

Cabinet Agenda

Date: Thursday 27 July 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: 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 Environment & 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: Nikoleta Kemp, 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 <u>London Borough of Harrow</u> 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 <u>Browse meetings Cabinet</u>
- (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 19 July 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, 24 July 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, 24 July 2023].

- 6. **Key Decision Schedule August September 2023** (Pages 7 10)
- 7. Progress on Scrutiny Projects (Pages 11 12)

For consideration

Place

KEY 8. Procurement of Arboriculture Services (Pages 13 - 18)

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

KEY 9. Procurement of Estate Improvements and Roof Renewals (Pages 19 - 50)

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

KEY 10. Electric Vehicle Charging in Harrow: Update and Implementation (Pages 51 - 64)

Report of the Corporate Director of Place.

KEY 11. UKSPF Supply Ready (West London) and Skills and Employment (Pages 65 - 100)

Report of the Corporate Director of Place and the Director of Inclusive Economy, Leisure and Culture.

KEY 12. Tall Buildings ('Building Heights') Supplementary Planning Document (SPD) (Pages 101 - 270)

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

KEY 13. Adoption of the Updated Statement of Community Involvement (SCI) (Pages 271 - 330)

Report of the Chief Planning Officer.

KEY 14. Review and adoption of the Corporate Property Strategy (Pages 331 - 372)

Report of the Corporate Director of Place.

KEY 15. Disposal of two freehold Council interests: 105 Eastcote Lane, HA2 8RN and 2 Hermitage Cottages, HA7 3JW (Pages 373 - 380)

Report of the Corporate Director of Place.

Resources and Commercial

KEY 16. Electoral Print Contract (Pages 381 - 390)

Report of the Interim Director of Legal and Governance Services.

KEY 17. Revenue and Capital Budget Outturn 2022/23 (Pages 391 - 438)

Report of the Director of Finance and Assurance.

18. Treasury Management Annual Outturn Report for 2022/23 (Pages 439 - 458)

Report of the Director of Finance and Assurance.

19. Any Other Urgent Business

Which cannot otherwise be dealt with.

20. 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 |
|-------------------|---|--|
| 21 | Procurement of Arboriculture Services – Appendices 1 - 4 | 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 Estate Improvements and Roof Renewals – Appendices 1 - 19 | |
| 23 | Electric Vehicle Charging in Harrow: Update and Implementation of On-Street Charge Point Scheme Residential Tranches 2 and 3 – Appendices 1 - 4 | |
| 24 | Authority to Dispose of Assets – Appendix A | |
| 25 | Electoral Print Contract – Appendices 1 – 6B | |
| 26 | Revenue and Capital Budget Outturn 2022/23 – Appendix 5 | |

Agenda - Part II

21. Procurement of Arboriculture Services (Pages 459 - 606)

Appendices 1 - 4 to the report of the Corporate Director of Place and the Director of Environment.

22. Procurement of Estate Improvements and Roof Renewals (Pages 607 - 1278)

Appendices 1 - 19 to the report of the Corporate Director of Place and the Director of Housing.

23. Electric Vehicle Charging in Harrow: Update and Implementation (Pages 1279 - 1494)

Appendices 1-4 to the report of the Corporate Director of Place.

24. Authority to Dispose of Assets (Pages 1495 - 1496)

Appendix A to the report of the Corporate Director of Place.

25. Electoral Print Contract (Pages 1497 - 1690)

Appendices 1 – 6B to the report of the Interim Director of Legal and Governance Services.

26. Revenue and Capital Budget Outturn 2022/23 (Pages 1691 - 1692)

Appendix 5 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 24 July 2023 |
|--|---------------------------|
| Publication of decisions | 28 July 2023 |
| Deadline for Call in | 5.00 pm on 04 August 2023 |
| Decisions implemented if not Called in | 05 August 2023 |