

# Cabinet AGENDA

**DATE:** Thursday 13 February 2020

**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:** Nikoleta Nikolova, Senior Democratic and Electoral Services Officer  
E-mail: [nikoleta.nikolova@harrow.gov.uk](mailto:nikoleta.nikolova@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 5 February 2020**

## **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, 10 February 2020. 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, 10 February 2020].**

### **6. KEY DECISION SCHEDULE FEBRUARY - APRIL 2020 (Pages 7 - 18)**

### **7. PROGRESS ON SCRUTINY PROJECTS (Pages 19 - 20)**

## **COMMUNITY**

### **KEY 8. DISPOSAL OF SMALL HRA SITES VIA THE GLA'S SMALL SITES SMALL BUILDERS PROGRAMME (Pages 21 - 32)**

Report of the Corporate Director of Community

**9. REGENERATION PROGRAMME UPDATE - BUILDING A BETTER HARROW** (Pages 33 - 52)

Report of the Corporate Director of Community

**10. HARROW STRATEGIC DEVELOPMENT PARTNER - PROGRESS UPDATE** (Pages 53 - 62)

Report of the Corporate Director of Community

## **PEOPLE**

**KEY 11. ADULT SOCIAL CARE CHARGING POLICY REVIEW** (Pages 63 - 136)

Report of the Corporate Director, People

**KEY 12. STRATEGIC REVIEW OF EDUCATION IT SYSTEM** (Pages 137 - 164)

Report of the Corporate Director, People

## **RESOURCES AND COMMERCIAL**

**KEY 13. REVENUE AND CAPITAL BUDGET MONITORING 2019/20 - QUARTER 3 AS AT 31 DECEMBER 2019** (Pages 165 - 214)

Report of Director of Finance

**KEY 14. FINAL CAPITAL PROGRAMME 2020/21 TO 2022/23** (Pages 215 - 242)

Report of the Director of Finance

**KEY 15. FINAL REVENUE BUDGET 2020/21 AND MEDIUM TERM FINANCIAL STRATEGY 2020-21 - 2022-23** (Pages 243 - 364)

Report of the Director of Finance

**KEY 16. HRA BUDGET 2020-21 AND MTFB 2021-22 TO 2022-23** (Pages 365 - 392)

Report of the Corporate Director, Community, Director of Finance and Divisional Director of Housing

**KEY 17. ANNUAL TREASURY MANAGEMENT STRATEGY STATEMENT INCLUDING PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2020/21 AND CAPITAL STRATEGY FOR 2020/21** (Pages 393 - 448)

Report of the Director of Finance

**KEY 18. RISK BASED VERIFICATION IN HOUSING BENEFIT AND COUNCIL TAX SUPPORT (Pages 449 - 474)**

Report of the Corporate Director of Resources

**KEY 19. DRAFT BOROUGH PLAN 2020-2030 INCLUDING THE DRAFT CORPORATE PLAN (Pages 475 - 514)**

Report of the Director of Strategy and Partnerships.

**20. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

**21. 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>
8	Disposal Of Small HRA Sites Via The GLA Small Sites Small Builders Programme – Appendix A	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).
12	Strategic Review Of Education It System - Appendix A	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).
18	Risk Based Verification In Housing Benefit And Council Tax Support - Appendix A	Information under paragraph 7 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that it contains information relating to any action to be taken in connection with the prevention of crime.

**AGENDA - PART II**

**22. DISPOSAL OF SMALL HRA SITES VIA THE GLA'S SMALL SITES SMALL BUILDERS PROGRAMME (Pages 515 - 518)**

Appendix A to the report of the Corporate Director, Community

**23. STRATEGIC REVIEW OF EDUCATION IT SYSTEM** (Pages 519 - 526)

Appendix A to the report of the Corporate Director, People

**24. RISK BASED VERIFICATION IN HOUSING BENEFIT AND COUNCIL TAX SUPPORT** (Pages 527 - 534)

Appendix A to the report of the Corporate Director, Resources

**\* 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 10 February 2020
Publication of decisions	14 February 2020
Deadline for Call in	5.00 pm on 21 February 2020
Decisions implemented if not Called in	22 February 2020