards Ceremony
27 June 2014	Attended Global Education Day at Nower Hill High School
	Hosted Cheque Presentation by International Siddhashram Shakti Centre
00 1000 0011	Attended Reserve Forces' & Cadets' Association for Greater London Solemn Drumhead Service of
28 June 2014	Remembrance Service in the presence of Her Majesty The Queen
29 June 2014	Attended Shree Swaminarayan Satsang's Rath Yatra
	Attended Lohana Community of North London's Opening of New Building
30 June 2014	Attended Harrow Cuts Films' Awards Ceremony
	Attended Shia Ithna Asheri Community of Middlesex's Iftaar Party
1 July 2014	Attended Harrow Council's Re-Launch of Outdoor Gym Event at Byron Park
	Attended Harrow in Europe's AGM
2 July 2014	Attended London Fire Brigade & Metropolitan Police Services' Award Ceremony
	Attended Leavers' Ceremony at Kingsley High School
3 July 2014	Attended English Speaking Union London Debate Challenge Grand Final
	Attended Harrow School Improvement Partnership's Film Award
5 July 2014	Departed for Douai
6 July 2014	Attended Giants Festival at Douai
7 July 2014	Attended The John Lyon School's Speech Day
8 July 2014	Attended Wealdstone Kumon Study Centre's ASR Award Ceremony
	Attended Mayoress' Committee AGM
9 July 2014	Hosted Visit by 1 st Belmont & 4 th /7 th Brownies
10 July 2014	Attended Induction of New Rector, Reverend Matthew Stone at St John the Evangelist
11 July 2014	Attended Harrow Recreation Users Association's Ceremonial Opening of Park Gate
	Attended Harrow Council Public Health's Re-Launch of Outdoor Gym at Harrow Recreation Ground
	Hosted a Visit by Gujarati Drama Group from India
	Attended 1 st Stanmore Scout Group's AGM, Awards & BBQ Event
12 July 2014	Attended Krishna Avanti School's Summer Fete

	Attended Annual Public Iftaar Event at Harrow Central Mosque	
13 July 2014	Attended Sewa Day's Launch of Sewa Day Event at Vishwa Hindu Temple, Southall	
	Attended International Siddhashram Shakti Centre's Gujarati Garbo Event	
14 July 2014	Attended London Mayors' Association's AGM	
15 July 2014	Hosted Council Visit by West Lodge Primary School	
16 July 2014	Attended Little Stars Pre-school's Graduation Ceremony	
	Attended Wiseworks' Summer Garden Party	
	Attended The Lord Mayor's Reception	
17 July 2014	Attended The London Mayors' Service at St Paul Cathedral & Reception	
18 July 2014	Attended Woodland School's Graduation Ceremony	
	Attended Metropolitan Police's Tour o Harrow Police Station	
19 July 2014	Attended New Mayors Induction Day	
20 July 2014	Attended Festival of Cricket's Cricket Tournament	
	Attended Elmsleigh Avenue Resident's Association's Street Party	
23 July 2014	Attended Leavers Celebration Assembly at Norbury School	
	Harrow Churches Housing Association's 50 th Anniversary Buffet Lunch Celebration	
	Hosted Afternoon Tea for Harrow Evacuees	
	Attended 30 th Anniversary Celebration at Fridolins Beauty Clinic	
	Attended Iftaar Party at Khoja Shia Ithnasheris Mosque	
	Attended Iftaar Party at Khoja Shia Ithnasheris Mosque Centre of Stanmore	

I was represented by The Deputy Mayor on the following occasions:-

15 June 2014	Attended Sri Lankan Muslim Cultural Centre (UK)'s Annual Sports Day	
17 June 2014	Attended Harrow Music Services' Song Festival	
22 June 2014	Attended HYM's Senior Band/Steel Concert	
25 June 2014	Attended Harrow College's Student Awards Ceremony	
4 July 2014	Attended Harrow & Wembley Sea Cadets Annual Royal Naval Inspection of Cadets & Staff	
5 July 2014	Attended Balfour Beatty London Youth Games Event	
6 July 2014	Attended Pinner Hill Golf Club's Surprise Reception for Golf Volunteer of the Year Award	
8 July 2014	Attended Harrow College's Private View of An Annual Exhibition	
10 July 2014	Attended Harrow & Wealdstone District Scout's AGM	
13 July 2014	Attended The 2000 Sport & Social Club Community's Sports Fun Day Event	
16 July 2014	Attended Metropolitan Police of Harrow's Meet the Commissioner Roadshow Event in	
10 July 2014	Wembley	
17 July 2013	Attended Central & North West London NHS Foundation Trust & University of Westminster's	
17 July 2013	Launch of New Recovery & Training Centre	
	Attended North West London Chamber of Commerce's BBQ Event	
19 July 2014	Attended The Youth Project's Big Break 2014 Talent Show	
20 July 2014	Attended Mira Performing Arts' Cultural Programme at Greenford Town Hall	

I was represented by Past Mayors and Honorary Alderman on the following occasions:-

14 June 2014	Attended Pinner Park Infant & Junior School's Community Summer Fair	
15 June 2014	Attended HYM's Academy String/Junior Band/Junior Soul Concert	
16 June 2014	Attended AGE UK Harrow's World Elder Abuse Awareness Day Good Practice Workshop Attended Bentley Wood High School's The Heather Murgett International Food & Costume Day	
18 June 2014	Attended Harrow Music Services' Song Festival	
29 June 2014	Attended HYM's Concert Band/Camerata Concert	
3 July 2014	Attended Forest School of Harrow's 1 st Annual Open Day Event	
	Attended Citizenship Ceremony	
4 July 2014	Attended Summer Art Exhibition at Bentley Wood High School	
5 July 2014	Attended North Harrow Community Partnership's Street Festival	
	Attended Grenada Nationals Association & The High Commission for Grenada's 6 th Annual Grenadian Heritage Day	
6 July 2014	Attended HYM's Gala Concert Philharmonic	
10 July 2014	Attended Yogi Divine Society UK's Guru Purnima Utsav	
12 July 2014	Attended HYM's Informal End of Term Concert	
	Attended St Luke's Hospice's Summer Proms	
13 July 2014	Attended Crossroads Pregnancy Crisis Centre's 10 th Anniversary Celebration Service	
	Attended HYM's Symphonic Winds/Soul Concert	

The following Harrow Residents received Awards in the Queen's Birthday Honours List:-

Mr Herman Martyn MBE

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COUNCIL MEETING

24 JULY 2014

QUESTION WITH NOTICE

A period of up to 15 minutes is allowed for the asking of written questions by members of the public of a Member of the Executive or the Chairman of any Committee.

Questioner: Will Stoodley

Asked of: Councillor David Perry (Leader of the Council and Portfolio Holder for Strategy, Partnerships and Corporate Leadership)

Question 1:

"Are you happy with your renewed Labour Group Majority?"

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OVERVIEW AND SCRUTINY COMMITTEE



23 JULY 2014

Chairman:	* Councillor Jerry Miles	
Councillors:	 * Ghazanfar Ali * Richard Almond * Jeff Anderson * Michael Borio 	 * Barry Macleod-Cullinane (2) * Chris Mote * Kiran Ramchandani * Lynda Seymour (3)
Voting Co-opted:	(Voluntary Aided)	(Parent Governors)
co-opied.	† Mrs J Rammelt† Reverend P Reece	† Mrs A Khan
Non-voting Co-opted:	Harrow Youth Parliament Representative	
In attendance: (Councillors)	David Perry	Minute 12

* Denotes Member present

- (2), (3) Denote category of Reserve Members
- † Denotes apologies received

RECOMMENDED ITEMS

12. Corporate Plan

Members received a report of the Corporate Director of Resources which set out the Corporate Plan. The Plan detailed the Council's strategic direction, vision and priorities for the year ahead. It had been presented to Cabinet and would be presented to full Council the following day. The Leader was in attendance at the meeting.

Following a brief overview of the Plan by the Leader, Members made the following comments and asked the following questions:

- which portfolio would the priority regarding families fall under? The Leader advised that this would come under the Portfolio Holder for Children, Schools and Young people.
- how would the introduction of on-the-spot fines for littering be enforced? The Leader advised that there was a due process to be followed with these and that a report would be submitted to Cabinet in September 2014 which would clarify the situation further.
- the foreword to the Plan was a highly politicised document and used very emotive language. Were the Leader and the Interim Head of Paid Service comfortable with this situation. The Leader stated that the statements made in the foreword were factually accurate and in the public domain.
- a Corporate document should use more neutral language and be less emotive. Was the Corporate Director of Resources comfortable with the tone of the document? The Leader stated that his intention had been to convey the seriousness of the nature of the current and future financial challenges facing the Council. He added that the Plan had been agreed with both Member and officer input and support and final sign-off by Council.
- was the use of corporate resources to promote a party political viewpoint, as in the case of the Foreword, an appropriate use of public funds? The Leader responded that, in his view, this was an objective document, however, he had noted the Members' comments for the future.
- the foreword laid responsibility for the cuts in local government on the Conservative-led government. However, the former Chancellor of the Exchequer had stated in a television interview that whichever political party won the next general election would have been obliged to implement extensive savings and economies. The Leader stated that he had not seen the interview in question and could not therefore comment.

- how did the priority of supporting the 'most vulnerable' fit in with the administration's intention to reduce Council Tax benefits and was this in keeping with his Group's policies, particularly in view of the fact that other Labour-led authorities had chosen to absorb rather than pass on these costs to residents. The Leader advised that supporting the most vulnerable residents in the borough was a priority. However, the budgets for Children's Services and Adults' Service were very large and could not therefore be easily ring fenced. The Localised Council Tax Scheme had been proposed and implemented following extensive consultation and Council Tax benefits were being reviewed currently.
- why were residents, who lived in the borough and paid council tax not being consulted regarding the possible re-instatement of the Chief Executive's post? The leader advised that five thousand council staff, many of whom were Harrow residents were being consulted. He added that, last year, residents had not been consulted regarding the deletion of the Chief Executive's post. Furthermore, it was not feasible to consult residents regarding every decision made by the Council.
- why were the priorities regarding the vulnerable and families listed as separate priorities? Why were homelessness and poverty not linked together? An additional sum of £0.5M had been identified for the recruitment of social workers. What was being done to improve the recruitment and retention of social workers? The Leader stated that the priorities had been agreed on the basis of extensive consultation and on manifesto pledges. Children and the vulnerable and retention of social work staff had been identified as areas of challenge. The figures were not currently available regarding social work, which was an area of challenge. The performance indicators set out in the Plan showed the links between and the actions to be taken in relation to each priority.
- how would older, retired residents of the borough be supported? The Leader advised that Energy Switch auctions, a debt conference, information regarding saving on food bills and volunteering opportunities and other awareness raising measures were planned. He added that behind every pledge in the Plan there were a series of detailed business cases and measures in place, but, this level of detail had not been included in the Plan.
- would the Administration be willing to meet with representatives from the Citizens' Advice Bureau (CAB) to discuss CAB's three-year finance plans? The Leader stated that his Group were committed to the Grants Programme, had always been supportive of Third Sector organisations and that both he and the relevant Portfolio Holder would welcome discussions with CAB.
- how would the new initiative of Community Champions differ from the Neighbourhood Champions initiative? The review of how the Council engaged with the Third Sector had been led by the Third Sector and would look at more effective working between it and the Council. The

introduction of Community Champions scheme was a means of building on the success of the Neighbourhood Champions scheme. It would provide additional opportunities to encourage and celebrate volunteering in the borough.

- what plans were there for tackling the issue of domestic violence and how wide-reaching were these? The Leader advised that a multiagency approach between the Council, the Police, social services and health professions would be used and discussions would be taking place to formulate a detailed strategy. The Head of Policy advised that the strategy would be co-produced with representatives from the Third Sector and this would be presented to Cabinet for approval in September.
- was a District Centre different from a Local Centre? The Leader stated that they were the same.
- what mechanism was there for engaging with and consulting groups such as the vulnerable and their carers and families? The Leader stated that community engagement and involvement was a key priority of his Administration and gave the examples of a representative from the Harrow Association of Disabled People being invited to be a coopted adviser on the Council's Traffic and Road Safety Advisory Panel, which had responsibility for making strategic decisions with regard to traffic and transportation in the borough.
- how would the pledge of creating 500 new jobs and apprenticeships to support young people into work be achieved? The Leader advised that this would be achieved through building on existing links with businesses, the Excite programme, as well as other measures such as the introduction of questions regarding the anticipated social benefits of a particular contract as part of the tendering process. The 500 figure was a minimum target and had been set for the period 2014-18. The Member stated that the figures relating to the Excite project were misleading as it was not clear whether they were figures to date. The Corporate Director of Resources undertook to look into the figures and update Members after the meeting.
- how would residents affected by the changes as a result of the Care Act, which was due to be implemented in 2015, be supported? The Leader advised that discussions were taking place at a strategic, Member-led level for a smooth transition. The Corporate Director of Resources added that an assessment of the long-term implications of the Care Act was being carried out.
- would full licensing of all homes in the private rented sector drive up costs for landlords and lead to a subsequent reduction in available properties? The Leader advised that this could not be predicted.
 Private landlords would be encouraged to sign up to a voluntary charter which would bring benefits and security for tenants, however, enforcement would pose challenges.

- was the improved street and environmental cleanliness goal achievable? The Leader stated that the relevant Portfolio Holder was confident that this was achievable.
- how would the £1M set aside for domestic violence be spent? The Leader advised that this figure would be spent over a 4-year period on key targets, however, these targets may change over time and the Council would need to be flexible in order to respond to the changing needs of residents. The Leader stated that to date £200k of the £1M had been allocated and the remaining sum was yet to be allocated.
- how would the procurement process be improved to extract greater value for money from the Council's contracts? The Leader stated that this was an area of priority and the Council was working with the West London Alliance to achieve greater efficiencies.
- what lessons had been learnt from the mistakes made and problems arising from the Capita IT contract and the recent Libraries and Leisure contracts? Was the process for awarding contracts sufficiently robust and what savings could be achieved? The Leader advised that there had been a number of ongoing challenges with the IT contract which was being re-tendered. The Corporate Director of Resources advised that a number of measures such as a Category Management approach to all third party spend, working with the West London Alliance to secure greater efficiencies and a review of all major contracts with a view to re-negotiating prices and specifications, had been implemented. He added that there were no blanket figures designated for procurement savings, as these would be factored into Directorates' budgets instead.
- the Plan stated that resident engagement and involvement would be at the heart of how the Council delivered services and engaged with the community. How far would consultation results, for example, the ones relating to Pinner Park Farm, be used to inform policy decisions? For example, if 51% of consultees were in favour of a particular scheme, would that scheme be implemented as a matter of course? The Leader advised that, in addition to consultation responses, professional advice, other feedback, officer input, legal implications etc would be reviewed in a wider context to inform Members' decision-making.
- how would the targets related to improved relationship with staff be measured? It should be noted that the number of working days lost due to strike action had increased since the previous administration. The Leader advised that an improvement in the relationship with staff was not easily quantifiable in figures alone and that more qualitative data and employees experiences would need to be looked at.
- the Local Government formula grant and any top up grants for Harrow were likely to be further reduced. Would there be an increase in Council Tax to cover this shortfall? The Leader advised that his Group was committed to lobbying central government for a fair grant for the

borough and would not increase council tax above the rate of inflation, per their manifesto pledge.

Resolved to RECOMMEND: (to Council)

That the Committee's comments on the Corporate Plan be forwarded to Council.

COUNCIL MEETING - 24 JULY 2014

QUESTION WITH NOTICE

A period of up to 15 minutes is allowed for the asking of written questions by Members of Council of a Member of the Executive or the Chairman of any Committee.

Questioner: Councillor Georgia Weston

Asked of: Councillor Keith Ferry (Deputy Leader and Portfolio Holder for Business, Planning and Regeneration

Question 1:

"The recent consultation regarding the future of Pinner Park Farm was a closed questionnaire with two options – a country park with some authorised development, or a country park with some more authorised development. There was no third option allowing residents to express a view to retain the working farm, and as such they were denied any real choice regarding the future of Pinner Park Farm.

Would this council now recognise the error of their ways and move swiftly to a meaningful conclusion that there is a need to work with the tenant farming family, who wish to invest in the future of Pinner Park Farm, in order to secure a working farm on this site and thus enable an area of great historical importance, outstanding natural beauty and rural delight to continue to be enjoyed by the people of Harrow for generations to come?"

COUNCIL MEETING

24 JULY 2014

QUESTION WITH NOTICE

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Questioner: Councillor James Bond

Asked of: Councillor David Perry (Leader of the Council and Portfolio Holder for Strategy, Partnerships and Corporate Leadership)

Question 2:

"The Leader of the Council, in a speech at the last full council meeting, congratulated councillors of all political persuasions on their success at being elected at the May local elections. I saw this as a signal of good intentions that, whilst there will always be obvious political differences of opinion amongst us all, there was a desire for more cooperation and greater scrutiny of council decisions.

Will the leader and his group consider not only appointing councillors from the main opposition group to his cabinet as non-executive members without further delay, but also extend the time limit for both councillor and public questions at cabinet meetings to 30 minutes in order to aid better engagement with the council by both members of the public and other councillors?"

COUNCIL MEETING

24 JULY 2014

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Questioner: Councillor Susan Hall

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Asked of: Councillor Varsha Parmar (Portfolio Holder for Environment, Crime and Community Safety)

Question 3:

"Can you confirm how many staff positions will be lost (if any) as part of the change you intend to make next year from cyclical to zonal residential street cleaning?"

COUNCIL MEETING

24 JULY 2014

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Questioner: Councillor Barry Macleod-Cullinane

Asked of: Councillor Sachin Shah (Portfolio Holder for Finance and Major Contracts)

Question 4:

"Can you rule out council tax rises as a way of balancing the budget over the next 4 years, and specifically 2015-16?"

COUNCIL MEETING

24 JULY 2014

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Questioner: Councillor Susan Hall

Asked of: Councillor David Perry (Leader of the Council and Portfolio Holder for Strategy, Partnerships and Corporate Leadership)

Question 5:

"You have started a consultation on whether to restore the Chief Executive position. Can you confirm that your final decision on this will be bound by the result of the consultation?"

COUNCIL MEETING -

24 JULY 2014

QUESTION WITH NOTICE

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Questioner: Councillor Barry Macleod-Cullinane

Asked of: Councillor Glen Hearnden (Portfolio Holder for Housing)

Question 6:

"Can you advise on progress on revising the policy for repayment of capital works for leaseholders?"