

# Cabinet AGENDA

**DATE:** Thursday 30 May 2019

**TIME:** 6.30 pm

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

## MEMBERSHIP

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**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  
**E-mail:** [alison.atherton@harrow.gov.uk](mailto:alison.atherton@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: Tuesday 21 May 2019**

## **PUBLIC NOTICE** (Pages 7 - 8)

### **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 Friday 24 May 2019. Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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, Friday 24 May 2019].**

#### **6. KEY DECISION SCHEDULE MAY - JULY 2019** (Pages 9 - 20)

#### **7. PROGRESS ON SCRUTINY PROJECTS** (Pages 21 - 22)

For consideration

## **COMMUNITY**

- KEY 8. LOCAL IMPLEMENTATION PLAN 3** (Pages 23 - 188)  
Report of the Corporate Director, Community
- KEY 9. REGENERATION PROGRAMME UPDATE - BUILDING A BETTER HARROW** (Pages 189 - 204)  
Report of the Corporate Director, Community
- KEY 10. HARROW STRATEGIC DEVELOPMENT PARTNERSHIP** (Pages 205 - 226)  
Report of the Corporate Director, Community
- KEY 11. ROAD SAFETY STRATEGY** (Pages 227 - 278)  
Report of the Corporate Director, Community
- KEY 12. SUSTAINABLE TRANSPORT STRATEGY** (Pages 279 - 404)  
Report of the Corporate Director, Community

## **PEOPLE**

- KEY 13. CHILDREN LOOKED AFTER HEALTH ASSESSMENT CONTRACT** (Pages 405 - 412)  
Report of the Corporate Director, People

## **RESOURCES AND COMMERCIAL**

- KEY 14. AUTHORITY TO PROCURE A RENEWAL OF THE COUNCIL'S MICROSOFT LICENCES** (Pages 413 - 434)  
Report of the Director of Customer Services and Business Transformation
- KEY 15. ENTERPRISE RESOURCES PLANNING SYSTEM - PROCUREMENT** (Pages 435 - 442)  
Report of the Director of Finance
- 16. APPOINTMENT OF CABINET ADVISORY PANELS, CONSULTATIVE FORUMS AND APPOINTMENT OF CHAIRS** (Pages 443 - 452)  
Report of the Director of Legal and Governance Services
- 17. TIMETABLE FOR THE DEVELOPMENT OF THE COUNCIL'S POLICY FRAMEWORK** (Pages 453 - 458)  
Report of the Director of Legal and Governance Services

**18. APPOINTMENT OF PORTFOLIO HOLDER ASSISTANTS** (Pages 459 - 464)

Report of the Director of Legal and Governance Services

**19. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**20. 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>
21.	Regeneration Programme Update – Building a Better Harrow - Appendix	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).
22.	Harrow Strategic Development Partnership	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**

**21. REGENERATION PROGRAMME UPDATE - BUILDING A BETTER HARROW** (Pages 465 - 466)

Appendix to the report of the Corporate Director, Community are attached.

**22. HARROW STRATEGIC DEVELOPMENT PARTNERSHIP** (Pages 467 - 534)

Appendices 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 24 May 2019
Publication of decisions	31 May 2019
Deadline for Call in	5.00 pm on 07 June 2019
Decisions implemented if not Called in	08 June 2019