

London Borough of Harrow

Key Decision Schedule (July 2021 - September 2021)

Month: July

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting. The list may change over the next few weeks. A further notice, by way of the Cabinet agenda, will be published no less than 5 clear days before the date of the Cabinet meeting, showing the final list of Key Decisions to be considered at that meeting.

A Key Decision is a decision by the Executive which is likely to:

- (i) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effects on communities living or working in an area of two or more wards or electoral divisions of the Borough.

A decision is significant for the purposes of (i) above if it involves expenditure or the making of savings of an amount in excess of £1m for capital expenditure or £500,000 for revenue expenditure or, where expenditure or savings are less than the amounts specified above, they constitute more than 50% of the budget attributable to the service in question.

Decisions which the Cabinet intends to make in private

The Cabinet hereby gives notice that it may meet in private after its public meeting to consider reports which contain confidential information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below with the reasons for the decision being made in private where appropriate. The Schedule also contains non-Key Decisions which involve Cabinet having to meet in private. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations please contact Democratic & Electoral Services. You will then be sent a response in reply to your representations. Both your representations and the Cabinet's/Leader's response will be published on the Council's website <http://www.harrow.gov.uk/www2/mgListPlans.aspx?RPId=249&RD=0&bcr=1> at least 5 clear days before the Cabinet meeting.

The Cabinet/Leader will be considering a report prepared by the relevant Directorate. The report together with any other documents (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by Cabinet/Leader from Democratic Services, on 020 8424 1055 or by contacting democratic.services@harrow.gov.uk or by writing to Democratic & Electoral Services, Harrow Council, Civic Centre PO Box 2, Station Road, Harrow, HA1 2UH or on the Council's website. Copies may be requested but a fee will be payable. Reports to be considered at the Cabinet's public meeting will be available on the Council's website 5 clear days before the meeting.

The KDS looks 3 meetings ahead and will be published 28 clear days before the Decision Date / Period of Decision.

Subject	Nature of Decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
JULY 2021						
Treasury Management - Shared Service Arrangement with the Greater London Authority (GLA)	To seek Cabinet agreement to the Council joining a collective investment arrangement as part of a shared service with the Greater London Authority (GLA).	Cabinet	15 July 2021	Councillor Natasha Proctor Director of Finance dawn.calvert@harrow.gov.uk	Open	Agenda Report and any related appendices. Portfolio Holder will be consulted. Further consultation not required.
Harrow Council Draft Economic Strategy 2021-2030	<ol style="list-style-type: none"> 1. To approve the Council's Draft Economic Strategy, 2021- 2030. 2. To delegate authority to the Acting Corporate Director, 	Cabinet	15 July 2021	Councillor Graham Henson; Councillor Keith Ferry Acting Corporate Director, Community farah.ikram@harrow.gov.uk	Open	<ul style="list-style-type: none"> • In preparing this draft strategy, initial consultation is taking place with: <ul style="list-style-type: none"> - Leader and Portfolio Holder for Strategy, Regeneration,

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	<p>Community, in consultation with the portfolio holders for (i) Business, Property and Leisure and (ii) Strategy, Regeneration, Partnerships and Devolution, and the Leader of the Council, to edit and revise the draft strategy, and incorporate outcomes arising from further consultation with internal and external stakeholders, including residents, and</p>					<p>Partnerships and Devolution</p> <ul style="list-style-type: none"> - Corporate Directorates and divisions - Key borough business and voluntary sector forums, the GLA and WLA. - Leader of the Opposition and Shadow Portfolio Holder for Strategy and Partnerships <ul style="list-style-type: none"> • A full consultation will

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	to adopt the final version of the Harrow Economic Strategy, before it is published in Autumn 2021.					commence in July 2021, subject to Cabinet's approval. Stakeholders and residents will continue to be consulted to help finalise the strategy, before it is published in Autumn 2021.
Harrow Council's Domestic Abuse Service	Seek approval from Cabinet to: (1) Agree for the service to be continued via a direct award to <i>Hestia Housing and Support</i> , for 19 months, from 1 st September	Cabinet	15 July 2021	Councillor Peymana Assad; Councillor Simon Brown; Councillor Christine Robson; Councillor Phillip O'Dell; Councillor Natasha Proctor Director of Strategy	Open	Agenda report and any related appendices. Groups that have been and will continue to be consulted: 1. Professionals within Adult Social Care,

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	<p>2021 to 31st March 2023, for a total contract value of £536,850.</p> <p>(2) Agree for additional resource to be included within the new contract to manage current and future demand.</p>			<p>farah.ikram@harro w.gov.uk; tel.020 8420 9389</p>		<p>Children Services, Public Health, Housing and Community Safety</p> <p>2. Stakeholders, including health partners, Harrow Joint Safeguarding Boards, Harrow Domestic Violence Forum, VCS and service users</p> <p>3. Portfolio Holders and Shadow Portfolio Holders</p>

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Grange Farm Regeneration - Phases 2 and 3	Cabinet is requested to approve the procurement route to appoint a development partner to take forward the redevelopment of Phase 2 and 3 Grange Farm.	Cabinet	15 July 2021	<p>Councillor Phillip O'Dell</p> <p>Divisional Director, Housing Services</p> <p>Alison Pegg, Head of Housing Regeneration, alison.pegg@harrow.gov.uk, tel.07592 110410</p>	<p>Part exempt</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Agenda Report and any related appendices.</p> <p>There continues to be considerable consultation and engagement since 2014 with secure tenants and leaseholders on the Grange Farm estate, local community groups and the wider community. The council meets monthly with the Grange Farm Steering Group which includes estate residents (supported by an Independent Tenant Advisor), the council, Higgins the</p>

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						Phase 1 contractor, My Yard and Ward Councillors.
Homes for Harrow: Council House Building for Londoners Programme - Airspace Development	Authority is requested to approve a pilot project to lease the airspace above existing council properties to Apex Airspace Development ("Apex") who will construct new homes. The Council will be offered first refusal to buy the homes constructed in the airspace at a prior agreed price, for letting on secure	Cabinet	15 July 2021	Councillor Phillip O'Dell Divisional Director, Housing Services Alison Pegg, Head of Housing Regeneration, alison.pegg@harrow.gov.uk, tel. 07592 110410	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Agenda Report and any related appendices. All council house building proposals are consulted on with local residents and ward councillors' at the start of the design process and before a planning application is submitted and changes made as a result of resident feedback. A consultation

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	<p>Council tenancies. If the Council does not acquire the properties, Apex will be permitted to sell the properties on the open market. Delegated authority is requested to approve the leasing of the airspace to Apex who will then progress to submitting a planning application. Delegated authority is also requested to purchase the new homes provided the cost is within the approved programme budget.</p>					<p>event in relation this this proposal took place with the residents of Buckingham and Whitchurch Court on the potential for airspace development above their homes in October 2019. They will continue to be consulted and involved in the development of detailed design and submission of a planning application and further consultations will be progressed.</p>

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Harrow Strategic Development Partnership - Contract Close and Launch	To agree the signing of the contracts for the Harrow Strategic Development Partnership, the contract award, approve the initial business plan and launch the partnership.	Cabinet	15 July 2021	Councillor Graham Henson; Councillor Natasha Proctor Chief Executive julian.wain@harrow.gov.uk	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Agenda Report and any related appendices. Full briefings have been given to Portfolio Members, wider Member briefing and Overview and Scrutiny Committee.
AUGUST 2021						
SEPTEMBER 2021						

Harrow Council Cabinet 2020/21

Contact Details of Portfolio Holders

Portfolio	Councillor	Address	Telephone no.	Email
Leader, Strategy, Regeneration, Partnerships and Devolution	Graham Henson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07721 509916 Group Office: (020) 8424 1897	Email: graham.henson@harrow.gov.uk
Deputy Leader Finance & Resources	Natasha Proctor	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: natasha.proctor@harrow.gov.uk
Adults & Social Care	Simon Brown	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: simon.brown@harrow.gov.uk
Business, Property and Leisure	Keith Ferry	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07922 227147 Group Office: (020) 8424 1897	Email: keith.ferry@harrow.gov.uk

Portfolio	Councillor	Address	Telephone no.	Email
Community Cohesion, Crime & Enforcement	Peymana Assad	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: peymana.assad@harrow.gov.uk
Community Engagement, Accessibility & Customer Services	Sue Anderson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07875 094900 Group Office: (020) 8424 1897	Email: sue.anderson@harrow.gov.uk
Education and Social Services for Children and Young People	Christine Robson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: christine.robson@harrow.gov.uk
Environment & Climate Change	Varsha Parmar	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07764 681987 Group Office: (020) 8424 1897	Email: varsha.parmar@harrow.gov.uk
Equalities and Public Health	Krishna Suresh	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07967 565477 Group Office: (020) 8424 1897	Email: krishna.suresh@harrow.gov.uk

Housing	Phillip O'Dell	64 Marlborough Hill HARROW HA1 1TY	Tel: (020) 8861 0090 Group Office: (020) 8424 1897	Email: phillip.odell@harrow.gov.uk
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