

## **London Borough of Harrow**

### **Key Decision Schedule ( February 2023 - April 2023 )**

#### **February 2023**

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](mailto: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
<b>FEBRUARY 2023</b>				
Final Revenue Budget 2023/24 and Medium-Term Financial Strategy 2023/24 to 2025/26	<p>To approve the Final Budget for 2023/24 and MTFS for 2023/24 to 2025/26 and recommend to Full Council.</p> <p>To approve the Council Tax for 2023/24 and recommend to Full Council.</p>	<p>Councillor David Ashton</p> <p>Director of Finance dawn.calvert@harrow.gov.uk, tel. 0208 420 9269</p>	Open	
Q3 Revenue & Capital Budget 2022-23	To note the Revenue & Capital forecast position at Q3 and approve amendments to the Capital Programme if applicable.	<p>Councillor David Ashton</p> <p>Director of Finance jo.frost@harrow.gov.uk</p>	Open	
Highways Investment Programme	To agree the proposed new Highways Asset Management Strategy and Investment Programme.	<p>Councillor Anjana Patel</p> <p>Corporate Director Place nicolina.cooper@harrow.gov.uk, tel. 07423621435</p>	Open	

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
<p>Housing Revenue Account Budget 2023-24 &amp; Medium-Term Financial Strategy 2024-25 to 2025-26, Housing Revenue Account Capital Programme 2023-24 to 2027-28 and HRA Business Plan</p>	<p>To seek Cabinet approval and recommend to Council the Housing Revenue Account Budget for 2023-23; the Housing Revenue Account Capital Programme 2023-24 to 2027-28; the rents, service and facility charges for Housing Revenue Account social rented properties, community halls, garages and water charges for 2023/24; and the Housing Revenue Account Business Plan.</p>	<p>Councillor David Ashton; Councillor Mina Parmar</p> <p>Director of Finance david.mculty@harrow.gov.uk; tasleem.kazmi@harrow.gov.uk; adrian.gilham@harrow.gov.uk</p>	<p>Open</p>	<p>Consultation has been undertaken with council tenants, leaseholders, private residents and staff.</p>
<p>Corporate Plan 2023 - 2026</p>	<p>To endorse the Corporate Plan 2023-26 and recommend onto Council for adoption.</p>	<p>Councillor Paul Osborn</p> <p>Acting Corporate Director, Resources rachel.gapp@harrow.gov.uk</p>	<p>Open</p>	
<p>Approval to consult on the Draft Tall Buildings ('Building Heights') Supplementary Planning Document (SPD)</p>	<p>To receive a draft Tall Buildings ('Building Heights') Supplementary Planning Document (SPD) and seek Cabinet approval for public consultation.</p>	<p>Councillor Marilyn Ashton</p> <p>Head of Planning callum.sayers@harrow.gov.uk, tel. 077 3159 1724</p>	<p>Open</p>	

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
Adoption of revised Local Development Scheme (LDS)	To seek approval of the revised Local Development Scheme (version 9) to set the timeline for Local Plan preparation and adoption.	Councillor Marilyn Ashton  Corporate Director Place david.hughes@harrow.gov.uk, tel. 02087 366082, Head of Planning	Open	
Neighbourhood Community Infrastructure Levy (NCIL) Review - outcomes and recommendations for Cabinet approval	To receive the outcomes and recommendations of the Neighbourhood Community Infrastructure Levy (NCIL) review and seek Cabinet approval of these.	Councillor Paul Osborn; Councillor Marilyn Ashton  Corporate Director Place david.hughes@harrow.gov.uk, tel. 02087 366082, Head of Planning	Open	
Penalty Charge Notice (PCN) Banding change	To seek approval to move the Penalty Charge Notice banding from B to A.	Councillor Anjana Patel  Corporate Director Place Nicolina.Cooper@harrow.gov.uk, tel. 07423621435	Open	Public consultation on the banding change will be undertaken subject to Cabinet approval.

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
Treasury Management Strategy Statement including Annual Investment Strategy for 2023/24 and Capital Strategy for 2023/24	<p>To approve the report and recommend to Council that the Treasury Management Strategy Statement for 2022/23 be approved including:</p> <ul style="list-style-type: none"> <li>• Prudential Indicators for 2023/24;</li> <li>• Minimum Revenue Provision Policy Statement for 2023/24;</li> <li>• Annual Investment Strategy for 2023/24.</li> <li>• Capital Strategy for 2023/24</li> </ul>	<p>Councillor David Ashton</p> <p>Director of Finance dawn.calvert@harrow.gov.uk, tel. 0208 420 9269</p>	Open	
Final Capital Programme 2023/24 to 2025/26	To agree the Final Capital Programme 2023/24 to 2025/26 and recommend the Capital Programme to Council.	<p>Councillor David Ashton</p> <p>Director of Finance sharon.daniels@harrow.gov.uk, tel. 020 8424 1332</p>	Open	
Environmental Enforcement: Procurement of a Tri Borough contract	To seeks approval to procure a multi-borough contract for third party on-street enforcement in relation to low level environmental issues.	<p>Councillor Anjana Patel</p> <p>Corporate Director Place Emma.Phasey@harrow.gov.uk, tel. 07521 868 591</p>	Open	
Public Space Protection Order - Consultation on a	To seeks approval to commence a six-week engagement in relation to the adoption of a	Councillor Anjana Patel	Open	

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new Borough wide order	new Borough wide public space protection order replacing and extending the current Borough wide PSPO and the town centre PSPO.	Corporate Director Place David.Gilmour@harrow.gov.uk, tel. 07927548307		
<b>MARCH 2023</b>				
UK Shared Prosperity Fund - Harrow's Direct Allocation Proposed Spend	To agree to enter into a Grant Agreement with the GLA to secure £1.42m funding from the Department of Levelling Up's UK Shared Prosperity Fund and deliver projects to improve Harrow as a place, and to support residents and businesses and delegate authority to sign the agreement to the Corporate Director of Place.	Councillor Norman Stevenson; Councillor Jean Lammiman; Councillor David Ashton  Corporate Director Place David.Sklair@harrow.gov.uk	Open	Consultation with the Federation of Small Businesses, HA1 Business Improvement District, North-West London Chamber of Commerce, Jobcentre Plus, GLA, Voluntary Action Harrow, Young Harrow Foundation, Stanmore College, Harrow and Uxbridge College.
Authority to Implement and administer Extra Support Schemes for Residents in 2023/24	To seek authority to implement Council Tax Extra Support Fund for Pensioners and Alternative Fuel Payments schemes.	Councillor David Ashton  Director of Finance fern.silverio@harrow.gov.uk, tel. 020 8736 6818	Open	

<b>Subject</b>	<b>Nature of Decision</b>	<b>Cabinet Member / Lead officer</b>	<b>Open or Private Meeting</b>	<b>Additional Documents to be submitted and any Consultation to be undertaken</b>
<b>APRIL 2023</b>				