

Cabinet Agenda

Date: Thursday 10 February 2022

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	Community Engagement, Accessibility & Customer Services
Councillor Peymana Assad	Community Cohesion, Crime & Enforcement
Councillor Simon Brown	Adults and Social Care
Councillor Keith Ferry	Business, Property and Leisure
Councillor Phillip O'Dell	Housing
Councillor Varsha Parmar	Environment and Climate Change
Councillor Natasha Proctor	Finance & Resources (Deputy Leader)
Councillor Christine Robson	Education and Social Services for Children and Young People
Councillor Krishna Suresh	Equalities and Public Health

Non-Executive Members:	Role:
Councillor Adam Swersky	Non-Executive Cabinet Member
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 Kemp, Senior Democratic & Electoral Services Officer
Tel: 07761 405898 E-mail: nikoleta.kemp@harrow.gov.uk

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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 2 February 2022

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, 7 February 2022. 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, 7 February 2022.]

6. Key Decision Schedule February - April 2022 (Pages 7 - 14)

7. Progress on Scrutiny Projects (Pages 15 - 16)

For consideration

8. Covid-19 Update (To Follow)

Verbal update from the Chief Executive.

Community

- KEY 9. Housing Revenue Account Budget 2022-23 & Medium-Term Financial Strategy 2023-24 to 2024-25** (Pages 17 - 44)

Report of the Corporate Director, Community, Director of Finance and Divisional Director of Housing Services.

People

- KEY 10. Programmes and Services for Children and Young People in partnership with the Voluntary and Community Sector** (Pages 45 - 58)

Report of the Corporate Director, People.

Resources and Commercial

- KEY 11. Final Revenue Budget 2022/23 and Medium-Term Financial Strategy 2022/23 to 2024/25** (To Follow)

Report of the Director of Finance.

- KEY 12. Quarter 3 Revenue & Capital Budget Monitoring 2021/22** (Pages 59 - 112)

Report of the Director of Finance.

- KEY 13. Final Capital Programme 2022/23 to 2024/25** (Pages 113 - 144)

Report of the Director of Finance.

- KEY 14. Treasury Management Strategy Statement including Annual Investment Strategy for 2022/23 and Capital Strategy for 2022/23** (To Follow)

Report of the Director of Finance.

- KEY 15. Borough Plan Update** (Pages 145 - 202)

Report of the Chief Executive.

- 16. Any Other Urgent Business**

Which cannot otherwise be dealt with.

Agenda - Part II - Nil

* 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 07 February 2022
Publication of decisions	11 February 2022
Deadline for Call in	5.00 pm on 18 February 2022
Decisions implemented if not Called in	19 February 2022