

# Cabinet AGENDA

**DATE:** Thursday 18 June 2020

**TIME:** 6.00 pm

**VENUE:** Virtual Meeting - Online

## 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 & Electoral Services Officer  
Tel: 020 8416 8284 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 and can be viewed on [www.harrow.gov.uk/virtualmeeting](http://www.harrow.gov.uk/virtualmeeting)

### **Filming / recording of meetings**

Please note that proceedings at this meeting may be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed.

The recording will be made available on the Council website following the meeting.

**Agenda publication date: Wednesday 10 June 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, 15 June 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, 15 June 2020].**

### **6. KEY DECISION SCHEDULE JUNE - AUGUST 2020 (Pages 5 - 12)**

### **7. PROGRESS ON SCRUTINY PROJECTS (Pages 13 - 14)**

For consideration

### **8. THE COUNCIL'S RESPONSE TO COVID-19 - UPDATE REPORT (Pages 15 - 86)**

Report of the Chief Executive

## **COMMUNITY**

- KEY 9. SPECIAL NEEDS TRANSPORT (SNT) TAXI FRAMEWORK** (Pages 87 - 94)

Report of the Corporate Director, Community

- KEY 10. HEADSTONE MANOR PARK FLOOD ALLEVIATION SCHEME** (Pages 95 - 154)

Report of the Corporate Director, Community

## **RESOURCES AND COMMERCIAL**

- 11. APPOINTMENT OF CABINET ADVISORY PANELS, CONSULTATIVE FORUMS AND APPOINTMENT OF CHAIRS** (Pages 155 - 164)

Report of the Director of Legal and Governance Services

- 12. APPOINTMENT OF PORTFOLIO HOLDER ASSISTANTS** (Pages 165 - 170)

Report of the Director of Legal and Governance Services

- 13. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

## **AGENDA - PART II**

**Nil**

### **\* 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 15 June 2020
Publication of decisions	19 June 2020
Deadline for Call in	5.00 pm on 26 June 2020
Decisions implemented if not Called in	27 June 2020