

# CABINET

## 12 SEPTEMBER 2013

### DECISIONS NOTICE

(PUBLISHED ON FRIDAY 13 SEPTEMBER 2013)

Set out below is a summary of the decisions taken on the substantive items at the meeting of the Cabinet held on Thursday 12 September 2013. 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 Una Sullivan, Democratic & Electoral Services Officer, on 020 8424 1785 or by email [una.sullivan@harrow.gov.uk](mailto:una.sullivan@harrow.gov.uk) or 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 20 September 2013 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).

#### 9 Special Needs Transport 3

**RESOLVED:** That

- (1) the provision of special needs transport services, to include all routes to and out of borough schools and colleges and in-borough mainstream schools and colleges, be further outsourced;
- (2) in the event these measures do not achieve the necessary savings as set out in the report, the Corporate Director of Children and Families, in consultation with the relevant Portfolio Holders, be authorised to make a decision to fully or partially outsource the transport arrangements for one of the special schools, most probably Shaftesbury High School;
- (3) the letting of a second transport provider framework contract to allow new providers to assist in the outsourcing referred to above be agreed.

**Reason for Decision:** The Council had set a two year balanced budget that addressed the loss in government grants and safeguarded essential front-line services. Harrow Council has listened to the views of service users, staff, stakeholders and trades' unions in altering plans from a full to a partial outsourcing. The Trade Union, Unison, has produced an alternative proposal that officers have analysed and discussed in detail which has in part enabled a recommendation to be made to Cabinet.

If the service was to be externalised to a larger extent, a second framework would be needed to provide resilience in the supply chain, sustainable growth in small suppliers and the inclusion of more local and community based organisations in future transport provision.

**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 Community Safety Plan

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

That the Community Safety Plan 2013-2017 be adopted.

**Reason for Recommendation:** To comply with Section 6 of the Crime and Disorder Act 1998.

**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 this recommendation as the decision is reserved to Council.]*

## 11 Strategic Performance Report - Quarter 1

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

**Reason for Decision:** To enable Cabinet to be informed of performance against key measures and to identify and assign corrective action where necessary.

**Alternative Options Considered and Rejected:** None.

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

## **12 Revenue and Capital Monitoring for Quarter 1 as at 30 June 2013**

**RESOLVED:** That

- (1) the revenue and capital forecast outturn position at the end of June 2013 be noted;
- (2) the both the Revenue and Capital virements detailed in paragraphs 12, 15, 16, 17 and 24 of the report be approved.

**Reason for Decision:** To present the forecast financial position and actions required to be taken.

**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.

(Note: The meeting, having commenced at 6.30 pm, closed at 8.22 pm).