

# **Council**

## **SUPPLEMENTAL SUMMONS**

**DATE: Thursday 18 July 2019**

### **3. PROCEDURAL MOTIONS**

In accordance with Council Procedure Rule 16.1.1.6, Members are requested to receive the recommendation from Cabinet on 30 May 2019 in relation to the Local Implementation Plan 3 which was omitted from the Summons.

### **8. COMMUNITY SAFETY PLAN (Pages 3 - 6)**

Recommendation I : Cabinet  
(11 July 2019)

### **9. YOUTH JUSTICE PLAN (Pages 7 - 10)**

Recommendation I : Cabinet  
(11 July 2019)

### **10. 2 YEAR BUDGET STRATEGY 2020/21 TO 2021/22 (Pages 11 - 14)**

Recommendation I : Cabinet  
(11 July 2019)

### **10a. LOCAL IMPLEMENTATION PLAN 3 (Pages 15 - 18)**

Recommendation I : Cabinet  
(30 May 2019)

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**COUNCIL  
18 JULY 2019**

**CABINET  
RECOMMENDATION  
(11 JULY 2019)**

**RECOMMENDATION I**

**COMMUNITY SAFETY PLAN**

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# CABINET

## 11 JULY 2019

Record of decisions taken at the meeting held on Thursday 11 July 2019.

**Present:**

**Chair:** \* Councillor Graham Henson

**Councillors:**

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Christine Robson
* Keith Ferry	* Krishna Suresh
* Phillip O'Dell	* Adam Swersky

**Non-Executive Cabinet Member:** † Antonio Weiss

**Non-Executive Voluntary Sector Representative:** \* John Higgins

<b>In attendance:</b>	Richard Almond	Minute 201
	Marilyn Ashton	Minute 201
	Janet Mote	Minute 211
	Paul Osborn	Minute 201
	Anjana Patel	Minute 201

\* Denotes Member present

† Denotes apologies received

### RECOMMENDED ITEMS

**205. Community Safety and Violence Vulnerability & Exploitation Strategy - Annual Refresh**

**Resolved to RECOMMEND:** (to Council)

That the Community Safety Violence, Vulnerability and Exploitation Strategy 2019-2020 be endorsed and adopted.

*[Call-in does not apply to the decision above as it was reserved to full Council.]*

**RESOLVED:** That the Portfolio Holder for Community Cohesion and Crime be authorised to make minor amendments to the draft report, in conjunction with Harrow Community Safety Partnership, Safer Harrow, for presentation to Harrow Full Council meeting in July 2019.

**Reason for Decision:** To endorse the Safer Harrow Partnership's Community Safety Violence, Vulnerability and Exploitation Strategy 2019-2020 and adopt it as Harrow Council's Community Safety Plan.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

**COUNCIL  
18 JULY 2019**

**CABINET  
RECOMMENDATION  
(11 JULY 2019)**

**RECOMMENDATION I**

**YOUTH JUSTICE PLAN**

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# CABINET

## 11 JULY 2019

Record of decisions taken at the meeting held on Thursday 11 July 2019.

**Present:**

**Chair:** \* Councillor Graham Henson

**Councillors:**

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Christine Robson
* Keith Ferry	* Krishna Suresh
* Phillip O'Dell	* Adam Swersky

**Non-Executive Cabinet Member:** † Antonio Weiss

**Non-Executive Voluntary Sector Representative:** \* John Higgins

<b>In attendance:</b>	Richard Almond	Minute 201
	Marilyn Ashton	Minute 201
	Janet Mote	Minute 211
	Paul Osborn	Minute 201
	Anjana Patel	Minute 201

\* Denotes Member present

† Denotes apologies received

### RECOMMENDED ITEMS

**204. Youth Justice Plan 2019/20**

**Resolved to RECOMMEND:** (to Council)

That Youth Justice Plan 2019-2020 be endorsed and adopted.

*[Call-in does not apply to the decision above as it was reserved to full Council.]*

**RESOLVED:** That the Portfolio Holder for Young People and Schools be authorised to make minor amendments to the draft reports, in conjunction with advice from the Youth Offending Partnership Board, for presentation to Harrow Full Council meeting in July 2019.

**Reason for Recommendation:** To endorse the Harrow Youth Justice Plan 2019-2020 and adopt it as Harrow Council's Youth Justice Plan.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

**COUNCIL  
18 JULY 2019**

**CABINET  
RECOMMENDATION  
(11 JULY 2019)**

**RECOMMENDATION I**

**2 YEAR BUDGET STRATEGY 2020/21  
TO 2021/22**

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# CABINET

## 11 JULY 2019

Record of decisions taken at the meeting held on Thursday 11 July 2019.

**Present:**

**Chair:** \* Councillor Graham Henson

**Councillors:**

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Christine Robson
* Keith Ferry	* Krishna Suresh
* Phillip O'Dell	* Adam Swersky

**Non-Executive Cabinet Member:** † Antonio Weiss

**Non-Executive Voluntary Sector Representative:** \* John Higgins

<b>In attendance:</b>	Richard Almond	Minute 201
	Marilyn Ashton	Minute 201
	Janet Mote	Minute 211
	Paul Osborn	Minute 201
	Anjana Patel	Minute 201

\* Denotes Member present

† Denotes apologies received

### RECOMMENDED ITEMS

**206. 2 year Budget Strategy 2020/21 to 2021/22**

**Resolved to RECOMMEND:** (to Council)

That the addition of £100m to the Capital Programme, for long term commercial investment, be approved.

*[Call-in does not apply to the decision above as it was reserved to full Council.]*

**RESOLVED:** That

- (1) the actions and options in Stage 1 and Stage 2 to reduce the 2020/21 to 2021/22 budget gap (paragraph 1.3.3 to the officer report refers), be noted;
- (2) the key themes being explored to support the 2 year Budget Strategy 2020/21 to 2021/22 (paragraph 1.3.3 to the officer report refers), be noted;and
- (3) the action to refresh the Investment Property Strategy and engage external professional advice to support the commercial investment (paragraph 5.6 to the officer report refers) be noted.

**Reason for Decision:** To ensure the Council managed within the challenging financial environment it faced and achieved financial sustainability over the medium term.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

**COUNCIL  
18 JULY 2019**

**CABINET  
RECOMMENDATION  
(30 MAY 2019)**

**RECOMMENDATION I**

**LOCAL IMPLEMENTATION PLAN 3**

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# **CABINET**

## **30 MAY 2019**

Record of decisions taken at the meeting held on Thursday 30 May 2019.

**Present:**

**Chair:** \* Councillor Graham Henson

**Councillors:** \* Sue Anderson \* Varsha Parmar  
\* Simon Brown \* Christine Robson  
\* Keith Ferry \* Krishna Suresh  
\* Phillip O'Dell \* Adam Swersky

**Non-Executive Cabinet Member:** \* Antonio Weiss

**Non-Executive Voluntary Sector Representative:** \* John Higgins

<b>In attendance:</b>	Richard Almond	Minute 169
	Marilyn Ashton	Minute 169
	Paul Osborn	Minute 169

\* Denotes Member present

### **RECOMMENDED ITEMS**

**172. Local Implementation Plan 3**

**Resolved to RECOMMEND:** (to Council)

That

- (1) the revised Transport Local Implementation Plan (LIP3) set out at Appendix A to the report be adopted; and

- (2) the Corporate Director, Community be authorised to make minor changes and updates to the planned programme of investment, subject to additional information on funding being provided following approval of the LIP3 by Council.

**Reason for Recommendations:** LIP3 was a statutory document and would make a significant improvement to the borough. The objectives and policies included in LIP3 would enable the borough to deliver improved air quality, safer neighbourhoods, improved accessibility, and improve borough health through providing increased opportunities for active travel.

The Strategic Environmental Statement was a statutory document that needed to be published following adoption of LIP3 by Council.