

CABINET

22 JUNE 2011

DECISIONS

(published on 23 June 2011)

Set out below is a summary of the decisions taken on the substantive items at the meeting of the Cabinet held on Wednesday 22 June 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/Claire Vincent, Senior Professionals, Democratic Services on 020 8424 1266/1673 or by email alison.atherton@harrow.gov.uk claire.vincent@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 5.00pm on 30 June 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

RECOMMENDED ITEM

8. Key Decision: Community Safety Plan

Resolved to RECOMMEND: (to Council)

That the Community Safety Plan be adopted.

Reason for Decision: To meet statutory requirements that requires the Council to adopt a Community Safety Plan which forms part of the policy framework.

RESOLVED: That the reference from the Overview and Scrutiny Committee be noted.

[Call-in does not apply to the Recommendation]

9. Key Decision: Revenue and Capital Outturn 2010/11

Resolved to RECOMMEND: (to Council) That

- (1) the allocation of the net £2.1m received from the Primary Care Trust (PCT) in 2011/12 to the Adult Social Care Budget be approved;
- (2) the transfer of £2.1m of funding previously allocated by the Council to the Adult Social Care Budget to the Transformation and Priority Initiatives Fund be approved;
- (3) the addition of £1.0m to the 2011/12 capital budget to fund disabled adaptations to housing in Harrow be approved, with the proviso that overall spend on the Council's general fund capital budget in 2011/12 does not exceed the previously agreed amount.

RESOLVED: That

- (1) the revenue and capital outturn position for 2010/11 be noted;
- (2) the proposed revenue carry forwards of £2.008m, as discussed in paragraphs 1 and 15 and detailed in Appendix 4 to the report, be approved;
- (3) the movements between reserves and provisions, as outlined in paragraph 12 of the report, be approved;
- (4) the net remaining revenue underspend of £1.135m be utilised by increasing the general reserves by £0.706m to £7million, and by establishing a Transformation and Priority Initiatives Fund of £0.429m, as outlined in paragraphs 3 and 16 of the report;
- (5) the carry forward to 2011/12 of £0.522m on the HRA to fund external redecoration works not completed in 2010/11, as outlined in paragraph 13 of the report, be approved;
- (6) Cabinet's intention that the £2.5m receivable from the PCT in 2012/13 be used to fund social care cost pressures in that year or beyond be noted;
- (7) the permissible uses and governance of the Transformation and Priority Initiatives Fund, as outlined in paragraphs 4 and 5 of the report, be approved;
- (8) the additions during the quarter and carry forward on Capital Projects, set out in paragraphs 27 - 30 and Appendix 2 of the report, be approved;
- (9) the debt write off, as detailed in paragraphs 35 and 36 of the report, be approved;

(10) the timetable for accounts completion and external audit review, as outlined in paragraph 37 of the report, be noted;

Reason for Decision: To confirm the financial position as at 31 March 2011.

[Call-in does not apply to the Recommendation]

RESOLVED ITEMS

10. Treasury Management Outturn Report 2010/11

RESOLVED: That the outturn position for Treasury Management activities for 2010/11 be noted, and the report be submitted to the Governance, Audit and Risk Management Committee for review.

Reason for Decision: To promote effective financial management and comply with the Local Authorities (Capital Finance and Accounting) Regulations 2003 and other relevant guidance. To inform Members of Treasury Management activities and performance.

[Call-in does not apply to this Decision, which is for noting]

11. Key Decision: Tendering for the Provision of Care and Education Services delivered in Gange Children's Centre

RESOLVED: That Option 3 which sets out a new operating model for early education and care at Gange Children's Centre be approved.

Reason for Decision: To support the overall strategy for the sustainability of Children's Centre services in Harrow.

12. Key Decision: Provision for a Café at Harrow Arts Centre

RESOLVED: That the appointment of JAMS Kitchens Ltd for the operation of a café and catering business at Harrow Arts Centre be approved, and the Corporate Director Place Shaping, in consultation with the Portfolio Holders for Property and Major Contracts and Community and Cultural Services, be authorised to grant a lease of suitable premises at Harrow Arts Centre for a period of fifteen years.

Reason for Decision: To respond to an identified business opportunity to support the operation of the Arts Centre and to customer feedback.

(Note: The meeting, having commenced at 7.30 pm, closed at 8.31 pm).