



Cabinet Agenda

Date: Thursday 15 February 2024
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:	Portfolio:
Councillor Marilyn Ashton	Deputy Leader of the Council and Portfolio Holder for Planning & Regeneration
Councillor David Ashton	Finance & Human Resources
Councillor Stephen Greek	Performance, Communications & Customer Experience
Councillor Hitesh Karia	Children's Services
Councillor Jean Lammiman	Community & Culture
Councillor Mina Parmar	Housing
Councillor Anjana Patel	Highways, Infrastructure and Community Safety
Councillor Pritesh Patel	Adult Services & Public Health
Councillor Norman Stevenson	Business, Employment & Property

Non-Executive Members:	Role:
Councillor Thaya Idaikkadar	Non-Executive Cabinet Member
Councillor Kanti Rabadia	Non-Executive Cabinet Member
John Higgins	Non-Executive Voluntary Sector Representative Harrow Youth Parliament Representative

Quorum 3, including the Leader and/or Deputy Leader)

Contact: Andrew Seaman, Senior Democratic & Electoral Services Officer
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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 7 February 2024

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, 12 February 2024. 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, 12 February 2024.]

6. Key Decision Schedule February 2024 - April 2024 (Pages 7 - 14)

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

For consideration

Place

KEY 8. Energy Procurement Strategy 2024-28 (Pages 17 - 36)

Report of the Corporate Director of Place

KEY 9. New Harrow Local Plan - approval to consult (Regulation 18 version)
(Pages 37 - 420)

Report of the Chief Planning Officer and Director of Regeneration and Sustainable Development

KEY 10. Electric Vehicle Rapid Charging in Harrow (Pages 421 - 438)

Report of the Corporate Director of Place.

KEY 11. Disposal of a Freehold Council Interest: Vernon Lodge, 654, Kenton Lane, Harrow, Middlesex, HA37LH (Pages 439 - 448)

Report of the Corporate Director of Place

Resources and Commercial

KEY 12. Final Capital Programme 2024/25 to 2026/27 (Pages 449 - 470)

Report of the Interim Director of Finance and Assurance

KEY 13. Final Revenue Budget 2024/25 and Medium Term Financial Strategy to 2026/27 (Pages 471 - 584)

Report of the Interim Director of Finance and Assurance.

14. Revenue & Capital Budget Monitoring Report Q3 2023-24
(Pages 585 - 636)

Report of the Interim Director of Finance and Assurance

KEY 15. Treasury Management Strategy Statement including Annual Investment Strategy for 2024/25 and Capital Strategy for 2024/25
(Pages 637 - 698)

Report of the Interim Director of Finance and Assurance.

KEY 16. Corporate Plan 2023-26: Review of first year and Flagship Actions 2024/25 (Pages 699 - 726)

Report of the Managing Director

KEY 17. Procurement of Payroll System including potential HR option
(Pages 727 - 738)

Report of the Managing Director and Head of Paid Service

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 for the reasons stated.

Agenda Item No	Title	Description of Exempt Information
20	Electric Vehicle Rapid Charging in Harrow, Appendices 1,2 and 3	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).
21	Disposal of a Freehold Council Interest: Vernon Lodge, 654, Kenton Lane, Harrow, Middlesex, HA37LH, 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).
22	Procurement of Payroll System including potential HR option, Appendix 2	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

20. Electric Vehicle Rapid Charging in Harrow (Pages 739 - 776)

Appendices 1, 2 and 3 of the report from the Corporate Director of Place

21. Disposal of a Freehold Council Interest: Vernon Lodge, 654, Kenton Lane, Harrow, Middlesex, HA37LH (Pages 777 - 778)

Appendix 1 of the report from the Corporate Director of Place

22. Procurement of Payroll System including potential HR option (Pages 779 - 782)

Appendix 2 of the report from the Managing Director and Head of Paid Service

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 12 February 2024
Publication of decisions	16 February 2024
Deadline for Call in	5.00 pm on 23 February 2024
Decisions implemented if not Called in	24 February 2024