

Cabinet Agenda

Date: Thursday 9 December 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:

Portfolio:

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

Councillor Krishna Suresh

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

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 Kemp, Senior Democratic & Electoral Services Officer
Tel: 07761 405898 E-mail: nikoleta.kemp@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

Meeting access / special requirements.

The public will be admitted on a first-come-first basis and you will be directed to seats.

If you are a registered speaker please advise Security on your arrival.

If you are attending the meeting please:

- (1) Take a Covid 19 test up to 24 hours before the meeting. 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 by visiting <https://www.gov.uk/order-coronavirus-rapid-lateral-flow-tests>. If you do not have access to the internet, please call 119 or speak to your Local Chemist;
- (2) Scan the NHS Test and Trace barcode or provide your contact information;
- (3) Wear a face covering and use the hand sanitiser;
- (4) Stay seated during the meeting;
- (5) Access the meeting agenda online at: <https://moderngov.harrow.gov.uk/ieListMeetings.aspx?CId=249&Year=0>; and
- (6) Follow the social distancing and other instructions of the Security Officers.

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.

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.

Agenda publication date: Wednesday 1 December 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, 6 December 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 6 December 2021.]

6. Key Decision Schedule December 2021 - February 2022 (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.

9. Membership of the Employees' Consultative Forum

To note the appointment of Sharon Hayes as a Unison representative to the vacancy on the Employees' Consultative Forum.

Community

KEY 10. Harrow Digital Infrastructure Strategy - Enabling Investment in Digital Infrastructure (Pages 21 - 60)

Report of the Corporate Director, Community.

Resources and Commercial

KEY 11. Draft Revenue Budget 2022/23 and Medium Term Financial Strategy 2022/23 to 2024/25 (Pages 61 - 104)

Report of the Director of Finance and Assurance.

KEY 12. Draft Capital Programme 2022/23 to 2024/25 (Pages 105 - 120)

Report of the Director of Finance and Assurance.

KEY 13. Quarter 2 Revenue & Capital Budget Monitoring 2021/22 (Pages 121 - 172)

Report of the Director of Finance and Assurance.

KEY 14. Estimated Surplus / (Deficit) on the Collection Fund 2021-2022 (Pages 173 - 182)

Report of the Director of Finance and Assurance.

KEY 15. Calculation of Council Tax Base for 2022- 2023 (Pages 183 - 194)

Report of the Director of Finance and Assurance.

KEY 16. Application to the Living Wage Foundation to become an accredited authority (Pages 195 - 210)

Report of the Director of Finance and Assurance.

17. Treasury Management Mid-Year Report 2021/22 (Pages 211 - 232)

Report of the Director of Finance and Assurance.

18. Any Other Urgent Business

Which cannot otherwise be dealt with.

19. Exclusion of the Press and Public

To resolve that the press and public be excluded from the meeting for the

following item of business, on the grounds that it involves 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
20.	Application to the Living Wage Foundation to become an accredited authority – Appendix1	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

KEY 20. Application to the Living Wage Foundation to become an accredited authority (Pages 233 - 234)

Appendix 1 to the report of the Director of Finance is attached.

*** Data Protection Act Notice**

The Council will record the meeting and will place the recording on the Council's website.

[**Note:** The questions and answers will not be reproduced in the minutes.]

Deadline for questions	3.00 pm on 06 December 2021
Publication of decisions	10 December 2021
Deadline for Call in	5.00 pm on 17 December 2021
Decisions implemented if not Called in	18 December 2021