

CABINET

17 NOVEMBER 2011

DECISIONS NOTICE

(PUBLISHED ON FRIDAY 18 NOVEMBER 2011)

Set out below is a summary of the decisions taken on the substantive items at the meeting of the Cabinet held on Thursday 17 November 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) 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 25 November 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.

7(b) PROJECT REPORT - MEASURING UP: HARROW COUNCIL'S USE OF PERFORMANCE INFORMATION (PHASE 2)

RESOLVED: That the reference be received and the Assistant Chief Executive be requested to submit a response report to the December Cabinet meeting.

8 Senior Management Structure

RESOLVED: That the consultation on the proposed revised Management Structure be noted.

Reason for Decision: To note the consultation process and proposals prior to receiving a further report on the final Senior Management Structure on 15 December 2011, following the end of the consultation process together with the responses received. The report to December Cabinet will be a Key Decision and will be reflected in the Forward Plan.

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

9 Progress Update on Modernising Terms and Conditions of Employment

RESOLVED: That the report on Modernising Terms and Conditions of Employment be noted.

Reason for Decision: To note the progress made with the Project and the Key Decision that will be sought at the Cabinet meeting in January 2012.

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

10 North Harrow Parking - Motion referred by Council

RESOLVED: That the Motion be agreed.

11 Servicemen Housing - Motion referred by Council

RESOLVED: That the Motion be referred to the Corporate Director Adults and Housing.

12 Employed Housing - Motion referred by Council

RESOLVED: That the Motion be referred to the Corporate Director Adults and Housing.

13 Reablement - First Year Evaluation Report

RESOLVED: That

- (1) it be noted that Harrow's Reablement Service was successfully introduced in October 2010 following a user led development pathway, which has resulted in the unique triageopoly model;
- (2) it be noted that the Reablement Service was on target to meet efficiency targets and had evidenced delivery of improved outcomes.

Reason for Decision: To note progress made since the introduction of the Harrow Reablement Service and the associated improvements in outcomes for adults with social care needs.

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

14 Snow Clearance Challenge Panel Response

RESOLVED: To note that a full response to the recommendations of the Scrutiny Challenge Panel on Snow Clearance would be presented to Cabinet on 15 December 2011.

Reason for Decision: To allow officers to fully evaluate and respond to the recommendations.

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

15 Open Spaces Strategy and Action Plan

RESOLVED: That

- (1) the Open Spaces Strategy and Action Plan for the period 2012/17 be agreed;
- (2) the Open Spaces Strategy be reviewed and reported annually to Cabinet;
- (3) the Environment and Community Safety Portfolio Holder, in conjunction with the Portfolio Holder for Planning, Development and Enterprise, be authorised to set individual Action Plan targets.

Reason for Decision: To build a framework for the future management and development of open spaces in the borough ensuring that resources are allocated effectively to meet customer needs and Corporate Priorities thereby ensuring best uses of resources and finance. To build on the needs analysis reported in the PPG17 Open Space, Sport and Recreation Study.

16 Whitchurch Pavilion and Playing Fields

RESOLVED: That

- (1) having considered the findings of this report and, in accordance with officer recommendations, the Whitchurch Consortium be selected as the Council's preferred bidder for the purposes of further consultation as set out below;
- (2) the Corporate Director Place Shaping be authorised to:
 - (i) consult Ward Councillors on the proposals put forward by the Whitchurch Consortium;
 - (ii) agree arrangements for the Whitchurch Consortium to present their proposed development plans in a public forum;
 - (iii) place statutory advertisements required in connection with the proposed leasing of the open space land and to consider and respond to any representations received as a result of the above actions;
 - (iv) negotiate the Development Agreement, associated Service Level Agreement and Terms of the Lease;
- (3) note that the consultation results will be reported to Cabinet in due course prior to any final decision and that, in any event, no development shall take place unless and until the Whitchurch Consortium have obtained planning permission.

Reason for Decision: To attract inward investment providing for the Pavilion to be replaced and run in conjunction with substantially improved playing fields for the benefit of the community at large and at no financial cost to the Council.

17 **Draft Enforcement Policy and Draft Prosecution and Direct Action Policy**

RESOLVED: That

- (1) the Planning Enforcement Policy and Prosecution and Direct Action Policy be approved for the purposes of public consultation for a period of not less than 6 weeks in line with the Council's Statement of Community Involvement (SCI);
- (2) the Divisional Director Planning, in consultation with the Portfolio Holder for Planning, Development and Enterprise, be authorised to make any minor corrections and adjustments to the documents prior to public consultation, consistent with the objective of ensuring clarity and accuracy of the publication.

Reason for Decision: The revision and updating of the Planning Enforcement Policy is a specific priority in the Place Shaping Service Plan 2011/12 which focuses on the delivery of robust and transparent planning enforcement in Harrow. Publication of an up to date policy will assist in delivery of a transparent and effective planning enforcement service and in meeting the Council's Corporate Priorities as well as best practice in planning enforcement.

(Note: The meeting, having commenced at 7.30 pm, closed at 8.35 pm).