

# Cabinet Agenda

**Date:** Thursday 11 February 2021

**Time:** 6.30 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)

<b>Portfolio Holders:</b>	<b>Portfolio:</b>
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

<b>Non-Executive Members:</b>	<b>Role:</b>
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](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 3 February 2021**

# Agenda - Part I

## 1. 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.

## 2. Petitions

To receive any petitions submitted by members of the public or Councillors.

## 3. Apologies for Absence

To receive apologies for absence (if any).

## 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, 8 February 2021. 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, 8 February 2021].**

## 6. Key Decision Schedule February - April 2021 (Pages 7 - 18)

## 7. Progress on Scrutiny Projects (Pages 19 - 20)

For consideration

## 8. Covid-19 Update (To Follow)

Verbal update from the Chief Executive.

## Community

- KEY 9. Housing Revenue Account (HRA) Budget 2021-22 and Medium Term Financial Strategy (MTFS) 2022-23 to 2023-24** (Pages 21 - 50)

Report of the Divisional Director, Housing.

## People

- KEY 10. Commissioning of Harrow Paediatric Services** (Pages 51 - 60)

Report of the Corporate Director, People.

## Resources and Commercial

- KEY 11. Final Capital Programme 2021/22 to 2023/24** (Pages 61 - 80)

Report of the Director of Finance.

- KEY 12. Final Revenue Budget 2021/22 and Medium Term Financial Strategy 2021/22 - 2023/24** (To Follow)

Report of the Director of Finance.

- KEY 13. Revenue and Capital Monitoring 2020/21 - Quarter 3 as at 31st December 2020** (Pages 81 - 138)

Report of the Director of Finance.

- KEY 14. Treasury Management Strategy Statement including Annual Investment Strategy for 2021/22 and Capital Strategy for 2021/22** (To Follow)

Report of the Director of Finance.

- 15. 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 08 February 2021
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Publication of decisions	12 February 2021
Deadline for Call in	5.00 pm on 19 February 2021
Decisions implemented if not Called in	20 February 2021