

London Borough of Harrow

Key Decision Schedule (October 2023 - January 2024)

October 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](#) (Highways, Infrastructure and 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
OCTOBER 2023				
London Borough of Harrow Domestic Abuse Service	To seek Cabinet approval to reprocur and award new contracts for the Domestic Abuse Service.	<p>Councillor Anjana Patel; Councillor Pritesh Patel; Councillor Hitesh Karia; Councillor Mina Parmar;</p> <p>Interim Assistant Director of Strategy & Partnerships Hodan.Elmi@harrow.gov.uk (report author)</p>	Part exempt	Groups that have been and will continue to be consulted include relevant Council departments, Portfolio and Shadow Portfolio Holders as well as stakeholders including Health Partners, Safeguarding Boards, Harrow Domestic Violence Forum and service users.
Harrow Town Centre Business Improvement District (HA1BID) Ballot	<p>To agree that the London Borough of Harrow votes Yes in support of a BID in Harrow Town Centre.</p> <p>To agree that the Leader of the Council is delegated to vote on behalf of the London Borough of Harrow.</p>	<p>Councillor Norman Stevenson; Councillor David Ashton</p> <p>Director of Inclusive Economy, Leisure & Culture Mark.Billington@harrow.gov.uk (report author)</p>	Open	HA1 Business Improvement District (BID) Board.

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Re-procurement of the Repairs and Voids Contract, Electrical Services and Water Hygiene	To seek Cabinet approval for the renewal of the Council's Repairs and Maintenance contract, and the use of two public frameworks for Electrical services and Water Hygiene testing via delegated authority granted to the Divisional Director of Housing Services.	Councillor Mina Parmar; Councillor David Ashton Divisional Director, Housing Services rukshan.kariy@harrow.gov.uk (report author), tel. 07927 548861	Part exempt	
Harrow Youth Justice Annual Plan 2023-24	To approve the Plan.	Councillor Hitesh Karia Director of Children's Services mark.scanlan@harrow.gov.uk (report author) tel: 07860 828861	Open	Harrow Youth Parliament, Youth Justice Partnership Board including Police, Probation, Social Care, Health and Mental Health Providers, Community Safety, Education, Tri-Borough Judiciary and Voluntary Sector Provider: IgniteYouth.

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LGA Corporate Peer Challenge - final report and response	To seek endorsement of the action plan as formal response to the Local Government Association following Corporate Peer Challenge earlier in the year.	Councillor Paul Osborn Alex Dewsnap, Head of Paid Service (Managing Director) nahreen.matlib@harrow.gov.uk (report author) tel: 07874 891499	Open	Corporate Improvement Programme and Peer Review Lead Officers Group
NOVEMBER 2023				
Procurement of Education IT System	To request an award of contract to with Capita Business Services for One Education modules plus Family Hub and Youth Justice software	Councillor Hitesh Karia; Councillor Stephen Greek; Councillor David Ashton Divisional Director, Education Services david.harrington@harrow.gov.uk (report author), tel. 07714 089170	Part exempt	

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DEFRA and Greater London Authority Silk Stream Chandos Recreation Ground	Approval for the procurement of the delivery phase for the DEFRA and GLA Silk Stream Chandos Recreation Ground Project	Councillor Anjana Patel Cathy Knubley michael.bradshaw@harrow.gov.uk (report author) tel: 07927 548042	Open	Ward Councillors and Chandos Recreation Ground User Group
DECEMBER 2023				
Calculation of Council Tax Base for 2024-2025	To approve the Council's Council Tax Base for 2024-25	Councillor David Ashton Director of Finance fern.silverio@harrow.gov.uk, tel. 02087366818	Open	
Estimated Surplus / (Deficit) on the Collection Fund 2023-2024	To agree the Council's collection fund position and to allow the appropriate transfers to the general or collection fund to clear surplus or deficit.	Councillor David Ashton Director of Finance Fern.Silverio@harrow.gov.uk, tel. 0208 736 6818	Open	

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