

## **London Borough of Harrow**

### **Key Decision Schedule ( December 2024 - March 2025 )**

#### **December 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](mailto:democratic.services@harrow.gov.uk).

The membership of the Cabinet is:

[Councillor Paul Osborn](#) (Leader)

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

[Councillor David Ashton](#) (Finance & Highways)

[Councillor Stephen Greek](#) (Performance, Communications & Customer Experience)

[Councillor Hitesh Karia](#) (Children's Services)

[Councillor Jean Lammiman](#) (Adult Services & Public Health)

[Councillor Janet Mote](#) (Community & Culture)

[Councillor Mina Parmar](#) (Housing)

[Councillor Pritesh Patel](#) (Cleaner Streets & Public Safety)

[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>January – No items.</b>				
<b>February</b>				
Harrow Strategic Development Partnership (HSDP) - Updated Overarching Business Plan, Phase Business Plans for Poets Corner (All phases) and Byron Quarter Phase 1	To approve and adopt HSDP Overarching Business Plans and Approve Poets Corner (All phases) and Byron Quarter Phase 1.	Councillors Paul Osborn, Marilyn Ashton & David Ashton  Emma Talbot, Acting Strategic Director of Housing and Regeneration emma.talbot@harrow.gov.uk	Part exempt	
Corporate Plan 2023-26: Review of Second Year and Flagship Actions 2025-26	Approval of Corporate Plan review and adoption of new Flagships Actions for 2025-26	Councillor Paul Osborn  Alex Dewsnap, Head of Paid Service (Managing Director) Stephen Benbough, Head of Policy, Partnerships & Cohesion, stephen.benbough@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
Award of contract for 0-19 Health Visiting and School Nursing Service	Approval of supplier for 0-19 Health Visiting and School Nursing Service	Councillor Jean Lammiman  Carole Furlong, Director of Public Health carole.furlong@harrow.gov.uk	Open	
Final Revenue Budget 2025-26 and Medium-Term Financial Strategy to 2027-28	This report it there to seek approval for the Final Budget for 2025-26 and MTFS to 2027-28. As well as the approve the Council Tax for 2025-26 and recommend to Full Council.	Councillor David Ashton  Sharon Daniels, Strategic Director of Finance (S151 Officer) sharon.daniels@harrow.gov.uk	Open	
Final Capital Programme 2025-26 to 2027-28	To seek approval for the Final Capital Programme 2025-26 to 2027-28 and recommend the Capital Programme to Council.	Councillor David Ashton  Sharon Daniels, Strategic Director of Finance (S151 Officer) sharon.daniels@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
Revenue & Capital Budget Monitoring Report Q3 2024-25	To note the forecast Revenue & Capital Outturn positions for 2024-25 and to seek approval for amendments to the Capital Programme if applicable.	Councillor David Ashton  Sharon Daniels, Strategic Director of Finance (S151 Officer) sharon.daniels@harrow.gov.uk	Open	
Procurement of Estate Improvements and Housing Capital Major Works	To seek authority to procure Estate Improvements and Housing Capital Major Works across various wards in the borough as part of the Housing Revenue Account (HRA) Capital Programme.	Councillors David Ashton & Mina Parmar  David McNulty, Director of Housing David.mcnulty@harrow.gov.uk	Part exempt	
Housing Revenue Account Budget 2025-26 and Medium-Term Financial Strategy 2026-27 to 2027-28, HRA Capital Programme 2025-26 to 2029-30- and 30-year HRA Business Plan	To seek approval for: the Housing Revenue Account (HRA) budget for 2025-26; the Housing Revenue Account (HRA) 5-year capital programme 2025-26 to 2029-30; he HRA business plan and recommend these to Full Council To seek approval for the rents, service and facility charges for the HRA social rented properties, community halls, garages and water charges	Councillor Mina Parmar  David McNulty, Director of Housing David.Mcnulty@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
Procurement of new contract for IT Service Desk	To seek approval for the commencement of the procurement and delegate award of the contract to the Director of IT following the procurement process.	Councillor Stephen Greek  Ben Goward, Director of IT ben.goward@harrow.gov.uk	Part exempt	
Leisure Management Contract Extension	To 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 a further 6 months until 28th February 2026	Councillors Janet Mote & David Ashton  Cathy Knubley, Acting Strategic Director of Culture, Environment and Economy cathy.knubley@harrow.gov.uk	Part exempt	
<b>March</b>				
Homelessness & Rough Sleeping Strategy 2025-2030	To approve the new Homelessness & Rough Sleeping Strategy	Cllr Mina Parmar  David McNulty, Director of Housing david.mcnulty@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
Adoption of a Council Tax Hardship Policy for 2025-2026 to mitigate impacts of CTS Scheme changes	To seek approval for the implementation of a Council Tax Hardship Policy	<p>Councillor David Ashton</p> <p>Sharon Daniels, Strategic Director of Finance (S151 Officer) Sharon.Daniels@harrow.gov.uk</p>	Open	