

# Portfolio Holder Decision Meeting

## AGENDA

**DATE:** Friday 15 May 2020

**TIME:** 10.00 am

**VENUE:** Virtual

[Please contact the Democratic Services Officer if you wish to join the meeting]

### **MEMBERSHIP**

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Councillor Graham Henson - Leader of the Council; Strategy, Partnerships, Devolution & Customer Services Portfolio Holder

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**Agenda publication date: Monday 11 May 2020**

## **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.

### **2. MINUTES (Pages 5 - 8)**

That the minutes of the meeting held on 6 March 2019 be taken as read and signed as a correct record.

### **3. PETITIONS**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

### **4. PUBLIC QUESTIONS \***

To receive any public questions received in accordance with Executive Procedure Rule 51 (Part 4D of the Constitution).

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, Wednesday 13 May 2020. Questions should be sent to [publicquestions@harrow.gov.uk](mailto:publicquestions@harrow.gov.uk)**

**No person may submit more than one question].**

### **5. MATTERS REFERRED TO THE EXECUTIVE MEMBER**

In accordance with the provisions contained in Overview and Scrutiny Procedure Rule 23 (Part 4F of the Constitution).

### **6. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE OR SUB-COMMITTEES**

## **PEOPLE**

### **7. TEMPORARY ADDITIONAL FUNDING TO PROVIDERS FOR COVID RELATED COSTS (Pages 9 - 18)**

Report of the Corporate Director, People

### **8. ANY OTHER URGENT BUSINESS**

Which cannot otherwise be dealt with.

## AGENDA - PART II

### NIL

#### \* DATA PROTECTION ACT NOTICE

The Council will audio record item 3 (Public 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.]

#### LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In accordance with the Local Government (Access to Information Act 1985, this meeting is being called with less than 5 clear working days' notice by virtue of the special circumstances and grounds for urgency stated below:-

#### Special Circumstances/Grounds for Urgency

There have been two government announcements in terms of additional funding for local authorities to meet additional COVID related costs and there is an expectation that local authorities will support social care providers. Allocating funding to providers in the most expedient way will meet the government's expectations and support care providers through the COVID 19 emergency;

The decision is urgent and cannot wait until the scheduled meeting of Cabinet on 21 May as this would delay the allocation of payments to Harrow's care providers who are supporting the most vulnerable residents. Allocation of the funding as soon as possible will also support the NHS in terms of hospital discharges and their response to COVID 19 crisis.

Publication of decisions	Friday 15 May 2020
Deadline for Call in	N/A
Decisions implemented if not Called in	Friday 15 May 2020