

CABINET

11 OCTOBER 2012

DECISIONS NOTICE

(PUBLISHED ON FRIDAY 12 OCTOBER 2012)

Set out below is a summary of the decisions taken on the substantive items at the meeting of the Cabinet held on Thursday 11 October 2012. 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 Nicola Fletcher, Democratic & Electoral Services Officer on 020 8416 8050 or by email nicola.fletcher@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 19 October 2012 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.

8 Youth Justice Plan and Youth Offending Improvement Plan following Core Case Inspection of Youth Offending Work

Resolved to RECOMMEND: (to Council)

That the contents of the Youth Justice Plan be agreed and the Plan be recommended to Council for approval.

RESOLVED: That the Improvement Plan be agreed.

Reason for Decision: Effective delivery of Youth Justice Services was a statutory function. The Council must take political as well as Corporate responsibility for ensuring that rapid improvements were secured.

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

[Call-in does not apply to the Recommendation to Council].

9 Children and Families' Services Improvement Plan

RESOLVED: That the post-Ofsted Improvement Plan be agreed.

Reason for Decision: To meet the requirements of Ofsted, which was the independent regulator of Children's Services. To take political as well as Corporate responsibility for ensuring that rapid improvements were secured.

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.

10 Special School SEN Placements Planning Framework

RESOLVED: That

- (1) the aims and guiding principles for the Special School SEN Placements Planning Framework be agreed;
- (2) to develop options to increase provision in special schools and mainstream schools to meet growing demand, a wide stakeholder engagement and consultation be agreed;
- (3) the Corporate Director of Children and Families, in consultation with the Portfolio Holder for Children, Schools and Families, be authorised to explore opportunities for collaborations with schools, other boroughs and/or a Free School provider to contribute to the increase in provision and submit a Free School application if required by the Department for Education;
- (4) the outcome of the consultation be reported in Spring 2013 for Cabinet to agree its Special School Special Educational Needs (SEN) Placements Planning Framework with a view to bringing forward any necessary statutory proposals.

Reason for Decision: To undertake a consultation on proposals to increase provision for pupils with SEN.

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.

11 Academy School Conversions

RESOLVED: That

- (1) the Council's Position Statement on Academy Schools and Free Schools be agreed;

- (2) the Corporate Director of Children and Families, in consultation with the Portfolio Holder for Children, Schools and Families, be authorised to negotiate and sign a Commercial Transfer Agreement (CTA) with the school/sponsor in relation to assets, third party contracts, staffing and information transfer when schools convert to Academy status;
- (3) the Corporate Director of Place Shaping, in consultation with the Portfolio Holder for Property and Major Contracts, be authorised to determine the terms of the land transfer based on the model 125 year lease issued by the Department for Education (DfE), including the extent of the school premises and licences for land outside of the lease arrangements;
- (4) the relevant Corporate Director, in consultation with the relevant Portfolio Holder, be authorised to negotiate and enter into contract for services with Academies and out of borough schools in accordance with the Position Statement.

Reason for Decision: To ensure that the Council was able to manage conversions efficiently in accordance with the government's policy, it was expected that more schools in Harrow would consider and convert to Academy School status.

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.

12 Shared Public Health Service Target Operating Model

RESOLVED: That

- (1) the agreement for Harrow to host the Shared Public Health Team be noted;
- (2) the appointment of the shared Director of Public Health be noted;
- (3) the Barnet and Harrow Public Health Target Operating Model be approved 'in principle';
- (4) the NHS proposed structure for the shared Public Health Service be noted;
- (5) it be noted that the NHS North West London (NWL) and NHS North Central London (NCL) were consulting NHS Public Health staff on the proposed structure during October 2012;
- (6) the proposed structure for the Shared Service for Harrow Council and Barnet Council be adopted from 1 April 2013;

- (7) authority be delegated to the Portfolio Holder for Adult Social Care, Health and Wellbeing to accept any changes to the structure as a result of the NHS consultation.

Reason for Decision: To implement the required transfer of Public Health to Local Government.

Alternative Options considered and rejected: None.

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

13 Harrow's Local Account 2011-12

RESOLVED: That the report be noted.

Reason for Decision: To have an overview of Harrow Adult Social Care performance during 2011/ 2012.

Alternative Options considered and rejected: None.

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

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

14 Response to Scrutiny Review of "Private Rented Sector Housing in Harrow"

RESOLVED: That the report be noted and that the Corporate Director of Community, Health and Wellbeing, in consultation with the Portfolio Holder for Housing, be authorised to ensure that the responses outlined in Appendix 1 are included within the draft Housing Strategy and draft Private Sector Housing Strategy to be reported to Cabinet in December 2012.

Reason for Decision: To enable the response to be formalised in the draft Private Sector Housing Strategy and accompanying action plan.

Alternative Options considered and rejected: None.

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

15 Harrow Community Infrastructure Levy - Draft Charging Schedule

Resolved to RECOMMEND: (to Council)

That the Community Infrastructure Levy (CIL) Draft Charging Schedule, at Appendix 1 to the report, be approved for a six week period of public consultation in accordance with the Council's adopted Statement of Community Involvement.

RESOLVED: That

- (1) the representations made to the CIL Preliminary Draft Charging Schedule and the Council's response to these at Appendix 2 to the report be noted;
- (2) authority be delegated to the Divisional Director of Planning, in consultation with the Portfolio Holder for Planning and Regeneration, to make any minor changes to the CIL Draft Charging Schedule resulting from the consultation, prior to its submission for Examination in Public.

Reason for Decision: To progress with preparing and adopting a CIL Charging Schedule that would enable the Council to charge CIL on new development to help pay for social and physical infrastructure within the borough.

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.

[Call-in does not apply to the Recommendation to Council].

16 Locally Listed Buildings

RESOLVED: That

- (1) the amendments to the List of Buildings of Local Historic or Architectural Importance at Appendix 1 to the report, including the proposed removal of No. 75 Gordon Avenue Stanmore and No. 31 Pinner Road, be approved subject to consultation;
- (2) the draft Locally Listed Buildings Supplementary Planning Document be approved for public consultation.

Reason for Decision: To ensure that the Local Historic Environment Record was up to date in accordance with the National Planning Policy Framework. To progress the preparation of a Supplementary Planning Document relating to Locally Listed Buildings as a guide to owners and occupiers, and to inform the preparation of and decisions relating to planning applications for Locally Listed Buildings.

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.

17 Proposed Consultation for Amending the boundary to Roxborough Park and the Grove Conservation Area

RESOLVED: That, having considered the proposal to extend the Roxborough Park and Grove Conservation Area to include those areas shown on Appendix 1

to the report, the proposed extension to the Conservation Area be approved for public consultation.

Reason for Decision: As part of the ongoing programme to review the borough's conservation areas, an area adjacent to the Roxborough Park and the Grove Conservation Area had been identified and assessed as worthy of Conservation Area status. The incorporation of this area within the Roxborough Park and the Grove Conservation Area would ensure the extended area was covered by the Council's adopted Conservation Area Appraisal and Management Strategy (May 2008).

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.

18 Revised Statement of Community Involvement

RESOLVED: That the draft revised Statement of Community Involvement, at Appendix A to the report, be approved for public consultation.

Reason for Decision: To ensure that Harrow has an effective, flexible and up-to-date SCI, pursuant to Section 18 of the Planning and Compulsory Purchase Act 2004 (as amended).

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.

19(a) Public Realm Integrated Services Model: Business Case - Referral by Call-In Sub-Committee

RESOLVED: That having considered the legal implications set out at appendix 8 of the report and having reconsidered the decision of the Cabinet meeting held on 13 September 2012 set out in appendix 4 of the report, in relation to the Public Realm Integrated Services Strategy: Business Case, as a result of the decision of the Call-In Sub-Committee, the original Cabinet decision of 13 September 2012 be confirmed.

Reason for Decision: In accordance with Committee Procedure Rule 46.8.3, to reconsider the decision within 10 clear working days of a referral by the Call-In Sub-Committee.

Alternative Options considered and rejected: To amend the decision.

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

[Call-in does not apply].

21 Public Realm Integrated Services Model: Business Case - Referral by Call-In Sub-Committee

RESOLVED: That appendix 8 be noted.

Reason for Decision: To allow the appendix to be considered in conjunction with the main report at agenda item 19(a).

Alternative Options considered and rejected: As set out under item 19(a).

Conflict of Interest relating to the matter declared by Cabinet Member / Dispensation granted: As set out under item 19(a).

(Note: The meeting, having commenced at 7.32 pm, closed at 9.32 pm).