

Cabinet AGENDA

DATE: Thursday 19 March 2020

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: Nikoleta Nikolova, Senior Democratic and Electoral Services Officer
E-mail: 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:

www.harrow.gov.uk/contact

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 11 March 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, 16 March 2020. 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, 16 March 2020].

6. KEY DECISION SCHEDULE MARCH - MAY 2020 (Pages 7 - 14)

COMMUNITY

KEY 7. 2020-2021 SECURITY, HEALTH AND SAFETY COMPLIANCE (HOMESAFE) WORKS (Pages 15 - 26)

Report of the Divisional Director of Housing

KEY 8. IN PRINCIPLE APPROVAL FOR DISPOSAL OF SMALL HRA SITES TO COMMUNITY GROUPS FOR DEVELOPMENT OF COMMUNITY LED HOUSING (Pages 27 - 44)

Report of the Divisional Director of Housing

KEY 9. THE CLIMATE & ECOLOGICAL EMERGENCY - INTERIM STRATEGY AND ACTION PLAN (Pages 45 - 66)

Report of the Corporate Director of Community

KEY 10. ENERGY PROCUREMENT STRATEGY (Pages 67 - 88)

Report of the Corporate Director of Community

RESOURCES AND COMMERCIAL

11. COUNCIL PREPARATIONS FOR BREXIT (Pages 89 - 100)

Report of the Director of Strategy and Partnerships

KEY 12. AUTHORITY TO PROCURE AND IMPLEMENT THROUGH A DIRECT AWARD A CLOUD BASED ENTERPRISE RESOURCES PLANNING SYSTEM (Pages 101 - 116)

Report of the Corporate Director of Resources

13. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

14. 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>
15	In principle approval for disposal of small Housing Revenue Account (HRA) sites to Community groups for development of Community Led Housing – Appendix B	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).
16	Authority to procure and implement through a direct award a cloud	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the

	based Enterprise Resources Planning System – Appendix A	financial or business affairs of any particular person (including the authority holding that information).
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AGENDA - PART II

- 15. IN PRINCIPLE APPROVAL FOR DISPOSAL OF SMALL HRA SITES TO COMMUNITY GROUPS FOR DEVELOPMENT OF COMMUNITY LED HOUSING** (Pages 117 - 118)

Appendix B to the report of the Divisional Director of Housing.

- 16. AUTHORITY TO PROCURE AND IMPLEMENT THROUGH A DIRECT AWARD A CLOUD BASED ENTERPRISE RESOURCES PLANNING SYSTEM** (Pages 119 - 128)

Appendix A to the report of the Corporate Director of 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 16 March 2020
Publication of decisions	20 March 2020
Deadline for Call in	5.00 pm on 27 March 2020
Decisions implemented if not Called in	28 March 2020