

London Borough of Harrow

Key Decision Schedule (November 2022 - January 2023)

November 2022

This is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting. The Cabinet agenda containing all the reports being considered will be published 5 clear days before the meeting.

A Key Decision is one which is likely to:

- (i) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to its budget for the service or function to which the decision relates. A decision is significant if it involves expenditure or the making of savings of an amount in excess of £1m of capital or £500,000 of revenue or where savings or expenditure are less than these amounts but they constitute more than 50% of the budget attributable to the service in question; or
- (ii) be significant in terms of its effects on communities living or working in an area of two or more wards of the Borough.

Decisions which the Cabinet intends to make in private

The Cabinet may meet in private to consider reports which contain confidential information. A private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers. This Schedule also contains non-Key Decisions which involve Cabinet meeting in private. Any person can make representations to the Cabinet if they believe the decision should instead be made in the public Cabinet meeting by emailing democratic.services@harrow.gov.uk.

The membership of the Cabinet is:

[Councillor Paul Osborn \(Leader; Strategy\)](#)

[Councillor Marilyn Ashton \(Deputy Leader, Planning & Regeneration\)](#)

[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 \(Business, Employment & Property\)](#)

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
NOVEMBER 2022				
Harrow Economic Strategy Programme	To approve the continued programme of works to achieve the objectives of the Economic Strategy 2021-2030.	Councillor Norman Stevenson Director of Economy & Culture mavis.kusitor@harrow.gov.uk	Open	Initial consultation has taken place with a wide range of stakeholders including local educational institutions, voluntary and community sector groups, local businesses and support agencies.
Harrow Strategic Development Partnership (HSDP) - Review and Progress	To update Cabinet on the review of the HSDP and take decisions relating to progress particularly with regard to Grange Farm, and the incorporation of the Phase 2 and 3 regeneration into and development by the HSDP following production of the attached Business Plan.	Councillor Marilyn Ashton; Councillor David Ashton; Councillor Mina Parmar Corporate Director Place 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)	Overview and Scrutiny Committee (date to be determined); Ward Councillors; Harrow Strategic Development Partnership Board. With regard to Grange Farm there is ongoing consultation and engagement since 2014 with tenants and leaseholders, local community groups and the wider community. The Council meets monthly with the Grange

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				Farm Steering Group which includes residents and Councillors, and is supported by an independent Tenant Advisor.
Investment into Harrow's Tennis Infrastructure - Update	To note the final outcome of the public consultation which followed the 'Investment in Harrow's Tennis Court Infrastructure' Cabinet Report of June 2022.	Councillor Jean Lammiman Corporate Director Place tim.bryan@harrow.gov.uk, tel. 07917076800	Open	A 6-week public consultation undertaken on the proposals.
Council Vision and Priorities	To approve the new vision and priorities for the Council, and recommend onto Council.	Councillor Paul Osborn Acting Corporate Director, Resources rachel.gapp@harrow.gov.uk	Open	
School Organisation Update and School Capital Programme	To provide an update on school organisation matters and SEND Strategy and seek authority to publish and determine statutory proposals to increase SEND provision in accordance with the SEND Strategy and to procure a contractor to deliver the associated	Councillor Hitesh Karia Corporate Director, People raj.parmar@harrow.gov.uk	Open	Consultation will be undertaken as part of the process to develop proposals and complete the statutory process to increase SEND provision

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	schools capital programme.			in accordance with the SEND Strategy.
Authority to Enter into High Value Leases	To seek approval of a number of forthcoming leases with a value of over £250,000 (over the term) to the Corporate Director of Place, pursuant to the Council's Scheme of Approval and Delegation for Financial Transactions.	Councillor Norman Stevenson Corporate Director Place sophie.linton@harrow.gov.uk	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
DECEMBER 2022				
Calculation of Council Tax Base for 2023-2024	To approve the Council's Council Tax Base for 2023-24.	Councillor David Ashton Director of Finance fern.silverio@harrow.gov.uk, tel. 020 8736 6818	Open	
Estimated Surplus / (Deficit) on the Collection Fund 2022-2023	To agree the Council's collection fund position and to allow the appropriate transfers to the general or collection fund to clear surplus or	Councillor David Ashton Director of Finance	Open	

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	deficit.	fern.silverio@harrow.gov.uk, tel. 020 8736 6818		
Improving the Customer Experience	To update Cabinet on the progress made and future plans on improving the Customer Experience.	Councillor Stephen Greek Acting Corporate Director, Resources jonathan.milbourn@harrow.gov.uk, tel. 020 8763 6711	Open	
"Kodak" Wealdstone Footbridge	To obtain Cabinet approval to authorise the Corporate Director of Place to decide on the options for the Wealdstone 'Kodak' footbridge project following the recent review.	Councillor Paul Osborn; Councillor Marilyn Ashton; Councillor Anjana Patel Interim Director of Environment Manzoor.Hussain@harrow.gov.uk, tel. 07731 591792	Open	
JANUARY 2023				
Housing Asset Management Strategy and 3-year Capital Programme	To agree the revised Housing Asset Management Strategy and authorise the procurement of a Capital Programme within	Councillor Mina Parmar; Councillor David Ashton	Part exempt	

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	the Housing Revenue Account (HRA) for a 3-year period to 2024/25 valued at £31m. This will include any individual projects to commence within that time period to a value of £500,000.	Interim Director of Housing andrew.campion@harrow.gov.uk, tel. 07961 104793	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
Calculation of Business Rates Tax Base for 2023-2024	To approve the Council's Business Rates Retention amount for 2023-24.	Councillor David Ashton Director of Finance fern.silverio@harrow.gov.uk, tel. 020 8736 6818	Open	