

# Cabinet Agenda

**Date:** Thursday 29 April 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, Regeneration,  
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; Business, Property and Leisure
Councillor Phillip O'Dell	Housing
Councillor Varsha Parmar	Environment and Equalities
Councillor Christine Robson	Young People and Schools
Councillor Krishna Suresh	Community Cohesion, Crime and Enforcement
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 21 April 2021**

## **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, 26 April 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, 26 April 2021.]**

### **6. Key Decision Schedule April - June 2021 (Pages 7 - 16)**

### **7. Reference from the Overview and Scrutiny Committee - Shared Services Scrutiny Review (To Follow)**

### **8. Recommendations from the Traffic and Road Safety Advisory Panel**

8.(a) The Streetspace LTN six-month review (To Follow)

8.(b) The Streetspace Cycle lane six-month review (To Follow)

8.(c) The Streetspace School Streets six-month review (To Follow)

**9. Progress on Scrutiny Projects** (Pages 17 - 18)

For consideration

**10. Covid-19 Update** (To Follow)

Verbal update from the Chief Executive.

## **Community**

**KEY 11. Renewal of the Additional Licensing Scheme for Houses in Multiple Occupation** (Pages 19 - 124)

Report of the Divisional Director, Environment.

**KEY 12. Building Maintenance Covering Planned Preventative Maintenance /Compliance and Minor Works** (Pages 125 - 132)

Report of the Corporate Director, Community.

## **Resources and Commercial**

**KEY 13. Delay to the Implementation of the IT System Dynamics** (Pages 133 - 146)

Report of the Corporate Director, Resources.

**14. Any Other Urgent Business**

Which cannot otherwise be dealt with.

**15. 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:

Agenda Item No	Title	Description of Exempt Information
15	Leisure Contract - Future Delivery Options	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	Delay to the Implementation of the IT System Dynamics – Appendix 1 and 2	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).
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## Agenda - Part II

**KEY 16. Leisure Contract - Future Delivery Options** (Pages 147 - 178)

Report of the Corporate Director, Community.

**17. Delay to the Implementation of the IT System Dynamics** (Pages 179 - 184)

Appendices 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 26 April 2021
Publication of decisions	30 April 2021
Deadline for Call in	5.00 pm on 7 May 2021
Decisions implemented if not Called in	10 May 2021