

Cabinet AGENDA

DATE: Thursday 9 July 2020

TIME: 6.00 pm

VENUE: Virtual Meeting - Online

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 & Electoral Services Officer
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Useful Information

Meeting details:

This meeting is open to the press and public and can be viewed on 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 1 July 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, 6 July 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, 6 July 2020].

6. KEY DECISION SCHEDULE JULY- SEPTEMBER (Pages 7 - 14)

7. COVID 19 - ECONOMIC RECOVERY AND UPDATE (Pages 15 - 226)

Report of the Chief Executive.

COMMUNITY

KEY 8. AWARD OF ONE YEAR CONTRACT TO QUALITY HEATING SERVICES

FOR THE PROVISION OF DOMESTIC GAS SERVICES AND APPROVAL TO PROCEED WITH RE-PROCUREMENT (Pages 227 - 242)

Report of the Divisional Director for Housing.

9. HONEYPOT LANE CLINIC - NHS LEASE RENEWAL (Pages 243 - 248)

Report of the Corporate Director, Community

10. REGENERATION PROGRAMME UPDATE - BUILDING A BETTER HARROW (Pages 249 - 276)

Report of the Corporate Director, Community.

RESOURCES AND COMMERCIAL

KEY 11. REVENUE AND CAPITAL OUTTURN 2019/20 (Pages 277 - 340)

Report of the Corporate Director, Resources.

12. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

13. 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	Award of one year contract to Quality Heating Services for the provision of domestic gas services and approval to proceed with re-procurement - Appendices 1,2 and 3	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).
9	Honeypot Lane Clinic - NHS Lease Renewal - Appendix 1	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

14. **AWARD OF ONE YEAR CONTRACT TO QUALITY HEATING SERVICES FOR THE PROVISION OF DOMESTIC GAS SERVICES AND APPROVAL TO PROCEED WITH RE-PROCUREMENT** (Pages 341 - 354)

Appendices 1, 2 and 3 to the report of the Divisional Director, Housing.

15. **HONEYPOT LANE CLINIC - NHS LEASE RENEWAL** (Pages 355 - 356)

Appendix 1 to the report of the Corporate Director, Community.

* 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 06 July 2020
Publication of decisions	10 July 2020
Deadline for Call in	5.00 pm on 17 July 2020
Decisions implemented if not Called in	18 July 2020