

Cabinet Agenda

Date: Thursday 25 May 2023

Time: 6.30 pm

Venue: The Auditorium - Harrow Council Hub,
Kenmore Avenue, Harrow, HA3 8LU

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

Harrow Youth Parliament 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 17 May 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, 22 May 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, 22 May 2023].

6. Key Decision Schedule May - July 2023 (Pages 7 - 10)

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

For consideration

Place

KEY 8. Procurement of Kitchens & Bathrooms Refurbishment and Procurement of Windows & Doors Renewal (Pages 13 - 40)

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

KEY 9. 2-year Social Housing Decarbonisation Fund Wave 2.1 Programme

(Pages 41 - 96)

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

Resources and Commercial

KEY 10. Household Support Fund (fourth iteration - April 2023 to March 2024)
(Pages 97 - 148)

Report of the Director of Corporate Resources and Transformation.

KEY 11. Pension Fund Procurement for Actuarial Services and for Investment Consultancy Services (Pages 149 - 164)

Report of the Director of Finance and Assurance.

12. New Council Logo (Pages 165 - 174)

Report of the Director of Corporate Resources and Transformation.

13. Cabinet Advisory Panels, Consultative Forums and Appointment of Chairs (To Follow)

Report of the Interim Director of Legal and Governance.

14. Appointment of Portfolio Holder Assistants (To Follow)

Report of the Interim Director of Legal and Governance.

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 item of business for the reasons stated.

Agenda Item No	Title	Description of Exempt Information
17	Procurement of Kitchens & Bathrooms Refurbishment and Procurement of Windows & Doors Renewal – Appendices 1-7	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).
18	2-year Social Housing Decarbonisation Fund Wave 2.1 Programme – Appendices 1,2,3 and 5	

19	Pension Fund Procurement for Actuarial Services and for Investment Consultancy Services – Appendix 2	
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Agenda - Part II

17. Procurement of Kitchens & Bathrooms Refurbishment and Procurement of Windows & Doors Renewal (Pages 175 - 458)

Appendices 1 – 7 to the report of the Corporate Director of Place and the Divisional Director of Housing.

18. 2-year Social Housing Decarbonisation Fund Wave 2.1 Programme (Pages 459 - 520)

Appendices 1,2,3 and 5 to the report of the Corporate Director of Place and the Divisional Director of Housing.

19. Pension Fund Procurement for Actuarial Services and for Investment Consultancy Services (Pages 521 - 522)

Appendix 2 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.]

Deadline for questions	3.00 pm on 22 May 2023
Publication of decisions	26 May 2023
Deadline for Call in	5.00 pm on 02 June 2023
Decisions implemented if not Called in	03 June 2023