

Cabinet AGENDA

DATE: Thursday 12 September 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: Bob Wearing, Democratic Services Officer
E-mail: bob.wearing@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 4 September 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 9 September 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 9 September 2019)

6. KEY DECISION SCHEDULE SEPTEMBER - NOVEMBER 2019 (Pages 9 - 22)

7. PROGRESS ON SCRUTINY PROJECTS (Pages 23 - 24)

For consideration

COMMUNITY

- 8. DISPOSAL OF VAUGHAN ROAD CAR PARK (To Follow)**

Report of Corporate Director, Community

- KEY 9. UPDATE ON GAYTON ROAD AFFORDABLE HOUSING UNITS - TRANSFER FROM GENERAL FUND TO HOUSING REVENUE ACCOUNT (HRA) (Pages 25 - 32)**

Report of Corporate Director, Community

- 10. RESPONSE TO SCRUTINY REVIEW OF HIGHWAYS MAINTENANCE (Pages 33 - 68)**

Report of the Corporate Director, Community

- KEY 11. AGREEMENT FOR LEASE, LEASE AND LICENCE FOR ALTERATIONS IN RESPECT OF LAND FRONTING UXBRIDGE ROAD AND FORMING PART OF ROGER BANNISTER SPORTS GROUND (To Follow)**

Report of Corporate Director, Community

- KEY 12. EXTENSION OF THE LABOUR SUPPLY CONTRACT FOR SPECIAL NEEDS TRANSPORT SERVICES (Pages 69 - 74)**

Report of the Corporate Director, Community

PEOPLE

- KEY 13. HARROW ADULT SUBSTANCE MISUSE SERVICE (Pages 75 - 88)**

Report of the Director of Public Health

- 14. LONDON'S BLUEPRINT FOR A WHOLE SYSTEMS APPROACH TO WOMEN IN CONTACT WITH THE CRIMINAL JUSTICE SYSTEM (Pages 89 - 162)**

Report of the Director of Strategy

RESOURCES AND COMMERCIAL

- KEY 15. REVENUE AND CAPITAL MONITORING 2019/20 - QUARTER 1 AS AT 30 JUNE 2019 (Pages 163 - 214)**

Report of the Director of Finance

- KEY 16. THE RE-COMMISSIONING AND RE-PROCUREMENT OF THE ICT SUPPORT SERVICES CONTRACT (Pages 215 - 224)**

Report of the Director of Business Transformation and Customer Services

KEY 17. AUTHORITY TO PROCURE BUILDINGS INSURANCE FOR RESIDENTIAL LEASEHOLDERS (Pages 225 - 230)

Report of the Director of Finance

18. REFERENCE FROM COUNCIL - CLIMATE CHANGE EMERGENCY MOTION (Pages 231 - 232)

19. STRATEGIC PERFORMANCE REPORT - QUARTER 1 2019/20 (Pages 233 - 284)

Report of the Chief Executive

20. EMPLOYEES' CONSULTATIVE FORUM - CHANGE IN MEMBERSHIP

Following notification from the Employees' side, it be agreed that John Royle replace Darren Butterfield on the Forum.

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.	Update on Gayton Road Affordable Housing Units - Transfer from General Fund to Housing Revenue Account	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.	Agreement for Lease, Lease and Licence in respect of Land Fronting Uxbridge Road and Forming Part of Roger Bannister Sports Ground	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.	Revenue and Capital Monitoring 2019/20 Quarter 1 as at 30 June	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the

	2019	financial or business affairs of any particular person (including the authority holding that information).
26.	The Re-commissioning and Re-procurement of the ICT Support Services Contract	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

- KEY 23. UPDATE ON GAYTON ROAD AFFORDABLE HOUSING UNITS-TRANSFER FROM GENERAL FUND TO HOUSING REVENUE ACCOUNT (Pages 285 - 298)**

Appendix to the report of the Corporate Director, Community

- KEY 24. AGREEMENT FOR LEASE, LEASE AND LICENCE FOR ALTERATIONS IN RESPECT OF LAND FRONTING UXBRIDGE ROAD AND FORMING PART OF ROGER BANNISTER SPORTS GROUND (To Follow)**

Appendix to the report of the Corporate Director Community

- KEY 25. REVENUE AND CAPITAL MONITORING 2019/20 QUARTER 1 (Pages 299 - 370)**

Appendices to the report of the Director of Finance

- KEY 26. THE RE-COMMISSIONING AND RE-PROCUREMENT OF THE ICT SUPPORT SERVICES CONTRACT (Pages 371 - 448)**

Appendix to the report of the Director of Business Transformation and Customer Services

* 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 09 September 2019
Publication of decisions	13 September 2019
Deadline for Call in	5.00 pm on 20 September 2019
Decisions implemented if not Called in	21 September 2019