

Cabinet AGENDA

DATE: Thursday 15 February 2018

TIME: 6.30 pm

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

MEMBERSHIP

Chair: Councillor Sachin Shah (Leader of the Council, Strategy, Partnerships and Devolution Portfolio Holder)

Portfolio Holders:

Councillor Sue Anderson	Community, Culture and Resident Engagement
Councillor Simon Brown	Adults and Older People
Councillor Keith Ferry	Deputy Leader, Business, Planning and Regeneration
Councillor Glen Hearnden	Housing and Employment
Councillor Graham Henson	Environment
Councillor Varsha Parmar	Public Health, Equality and Community Safety
Councillor Kiran Ramchandani	Performance, Corporate Resources and Customer Services
Councillor Mrs Christine Robson	Children, Young People and Schools
Councillor Adam Swersky	Finance and Commercialisation

(Quorum 3, including the Leader and/or Deputy Leader)

Contact: Daksha Ghelani, Senior Democratic Services Officer
Tel: 020 8424 1881 E-mail: daksha.ghelani@harrow.gov.uk

Useful Information

Meeting details:

This meeting is open to the press and public.

Directions to the Civic Centre can be found at:
<http://www.harrow.gov.uk/site/scripts/location.php>.

Filming / recording of meetings

The Council will audio record Public and Councillor Questions. The audio recording will be placed on the Council's website.

Please note that proceedings at this meeting may be photographed, recorded or filmed. If you choose to attend, you will be deemed to have consented to being photographed, recorded and/or filmed.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting rooms. If you have special requirements, please contact the officer listed on the front page of this agenda.

An induction loop system for people with hearing difficulties is available. Please ask at the Security Desk on the Middlesex Floor.

Agenda publication date: Wednesday 7 February 2018

AGENDA - PART I

1. APOLOGIES FOR ABSENCE

To receive apologies for absence (if any).

2. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests arising from business to be transacted at this meeting from:

- (a) all Members of the Cabinet; and
- (b) all other Members present.

3. PETITIONS

To receive any petitions submitted by members of the public or Councillors.

4. PUBLIC QUESTIONS *

To receive any public questions received in accordance with paragraph 16 of the Executive Procedure Rules.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, Monday 12 February 2018. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

5. COUNCILLOR QUESTIONS *

To receive any Councillor questions received in accordance with paragraph 17 of the Executive Procedure Rules.

Questions will be asked in the order agreed with the relevant Group Leader by the deadline for submission and there be a time limit of 15 minutes.

[The deadline for receipt of Councillor questions is 3.00 pm, Monday 12 February 2018].

6. KEY DECISION SCHEDULE - FEBRUARY TO APRIL 2018 (Pages 7 - 24)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 25 - 26)

For consideration.

COMMUNITY

- KEY 8. GRANGE FARM ESTATE REGENERATION UPDATE** (Pages 27 - 56)
Report of the Divisional Director of Housing.
- KEY 9. PROCUREMENT OF KITCHENS AND BATHROOMS FOR 2018/19 HOUSING CAPITAL PROGRAMME** (Pages 57 - 70)
Report of the Divisional Director of Housing.
- KEY 10. HIGHWAYS CONTRACT RE-PROCUREMENT** (Pages 71 - 78)
Report of the Corporate Director of Community.
- KEY 11. WATER PROCUREMENT STRATEGY** (Pages 79 - 88)
Report of the Corporate Director of Community.
- KEY 12. VEHICLE SUPPLY AND MAINTENANCE CONTRACT RE-PROCUREMENT** (Pages 89 - 96)
Report of the Corporate Director of Community.
- KEY 13. FACILITIES MANAGEMENT CONTRACT RE-PROCUREMENT** (Pages 97 - 104)
Report of the Corporate Director of Community.

RESOURCES AND COMMERCIAL/COMMUNITY/CORPORATE

- KEY 14. CORPORATE PLAN - 2018 UPDATE** (Pages 105 - 164)
Report of the Interim Chief Executive.
- KEY 15. APPROVAL OF AMENDED BUSINESS RATES INCOME RESOURCE BASE FOR 2018 - 2019 IN LIGHT OF A LONDON POOL PILOT HAVING BEEN AGREED** (Pages 165 - 170)
Report of the Director of Finance.
- KEY 16. FINAL REVENUE BUDGET 2018/19 AND MEDIUM TERM FINANCIAL STRATEGY 2018/19 - 2020/21**
Report of the Director of Finance.
- KEY 17. HOUSING REVENUE ACCOUNT BUDGET 2018-19 AND MEDIUM TERM FINANCIAL STRATEGY 2018-19 TO 2020-21** (Pages 171 - 194)
Joint report of the Corporate Director of Community and Director of Finance.

KEY 18. REVENUE AND CAPITAL MONITORING 2017/18 - QUARTER 3 AS AT 31 DECEMBER 2017 (Pages 195 - 236)

Report of the Director of Finance.

KEY 19. FINAL CAPITAL PROGRAMME 2018/19 TO 2020/21 (Pages 237 - 264)

Report of the Director of Finance.

KEY 20. TREASURY MANAGEMENT STRATEGY STATEMENT INCLUDING PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2018/19 (Pages 265 - 310)

Report of the Director of Finance.

21. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

22. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
23.	Grange Farm Estate Regeneration Update – Appendices 2 and 3	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information)
24.	Revenue and Capital Monitoring 2017/18 - Quarter 3 as at 31 December 2017 – Appendix 5	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information)
25.	Final Capital Programme 2018/19 to 2020/21 – Appendix 3	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

AGENDA - PART II

23. GRANGE FARM ESTATE REGENERATION UPDATE (Pages 311 - 340)

Appendices 2 and 3 to the report of the Divisional Director of Housing at item 8 above.

24. REVENUE AND CAPITAL MONITORING 2017/18 - QUARTER 3 AS AT 31 DECEMBER 2017 (Pages 341 - 344)

Appendix 5 to the report of the Director of Finance at item 18 above.

25. FINAL CAPITAL PROGRAMME 2018/19 TO 2020/21 (Pages 345 - 346)

Appendix 3 to the report of the Director of Finance at item 19 above.

*** DATA PROTECTION ACT NOTICE**

The Council will audio record items 4 and 5 (Public and Councillor Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]

Deadline for questions	3.00 pm on 12 February 2018
Publication of decisions	16 February 2018
Deadline for Call in	5.00 pm on 23 February 2018
Decisions implemented if not Called in	24 February 2018