

# CABINET

## 10 MARCH 2016

Record of decisions taken at the meeting held on Thursday 10 March 2016.

**Present:**

**Chair:** \* Councillor David Perry

**Councillors:**

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Kiran Ramchandani
* Keith Ferry	* Sachin Shah
* Glen Hearnden	* Anne Whitehead
* Graham Henson	

**In attendance:**

Richard Almond	Minute 351
Stephen Greek	Minute 351
Susan Hall	Minute 351
Barry Macleod-Cullinane	Minute 351

\* Denotes Member present

**348. Apologies for Absence**

None received from Members of Cabinet.

**349. Declarations of Interest**

**RESOLVED:** To note that there were no declarations of interests made by Members.

**350. Petitions**

**RESOLVED:** To note that no petitions had been received.

### **351. Questions**

Public and Councillor questions accepted were responded to and any recording placed on the Council's website. Councillor questions 6 to 11 were not reached at Cabinet and the Councillors would be provided with written responses which would be placed on the Council's website.

### **352. Key Decision Schedule - March to May 2016**

**RESOLVED:** That the Key Decision Schedule be noted.

### **353. Progress on Scrutiny Projects**

**RESOLVED:** That the report be noted.

### **RESOLVED ITEMS**

### **354. Street Trading Policy**

**RESOLVED:** That

- (1) the outcome of the consultation be noted;
- (2) the Street Trading Policy be approved;
- (3) the Corporate Director of Community, following consultation with the Portfolio Holder for Environment, Crime and Community Safety, be authorised to make amendments to the Policy;
- (4) the designating resolution to license streets for street trading purposes come into effect on 1 May 2016.

**Reason for Decision:** To ensure that the views of residents and businesses were considered and amendments made to the draft Policy, as appropriate, following consultation. To allow for the designation of licence streets for street trading purposes.

**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.

### **355. Stanmore Business Innovation Centre**

Having considered the confidential appendix, it was

**RESOLVED:** That

- (1) the Chief Executive, following consultation with the Deputy Leader and Portfolio Holder for Business, Planning, and Regeneration, be authorised to approve the purchase of the Stanmore Business

Innovation Centre and Move On Space adjacent thereto forming part of the development at Stanmore Place from St Edwards and to agree the terms of such acquisition and to enter into a contract for the purchase of the above on such terms having regard to the best interests of the Council;

- (2) it be noted that resolution (1) above would be subject to satisfactory confirmation of title following completion of normal legal due diligence.

**Reason for Decision:** The purchase of commercial work space provided an opportunity to generate an income stream to meet the Medium Term Financial Strategy targets for Regeneration, Enterprise and Planning and to provide work space for businesses and to support job creation.

**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.

### 356. Harrow Community Infrastructure Levy (CIL) - Land and Infrastructure Payments Policy

**RESOLVED:** That

- (1) under regulation 73 or 73A of the Community Infrastructure Levy Regulations 2010, as amended, a notice be issued accepting In Kind Land and Infrastructure Payments;
- (2) the draft Policy on In Kind Land and Infrastructure Payments, attached at Appendix A to the report, be agreed.

**Reason for Decision:** Under the Community Infrastructure Levy Regulations 2010 (as amended), it was necessary for the charging authority (i.e. the Council) to give notice that it was willing to accept infrastructure payments in its area and to include a policy statement setting out the infrastructure projects, or types of infrastructure, which it would consider accepting the provision of as infrastructure payments. Whilst the Council was not required to give formal notice that it would accept land payments or adopt a policy for receipt of such payments, the draft policy for infrastructure payments was also intended to apply to land payments.

**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 7.27 pm).

Proper Officer

Publication of decisions:	<b>11 March 2016</b>
Deadline for Call-in:	<b>5.00 pm on 18 March 2016</b> <b>(Please note that Call-in does not apply to all decisions).</b> To call-in a decision please contact:  Vishal Seegoolam on 020 8424 1883 or email: <a href="mailto:vishal.seegoolam@harrow.gov.uk">vishal.seegoolam@harrow.gov.uk</a> Alison Atherton on 020 8424 1266 or email <a href="mailto:alison.atherton@harrow.gov.uk">alison.atherton@harrow.gov.uk</a>
Decisions may be implemented if not Called-in on:	<b>19 March 2016</b>