

Cabinet AGENDA

DATE: Thursday 11 April 2019

TIME: 6.30 pm

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

MEMBERSHIP

Chair: Councillor Graham Henson (Leader of the Council, Portfolio Holder for Strategy, Partnerships, Devolution and Customer Services)

Portfolio Holders:

Councillor Sue Anderson	Community Engagement and Accessibility
Councillor Simon Brown	Adults and Public Health
Councillor Keith Ferry	Deputy Leader, Regeneration, Planning and Employment
Councillor Phillip O'Dell	Housing
Councillor Varsha Parmar	Environment
Councillor Christine Robson	Young People and Schools
Councillor Krishna Suresh	Community Cohesion and Crime
Councillor Adam Swersky	Finance and Resources

Councillor Antonio Weiss	Non-Executive Cabinet Member
John Higgins	Non-Executive Voluntary Sector Representative

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

Contact: Alison Atherton, Senior Professional Democratic Services

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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 3 April 2019

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 Committee, Sub-Committee or Panel;
- (b) all other Members present in any part of the room or chamber.

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 8 April 2019. 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 8 April 2019].

6. KEY DECISION SCHEDULE APRIL - JUNE 2019 (Pages 7 - 16)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 17 - 18)

For consideration

COMMUNITY

- KEY 8. STAIRLIFTS PROCUREMENT 2019-2022** (Pages 19 - 28)
Report of the Divisional Director, Housing Services
- KEY 9. HOMES FOR HARROW: GRANGE FARM REGENERATION PHASE 1**
(Pages 29 - 42)
Report of the Divisional Director, Housing Services
- KEY 10. HOUSING MANAGEMENT & ASSET MANAGEMENT REPLACEMENT PROJECT** (Pages 43 - 72)
Report of the Divisional Director, Housing Services
- KEY 11. RE-PROCUREMENT OF THE TAXI FRAMEWORK AND THE RE-PROCUREMENT OF THE LABOUR SUPPLY CONTRACT FOR SPECIAL NEEDS TRANSPORT SERVICES** (Pages 73 - 80)
Report of the Corporate Director, Community
- KEY 12. PROPERTY ACQUISITION** (Pages 81 - 86)
Report of the Corporate Director, Community

RESOURCES AND COMMERCIAL

- 13. STRATEGIC PERFORMANCE REPORT - QUARTER 3** (Pages 87 - 112)
Report of the Divisional Director, Strategic Commissioning
- 14. ANY OTHER URGENT BUSINESS**
Which cannot otherwise be dealt with.
- 15. 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>
16.	Homes for Harrow: Grange Farm Regeneration Phase 1	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).
17.	Property Acquisition	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

COMMUNITY

KEY 16. HOMES FOR HARROW: GRANGE FARM REGENERATION PHASE 1
(Pages 113 - 130)

Appendices 1 and 2 to the report of the Director of Housing Services are attached

KEY 17. PROPERTY ACQUISITION (Pages 131 - 138)

Appendices 1-3 to the report of the Corporate Director, Community are attached

*** 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 08 April 2019
Publication of decisions	12 April 2019
Deadline for Call in	5.00 pm on 23 April 2019
Decisions implemented if not Called in	24 April 2019