

London Borough of Harrow

Key Decision Schedule (May 2023 - July 2023)

May 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.

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
MAY 2023				
CCTV Infrastructure - Contract Value Increase	To seek grant approval to increase the value of the CCTV contract with DSSL Group Ltd, by up to £100,000 per annum to a maximum of £1,000,000 over the life of the contract.	Councillor Anjana Patel Corporate Director Place Ian.Slaney@harrow.gov.uk Tel: 020 8424 1829	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
Procurement of Kitchens & Bathrooms Refurbishment and Procurement of Windows & Doors Renewal	To seek Cabinet authority to procure 2-year programmes for kitchen and bathroom refurbishments and windows and doors renewals as part of the Housing Revenue Account (HRA) Capital Programme.	Councillor David Ashton; Councillor Mina Parmar Divisional Director, Housing Services Simbarashe.Manjonjori@harrow.gov.uk, tel. 07927 548395	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
2-year Social Housing Decarbonisation Fund Wave 2.1 Programme	To seek authority for the procurement of Harrow's delivery partner following the successful Harrow Social Housing Decarbonisation Fund grant bid to enable the delivery of energy efficiency measures and authorise Harrow's 2-year capital contribution to the programme.	Councillor Mina Parmar Divisional Director, Housing Services andres.shoman@harrow.gov.uk, tel. 07591 655 326	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
Future High Streets Fund Project Adjustment - Approval from the Department of Levelling Up, Housing and Communities	To agree to enter into a revised Memorandum of Understanding with the Department of Levelling Up, Housing and Communities (DLUHC) and secure the Council's remaining Future High Streets Fund allocation to deliver a programme in Harrow Town Centre.	Councillor Norman Stevenson; Councillor Anjana Patel; Councillor David Ashton Corporate Director Place david.sklair@harrow.gov.uk	Open	HA1 Business Improvement District Board; Ward Members.
Household Support Fund (fourth iteration - April 2023 to March 2024)	To seek Cabinet approval of the policy for Household Support Fund 4 and the Delivery Plan options for allocating the funding made available through the Household Support Fund.	Councillor Stephen Greek Interim Assistant Director of Strategy & Partnerships nahreen.matlib@harrow.gov.uk, tel. 07874	Open	

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Pension Fund Procurement for Actuarial Services and for Investment Consultancy Services	To seek Cabinet approval to re-procure the two contracts via the National Local Government Pension Scheme (LGPS) Frameworks, approve the tender documents and award the contracts.	Councillor David Ashton Director of Finance jeremy.randall@harrow.gov.uk, bola.tobun@harrow.gov.uk	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
JUNE 2023				
Community Safety Strategy 2023 - 2026	To seek Cabinet approval of the Community Safety Strategy 2023-26.	Councillor Anjana Patel Acting Corporate Director, Resources glenn.palmer@harrow.gov.uk, tel. 07926 072880	Open	Members, Statutory partners including the Metropolitan Police Service and Health Partners and non-statutory partners including Voluntary and Community Sector organisations whose work is relevant to Community Safety in Harrow.

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
Leisure Management Contract Extension	To provide an update on the review of the Council's future leisure provision, set out the options for the future delivery of leisure services from September 2024 and seek approval to extend the Council's current Tri-Borough leisure contract (with the London Boroughs of Brent and Ealing) with Everyone Active (SLM Ltd), for 1 year until 31 August 2025.	<p>Councillor Jean Lammiman; Councillor David Ashton</p> <p>Corporate Director Place tim.bryan@harrow.gov.uk, tel. 07917076800</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>Consultation with appropriate Officers in the London Boroughs of Brent and Ealing as part of the Tri-borough arrangement. No public consultation would be undertaken in relation to the recommended option as this would result in the continuation of the existing leisure contract specification with the same leisure contractor.</p>

JULY 2023