

Cabinet Agenda

Date: Thursday 19 January 2023

Time: 6.30 pm

Venue: Auditorium - Harrow Council Hub, Forward Drive, Harrow

Membership:

Chair: Councillor Paul Osborn (Leader of the Council and Portfolio Holder for Strategy)

Portfolio Holders:

Councillor Marilyn Ashton

Councillor David Ashton

Councillor Stephen Greek

Councillor Hitesh Karia

Councillor Jean Lammiman

Councillor Mina Parmar

Councillor Anjana Patel

Councillor Pritesh Patel

Councillor Norman Stevenson

Portfolio:

Deputy Leader of the Council and Portfolio Holder for Planning & Regeneration

Finance & Human Resources

Performance, Communications & Customer Experience

Children's Services

Community & Culture

Housing

Environment & Community Safety

Adult Services & Public Health

Business, Employment & Property

Non-Executive Members:

Role:

Councillor Thaya Idaikkadar

Councillor Kanti Rabadia

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

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at [London Borough of Harrow webcasts](#)

Attending the Meeting in person

Directions by car:

Go along Kenmore Avenue and head towards the Kenton Recreation Ground. When approaching the end of the Kenmore Avenue turn right before reaching the Kadwa Patidar Centre.

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Stay seated.
- (2) Access the meeting agenda online at [Browse meetings - Cabinet](#)
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Wednesday 11 January 2023

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 all Members present.

3. Petitions

To receive any petitions submitted by members of the public or Councillors.

4. Public Questions

To note any public questions received.

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, 16 January 2023. 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.

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, 16 January 2023].

6. Key Decision Schedule February - March 2023 (Pages 7 - 10)

7. Progress on Scrutiny Projects (Pages 11 - 12)

For consideration

Place

KEY 8. Housing Asset Management Strategy (Pages 13 - 68)

Report of the Corporate Director of Place and the Director of Housing.

9. Proposed West Drive and Bellfield Avenue Conservation Area designation – approval to consult (Pages 69 - 130)

Report of the Corporate Director of Place and the Chief Planning Officer.

KEY 10. Future High Street Fund Project Adjustment - "Kodak" Wealdstone Footbridge (Pages 131 - 138)

Report of the Corporate Director of Place.

People

KEY 11. Secure Children's Home for London and Pan London Commissioning Vehicle (Pages 139 - 180)

Report of the Director of Children's Services.

KEY 12. Pan London Community Equipment Services Contract (Pages 181 - 198)

Report of the Corporate Director of People.

Resources and Commercial

KEY 13. Calculation of Business Rates Tax Base for 2023-2024 (Pages 199 - 210)

Report of the Director of Finance and Assurance.

KEY 14. Fees and Charges 2023/24 (Pages 211 - 292)

Report of the Director of Finance and Assurance.

KEY 15. Parking Management IT System Replacement (Pages 293 - 302)

Report of the Director of Finance and Assurance.

16. Consultation Standards (To Follow)

Report of the Acting Corporate Director of Resources.

17. Any Other Urgent Business

Which cannot otherwise be dealt with.

18. 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 |
|----------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19 | Pan London Community Equipment Services Contract Re-procurement – Appendix 1 | Information under paragraph 5 of Part I of Schedule 12A to the Local Government Act 1972, in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |
| 20 | Parking Management IT System Replacement – Appendix 1 | 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

19. Pan London Community Equipment Services Contract (Pages 303 - 306)

Appendix 1 to the report of the Corporate Director of People.

20. Parking Management IT System Replacement (Pages 307 - 324)

Appendix 1 to the report of the Director of Finance and Assurance.

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.]

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|----------------------------------------|----------------------------|
| Deadline for questions | 3.00 pm on 16 January 2023 |
| Publication of decisions | 17 January 2023 |
| Deadline for Call in | 5.00 pm on 27 January 2023 |
| Decisions implemented if not Called in | 28 January 2023 |