

CABINET

30 MAY 2019

Record of decisions taken at the meeting held on Thursday 30 May 2019.

Present:

Chair: * Councillor Graham Henson

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Christine Robson
* Keith Ferry	* Krishna Suresh
* Phillip O'Dell	* Adam Swersky

Non-Executive Cabinet Member: * Antonio Weiss

Non-Executive Voluntary Sector Representative: * John Higgins

In attendance:	Richard Almond	Minute 169
	Marilyn Ashton	Minute 169
	Paul Osborn	Minute 169

* Denotes Member present

165. Apologies for Absence

No apologies for absence had been received.

166. Declarations of Interest

RESOLVED: To note that the following interest was declared:

Agenda Item 9 - Regeneration Programme Update – Building a Better Harrow

Councillor Osborn declared a non-pecuniary interest and would remain in the room whilst the matter was considered and voted upon.

167. Petitions

RESOLVED: To note that the following petitions had been received:

1. Petition – Parking in Melrose Road

Silvia Berberian presented a petition on behalf of residents of Melrose Road and Kingsley Road with the following request:

“We, the residents of Melrose Road and Kingsley Road, petition the Council to apply restricted parking hours to the area to prevent non-residents from parking”

RESOLVED: That the petition be received and referred to the Corporate Director, Community for a response.

2. Petition - Weald Lane 20MPH Zone

Councillor O'Dell presented a petition on behalf of ratepayers and residents of Weald Lane with the following request:

“We, the undersigned residents of Weald Lane, call upon Harrow Council to introduce a 20 MPH Zone on our road to prevent speeding and increase road safety.”.

RESOLVED: That the petition be received and referred to the Corporate Director, Community for a response.

168. Public Questions

To note that two public questions had been received and responded to and the recording had been placed on the website.

169. Councillor Questions

The Councillor Questions were responded to and the audio recording placed on the Council's website.

170. Key Decision Schedule May - July 2019

RESOLVED: To note the contents of the Key Decision Schedule for the period May - July 2019.

171. Progress on Scrutiny Projects

RESOLVED: That the progress on scrutiny projects report be noted.

RECOMMENDED ITEMS

172. Local Implementation Plan 3

Resolved to RECOMMEND: (to Council)

That

- (1) the revised Transport Local Implementation Plan (LIP3) set out at Appendix A to the report be adopted; and
- (2) the Corporate Director, Community be authorised to make minor changes and updates to the planned programme of investment, subject to additional information on funding being provided following approval of the LIP3 by Council.

Reason for Recommendations: LIP3 was a statutory document and would make a significant improvement to the borough. The objectives and policies included in LIP3 would enable the borough to deliver improved air quality, safer neighbourhoods, improved accessibility, and improve borough health through providing increased opportunities for active travel.

The Strategic Environmental Statement was a statutory document that needed to be published following adoption of LIP3 by Council.

RESOLVED ITEMS

173. Regeneration Programme Update - Building a Better Harrow

Having considered the confidential appendix, it was

RESOLVED: That the successful progress on the delivery of the Council led Regeneration activity across the borough through both public and private partners be noted.

Reason for Decision: To provide an update report to Members on the progress of all Regeneration activity being designed and delivered across the borough.

174. Harrow Strategic Development Partnership

Having considered the confidential appendices, it was

RESOLVED: That

- (1) the Regeneration Programme Objectives, as set out in paragraph 3.2 of the officer report, be approved;
- (2) a Strategic Development Partnership, established through a partnership vehicle, be agreed as the preferred delivery approach for the development of Core Sites in the Regeneration Programme;

- (3) the commencement of the proposed procurement exercise to identify a Strategic Development Partner, as set out in paragraph 7.1 of the officer report, be approved;
- (4) the proposition to be put to the market, as part of the procurement exercise, and as set out in confidential Appendix 5 to the officer report be agreed;
- (5) the Corporate Director, Community, following consultation with the Portfolio Holder for Planning, Regeneration and Employment and the Portfolio Holder for Finance and Resources, be authorised to:
 - a. make any necessary amendments to the draft procurement documentation and agree the final versions for publication; and
 - b. take all other necessary steps to conduct the procurement exercise, including shortlisting and deselection of bidders in accordance with the Public Contract Regulations 2015; and
- (6) the Corporate Director, Community, be authorised to procure support for external commercial and legal advice to support the procurement exercise, the costs of which must be contained within the agreed financial capacity stated at paragraph 9.1. to the officer report.

Reason for Decision: In order to progress the delivery of the Council's Regeneration Programme for Core Sites in its ownership which would contribute to Harrow's regeneration ambitions.

175. Harrow Road Safety Strategy

RESOLVED: That, subject to approval of the Local Implementation Plan 3 (LIP3) by Council, the Harrow Road Safety Strategy set out at Appendix A to the officer report be approved.

Reason for Decision: The publication of the road safety strategy provided greater detail as to how the borough would implement many of the road safety initiatives identified in the Transport Local Implementation Plan (LIP3).

A Road Safety strategy was an effective way to show that Harrow was discharging its duty under the Road Traffic Act 1988. The Act required authorities to prepare and carry out a programme of measures designed to promote road safety. A local road safety strategy was a central part of the evidence to show how this was being undertaken in Harrow.

176. Sustainable Transport Strategy

RESOLVED: That, subject to formal approval of the LIP3 by Council, the Harrow Walking, Cycling and Sustainable Transport Strategy as set out at Appendix A to the officer report be approved.

Reason for Decision: The publication of Harrow's walking, cycling and sustainable transport strategy would be provide greater clarity and more details as to how the borough would implement the Transport Local Implementation Plan (LIP3).

The publication of the Sustainable Modes of Transport (SMOT) strategy was a statutory requirement.

177. Children Looked After Health Assessment Contract

RESOLVED: That

- (1) the integration of the current Children Looked After (CLA) Health Assessment Service into the 0-19 Health Visiting and School Nursing Service by way of contract variation be approved; and
- (2) the Corporate Director, People Services, following consultation with the Portfolio Holder for Young People and Schools and the Portfolio Holder for Finance and Major Contracts, be authorised to approve the variation.

Reason for Decision: Harrow Council along with Harrow Clinical Commissioning Group (CCG) had a statutory duty to assess and improve the health and wellbeing outcomes of looked after children and care leavers.

178. Authority to Procure a Renewal of the Council's Microsoft Licences

RESOLVED: That

- (1) the procurement of Microsoft licences to permit the use by the Council of necessary software and services with an estimated contract value of up to £2m for a period of 3 years be approved;
- (2) the Corporate Director of Resources, following consultation with the Portfolio Holder for Finance and Resources, be authorised to agree the contract details including the exact quantity and type of licences to procure; and
- (3) the Corporate Director of Resources, following consultation with the Director of Legal & Governance Services, be authorised to enter into the necessary legal agreements/contract with Microsoft.

Reason for Decisions: The Council was an established consumer of Microsoft software products for user devices and infrastructure services. The existing license arrangement (an 'Enterprise Agreement') for Microsoft products would come to the end of its three year term in June 2019. Before licences were procured it was best practice to review the requirement to ensure only those licenses needed were acquired.

The results of this review were heavily reliant on a recently commissioned project to deploy Windows 10 and Office 365 across the estate. This project

includes an assessment of the optimum licensing model which would feed into the best practice review.

The approval to proceed was being requested as it would not be possible for the necessary standard approvals to be received before these reviews were completed, prior to the expiry of the current Enterprise Agreement in June 2019.

179. Enterprise Resources Planning System - Procurement

RESOLVED: That

- (1) a cloud based ERP system be procured;
- (2) the Director of Finance, following consultation with the Portfolio Holder for Finance and Resources, be authorised to award the contract for a cloud based Enterprise Resource Planning System;and
- (3) the realignment of £1.5m of the existing Resources Capital Budget from 2020/21 to 2019/20, as set out in the financial implications section of the officer report, be approved.

Reason for Decision: The vendor of the current SAP ERP system had announced that it would not support the application post December 2025 and therefore the Council needed to procure a replacement system.

180. Appointment of Cabinet Advisory Panels, Consultative Forums and Appointment of Chairs

RESOLVED: That the Membership of Cabinet Panels and Consultative Forums, the Chairs and Nominated Members of the Panels and Consultative Forums be confirmed subject to the name of the Chair of the Traffic and Road Safety Advisory Panel being corrected to read "Jerry Miles".

Reason for Decision: To confirm appointments and to allow the Panels to be constituted.

181. Timetable for the Development of the Council's Policy Framework

RESOLVED: That the timetable for the preparation and consideration of the plans and strategies set out at Appendix A to the officer report be noted and the Monitoring Officer be authorised to vary the timetable if appropriate.

Reason for Decision: To comply with paragraph 3 of the Budget and Policy Framework Procedure Rules in Section 4C of the Council's Constitution.

182. Appointment of Portfolio Holder Assistants

RESOLVED: That

- (1) the appointment of the identified Portfolio Holder Assistants and responsibilities as set out in the officer report be approved, noting that these superseded previous appointments; and
- (2) the payment of a Special Responsibility Allowance (SRA) to the Portfolio Holder Assistants identified within the officer report be approved with the implementation date of 30 May 2019.

Reason for Decision: To enable the support to Cabinet Members in terms of information provision and management, to contribute to and ensure an effective decision making framework as part of the democratic process.

(Note: The meeting, having commenced at 6.30 pm, closed at 7.56 pm).

Proper Officer

Publication of decisions:	31 May 2019
Deadline for Call-in:	5.00 pm on 7 June 2019 (Please note that Call-in does not apply to all decisions). To call-in a decision please contact: Alison Atherton on 020 8424 1266, email alison.atherton@harrow.gov.uk or Navshika Beeharry on 020 8416 8063., email navshika.beeharry@harrow.gov.uk
Decisions may be implemented if not Called-in on:	8 June 2019