

# CABINET

## 21 JULY 2011

### DECISIONS

(PUBLISHED ON FRIDAY 22 JULY 2011)

Set out below is a summary of the decisions taken on the substantive items at the meeting of the Cabinet held on Thursday 21 July 2011. These decisions will be implemented on the expiry of 5 clear working days, unless there is a call-in of any of the decisions (for details on how to do this, please contact Alison Atherton, Senior Professional, Democratic Services on 020 8424 1266 or by email [alison.atherton@harrow.gov.uk](mailto:alison.atherton@harrow.gov.uk)) in which case any such decision may not be implemented until the resolution of the call-in process. If no request for call-in is received by 5.00 pm on Friday 29 July 2011 then the decisions will be implemented.

If you have any queries about any matters referred to in this decision sheet please contact Daksha Ghelani, Senior Democratic Services Officer on 020 8424 1881 or by email [daksha.ghelani@harrow.gov.uk](mailto:daksha.ghelani@harrow.gov.uk).

#### RESOLVED ITEMS

##### 8. Annual Health and Safety Report 2010/11

**RESOLVED:** That the Council's corporate health and safety performance be noted.

**Reason for Decision:** To provide assurance and visibility of health and safety performance.

*[Call-in does not apply to decisions that have been noted.]*

##### 9. Procurement of Temporary Agency Worker Services

**RESOLVED:** That

- (1) a "call-off" contract for the supply of Temporary Agency Worker Services, under the London Borough of Hammersmith & Fulham Framework for Agency Worker Services Agreement, be awarded;

- (2) the “call-off” contract commence on 1 October 2011 for a period of 4 years on the basis of Option 1B – Standard Service with fixed pence mark up;
- (3) officers arrange contract mobilisation meetings with the successful tenderer to ensure a smooth implementation.

**Reason for Decision:** To provide a cost effective supply of temporary agency workers for the Council.

#### **10. Strategic Performance Report (Q4)**

**RESOLVED:** That the report be noted and Portfolio Holders continue working with officers to achieve improvement against identified key challenges.

**Reason for Decision:** To note performance against key measures and to identify and assign corrective action where necessary.

#### **11. Response to recommendations made in the Standing Scrutiny Review of the Better Deal for Residents Programme - Interim Report, Project Management**

**RESOLVED:** That the responses to the recommendations of the Better Deal for Residents Programme Standing Scrutiny Review be approved.

**Reason for Decision:** To embed improved and robust project and programme management practice at the Council.

#### **12. Motion Referred to Executive - London Grants**

**RESOLVED:** That the motion be received and approved.

**Reason for Decision:** To continue to pursue best value grants provision, as appropriate.

#### **13. Integrated Planning 2012/13 to 2016/17**

**RESOLVED:** That

- (1) the timetable for the planning process at Appendix 1 to the report be noted;
- (2) the strategy for closing future funding gaps set out at Appendix 2 to the report be approved;
- (3) the approach to consultation be approved.

**Reason for Decision:** To promote effective medium to long term planning.

#### **14. School Expansion Programme**

**RESOLVED:** That

- (1) as part of the overall School Place Planning Strategy 2010/13, a school expansion programme be implemented to meet the increased demand for school places;
- (2) the detailed decision-making within the school expansion programme be delegated to the Corporate Director Children's Services in consultation with the Portfolio Holder for Schools and Colleges, and a report on the capital investment requirements be submitted to Cabinet for further approval in due course;
- (3) the policy position about Free Schools and Academies in Harrow be noted.

**Reason for Decision:** To ensure there are sufficient school places to fulfil the local authority's statutory responsibilities.

#### **15. Mollison Way, Queensbury - Streets for People Scheme**

**RESOLVED:** That

- (1) the results of the public consultation exercise and the recommendation from the Traffic and Road Safety Advisory Committee meeting held on 23 June 2011 be noted;
- (2) the scheme be implemented and associated statutory consultation be undertaken;
- (3) the Portfolio Holder for Environment and Community Safety be authorised to consider objections to the scheme arising from the statutory consultation process and to make any necessary amendments to the scheme.

**Reason for Decision:** To make significant local improvements to the area and contribute to achieving the Council's Corporate Priorities. To improve the quality of life for the local community and significantly improve the highway environment and public realm.

#### **16. Harrow Green Grid**

**RESOLVED:** That

- (1) the use of the Harrow Green Grid for the purpose of supporting the co-ordinated management of green infrastructure across the borough be approved;
- (2) the proposed programme of works for 2011/2012, set out at Appendix 2 to the report, be noted.

**Reason for Decision:** To realise the opportunities of a borough-wide Green Grid and to support its continued development to enable the more effective delivery of a green infrastructure across the borough.

**17. Second Phase Property Disposal Programme 2011/12**

**RESOLVED:** That

- (1) the land and properties detailed in the report and at Appendix 1 be declared as surplus;
- (2) the financial implications and projected sale prices detailed in Appendix 1 be noted;
- (3) the Corporate Director Place Shaping, in consultation with the Portfolio Holder for Property and Major Contracts, be authorised to take all action necessary, including capital expenditure on 429/433 Pinner Road, to dispose of the Council's interest in the land and properties detailed in the report for the best consideration that can reasonably be obtained.

**Reason for Decision:** To generate significant capital receipts for the Council, provide revenue savings and reduce back log maintenance, thereby fulfilling the objectives of the Place Shaping and Property Transformation Work Stream.

(Note: The meeting, having commenced at 7.30 pm, closed at 9.08 pm).