

London Borough of Harrow

Key Decision Schedule (May 2024 - August 2024)

May 2024

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
May				
Arrangements for the Supply of Temporary Staffing Service	Award a contract for the provision of Temporary Staffing, on a Master Vendor basis for 3 years	Cllr David Ashton Sarah Wilson, Principal Lawyer - Litigation Akhil Wilson, Head of Resourcing Akhil.Wilson@harrow. gov.uk	Open	
A review of procurement 2023-2024 and a forward look at the Three-year procurement pipeline 2024-2027	to note the procurement programme for the period April 2024 to March 2025 and Contracts awarded and extended in 2023-2024	Cllr David Ashton Sharon Daniels, Interim Director of Finance & Assurance (S151 Officer) Nimesh Mehta, Head of Procurement - Nimesh.mehta@harro w.gov.uk	Open	

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
Local Areas of Special Character (LASC) - approval to consult on two areas recommended for designation.	Cabinet considers to agree to undertake a consultation on two area for the designation of Local Areas of Special Character.	Cllr Marilyn Ashton Viv Evans, Interim Chief Planning Officer Lucy Haile, Principal Conservation Officer, lucy.haile@harrow.gov.uk	Open	
Reprocurement of Social Care (Mosaic) & Early Years (Synergy) IT Systems	To approve the delegation of authority to relevant Portfolio Holder and Director for the reprocurement of contract via the YPO contract.	Cllr Hitesh Karia, Cllr Pritesh Patel, Cllr Stephen Greek, Cllr David Ashton Ben Goward, Director of IT Minali Jones, Head of IT Business Management, Minali.jones@harrow.gov.uk	Part exempt	

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
Household Support Fund (fifth iteration - April 2024 to September 2024)	Cabinet to approve the policy for Household Support Fund 5 and the Delivery Plan options for allocating the funding made available through the Household Support Fund.	Cllr Stephen Greek Shumaila Dar, Interim Assistant Director of Strategy & Partnerships Nahreen Matlib, Senior Policy Officer, nahreen.matlib@harrow.gov.uk	Open	
Highway Infrastructure Asset Management Plan (HIAMP)- Footway & Carriageway Resurfacing Programmes	To agree the Highway Infrastructure Asset Management Plan, and commit capital funding to deliver the carriageway and footway resurfacing programmes for the financial year 2024/2025.	Cllr Anjana Patel Mehmet Mazhar, Strategic Parking Consultant mehmet.mazhar@harrow.gov.uk	Open	
Public space protection order (PSPO) - Bentley Priory and the Viewpoint	Decision to approve the proposed PSPO for Bentley Priory and the Viewpoint.	Cllr Anjana Patel David Gilmour, Enforcement Manager David.Gilmour@harrow.gov.uk	Open	

Subject	Nature of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted and any Consultation to be undertaken
Increasing the number of places at Alexandra School	This report sets out details of a proposed expansion of Alexandra School within the borough for the delivery of additional places for children with special educational needs.	Cllr Hitesh Karia Rajeshree Parmar, Head of School Organisation, Admissions and Attendance raj.parmar@harrow.gov.uk	Part exempt	
June				
Home Improvement Agency Permission to Procure the provision and installation of Specialist Equipment.	Cabinet is requested to give authority to procure one framework Agreement for the delivery of Specialist Equipment for disabled people. We seek to delegate authority to award a contract following the outcome of the procurement process.	Cllr Mina Parmar; Cllr David Ashton David McNulty, Director of Housing Faithlyn Isaacs, Acting Adaptation Service Manager. faithlyn.isaacs@harrow.gov.uk	Part exempt	
July				