

# Cabinet Agenda

**Date:** Monday 24 January 2022

**Time:** 6.30 pm

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

## Membership:

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

<b>Portfolio Holders:</b>	<b>Portfolio:</b>
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

<b>Non-Executive Members:</b>	<b>Role:</b>
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](mailto: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](http://www.harrow.gov.uk/contact) and can be viewed on [www.harrow.gov.uk/virtualmeeting](http://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: Friday 14 January 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, 19 January 2022. 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, 19 January 2022.]**

### **6. Key Decision Schedule January - March 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.

**KEY 9. Recommendation from the Traffic and Road Safety Advisory Panel - "School Streets Programme" (Pages 17 - 22)**

To consider the recommendation from the Traffic and Road Safety Advisory Panel (TARSAP).

## **Community**

**KEY 10. "Kodak" Wealdstone Footbridge - Compulsory Purchase Order (CPO) Process Initiation (Pages 23 - 50)**

Report of the Corporate Director, Community.

## **Resources and Commercial**

**KEY 11. Calculation of Business Rates Tax Base for 2022-2023 (Pages 51 - 62)**

Report of the Director of Finance.

**KEY 12. Fees and Charges 2022/23 (Pages 63 - 132)**

Report of the Director of Finance.

**KEY 13. Accommodation Strategy Update (To Follow)**

Report of the Corporate Director, Resources.

**14. Calendar of Meetings 2022/23 (Pages 133 - 152)**

Report of the Director of Legal and Governance Services.

**15. Any Other Urgent Business**

Which cannot otherwise be dealt with.

**16. 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
17	"Kodak" Wealdstone Footbridge - Compulsory Purchase Order (CPO) Process Initiation – Appendices 4,5 and 6	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

### 17. "Kodak" Wealdstone Footbridge - Compulsory Purchase Order (CPO) Process Initiation (Pages 153 - 168)

Appendices 4,5 and 6 to the report of the Corporate Director, Community.

#### \* 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 19 January 2022
Publication of decisions	25 January 2022
Deadline for Call in	5.00 pm on 01 February 2022
Decisions implemented if not Called in	02 February 2022