

Cabinet Agenda

Date: Thursday 17 June 2021

Time: 6.30 pm

Venue: Council Chamber, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

Membership:

Chair: Councillor Graham Henson (Leader of the Council;
Portfolio Holder for Strategy, Regeneration,
Partnerships and Devolution)

Portfolio Holders:

Councillor Sue Anderson
Councillor Peymana Assad
Councillor Simon Brown
Councillor Keith Ferry
Councillor Phillip O'Dell
Councillor Varsha Parmar
Councillor Natasha Proctor
Councillor Christine Robson

Portfolio:

Community Engagement, Accessibility & Customer Services
Community Cohesion, Crime & Enforcement
Adults and Social Care
Business, Property and Leisure
Housing
Environment and Climate Change
Finance & Resources (Deputy Leader)
Education and Social Services for Children and Young
People
Equalities and Public Health

Councillor Krishna Suresh

Non-Executive Members:

Role:

Councillor Adam Swersky
Councillor Antonio Weiss
John Higgins

Non-Executive Cabinet Member
Non-Executive Cabinet Member
Non-Executive Voluntary Sector Representative

Quorum 3, including the Leader and/or Deputy Leader)

Contact: Nikoleta Nikolova, Senior Democratic & Electoral Services Officer
Tel: 07761 405898 E-mail: nikoleta.nikolova@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Meeting details:

This meeting is open to the press and public:

Directions to the Civic Centre can be found at:

www.harrow.gov.uk/contact

and can be viewed on www.harrow.gov.uk/virtualmeeting

Filming / recording of meetings

Please note that proceedings at this meeting will 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.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Meeting access / special requirements.

Due to Covid restrictions, members of the public are asked to join the meeting via the virtual meetings link.

If you have a question or wish to present a petition, you will ONLY be able to do so virtually via MS Teams (from the safety of your home).

If you do wish to attend the meeting in the Civic Centre, please:

- (1) Contact the officer listed on the front page of this agenda to confirm your attendance.
- (2) Wear a face mask and use the hand sanitiser that is available on entering the building.
- (3) Undertake a Covid 19 test within 24 hours of your attendance. Harrow residents can book a test by visiting <https://www.harrow.gov.uk/coronavirus-covid-19/book-covid-test>. If you are not a Harrow resident, please visit your local authority's webpages for your closest test site. Alternatively, you can request a Home Test please by visiting <https://www.gov.uk/order-coronavirus-rapid-lateralflow-tests>. If you do not have access to the internet, please call 119 or speak to your Local Chemist.
- (4) Follow the social distancing and other instructions of the Security Officer.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting room. If you have special requirements, please contact the officer listed on the front page of this agenda.

Agenda publication date: Wednesday 9 June 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, 14 June 2021. 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, 14 June 2021].

6. Key Decision Schedule June - August 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. Adoption of the Edgware Town Centre Supplementary Planning Document (SPD) prepared jointly with the London Borough of Barnet (Pages 21 - 250)**

Report of the Acting Corporate Director, Community.

Resources and Commercial

- KEY 10. Modernisation and Recovery Funding (Pages 251 - 266)**

Report of the Corporate Director, Resources.

- KEY 11. Procurement of Pensions Administration System (Pages 267 - 274)**

Report of the Director of Finance and Assurance.

- KEY 12. Revenue and Capital Outturn 2020/21 (Pages 275 - 340)**

Report of the Director of Finance and Assurance.

- 13. Any Other Urgent Business**

Which cannot otherwise be dealt with.

- 14. 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	Background papers to the report on Procurement of Pensions Administration System	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	Information Report: Extension of Housing Repairs Contracts	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

15. Procurement of Pensions Administration System

Background papers to the report of the Director of Finance and Assurance.

KEY 16. Information Report: Extension of Housing Repairs Contracts (Pages 341 - 368)

Report of the Divisional Director of Housing.

* 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 14 June 2021
Publication of decisions	18 June 2021
Deadline for Call in	5.00 pm on 25 June 2021
Decisions implemented if not Called in	26 June 2021