

CABINET

17 OCTOBER 2013

DECISIONS NOTICE

(PUBLISHED ON FRIDAY 18 OCTOBER 2013)

Set out below is a summary of the decisions taken on the substantive items at the meeting of the Cabinet held on Thursday 17 October 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 or 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 October 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

11 Report of the Harrow Partnership Board

RESOLVED: That the report be noted.

Reason for Recommendation: To brief Members on the future of the Board.

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 where the item has been noted.]

12 Youth Justice Plan 2013-14

Resolved to RECOMMEND: (to Council)

That the Youth Justice Plan 2013-14 be approved and submitted to the Youth Justice Board, as part of the Youth Justice Board grant conditions for 2013/14.

Reason for Recommendation: To meet the requirements of the Youth Justice Board (YJB), the body responsible for monitoring youth justice services in England. Every authority was required by the YJB to produce a Plan setting out how it would meet the key objective of reducing young offending. The YJP is a Statutory Plan and requires the approval of Council.

Alternative Options Considered and Rejected: As set out in the Youth Justice Plan.

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.]

13 Capital Programme 2013/14 - Additional Schools Grant Funding

Resolved to RECOMMEND: (to Council)

That the 2013/14 Capital Programme be adjusted to include £9.583m Targeted Basic Needs Programme (TBNP) funding and the 2014/15 and 2015/16 Programmes be agreed as part of the budget setting process.

RESOLVED: That

- (1) the additional funding of £34.3m secured through the Targeted Basic Needs Programme (TBNP) process be noted;
- (2) the procurement and implementation of contracts to the value of £60m be delegated to the Corporate Director of Children and Families, in consultation with the Portfolio Holder for Children and Schools and the Portfolio Holder for Property and Major Contracts, subject to none of the additional funding being spent prior to the Council approval of the amended budget;
- (3) it be noted that in order to minimise risk and meet the tight deadline conditions of the TBNP funding, officers would use the Council's Major Works, Maintenance and Repairs Framework Contract with Keepmoat together with existing Major Works Frameworks established by other Public Buying Organisation(s) to deliver the projects.

Reason for Recommendation/Decision: To increase the amount in the Council's Capital Programme for 2013/14 and carry out the procurement process to deliver the projects within tight timescales.

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 and where the item has been noted.]

14 2013-2014 Property Disposal Programme

RESOLVED: That

- (1) the properties detailed in the report be declared surplus;
- (2) the financial implications and projected sale prices, detailed in Appendix 1 to the report, be noted;
- (3) the Corporate Director of Environment and Enterprise, in consultation with the Portfolio Holder and/or Leader of the Council, be authorised to take all action necessary to dispose of the Council's interest in the land and properties detailed for the best consideration that can reasonably be obtained.

Reason for Decision: To generate a significant capital receipt for the Council, generate a revenue saving and reduce backlog maintenance, thereby fulfilling part of the Medium Term Financial Strategy (MTFS) Work Stream.

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.

15 Planning Obligations Supplementary Planning Document

RESOLVED: That

- (1) the Planning Obligations Supplementary Planning Document (SPD), attached at Appendix B to the report, be adopted;
- (2) authority be delegated to the Divisional Director of Planning to make typographical corrections and any other necessary non-material amendments to the Planning Obligations Supplementary Planning Document (SPD) prior to formal publication of the SPD.

Reason for Decision: To afford weight to the SPD as a material planning consideration. To clarify the relationship between the Council's use of its Community Infrastructure Levy and Planning Obligations to reduce the planning risk of 'double dipping' when seeking or securing contributions from development towards specific infrastructure requirements.

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.

16(a) Parking Review - 20 Minutes Free Parking Initiative

RESOLVED: That

- (1) the review of the Rayners Lane free parking trial, as set out in the report, be noted;
- (2) having considered the implications of on-street free parking borough-wide and reviewed the options available, the following preferred option be agreed: Do not implement 20 minutes free parking in the borough and remove the Rayners Lane trial of 20 minutes free parking.

Reason for Decision: To ensure that a consistent parking charges policy was implemented.

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 8.56 pm).