

**London Borough of Harrow**

**KEY DECISION SCHEDULE**

**Key Decisions proposed to be made by Cabinet on 11 October 2012**

The following is a list of Key Decisions which the Authority proposes to take at the above Cabinet meeting. The list may change over the next few weeks. A further notice will be published no less than 5 clear days before the date of the Cabinet meeting, showing the final list of Key Decisions to be considered at that meeting.

**A Key Decision is a decision by the Executive which is likely to:**

- (i) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effects on communities living or working in an area of two or more wards or electoral divisions of the Borough.

A decision is significant for the purposes of (i) above if it involves expenditure or the making of savings of an amount in excess of £1m for capital expenditure or £500,000 for revenue expenditure or, where expenditure or savings are less than the amounts specified above, they constitute more than 50% of the budget attributable to the service in question.

## **Decisions which the Cabinet intends to make in private**

The Cabinet hereby gives notice that it may meet in private after its public meeting to consider reports which contain confidential information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below with the reasons for the decision being made in private where appropriate. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations please contact Democratic & Electoral Services. You will then be sent a response in reply to your representations. Both your representations and the Cabinet's/Leader's response will be published on the Council's website <http://www.harrow.gov.uk/www2/mgListPlans.aspx> at least 5 clear days before the Cabinet meeting.

The Cabinet/Leader will be considering a report prepared by the relevant Directorate. The report together with any other documents (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by Cabinet/Leader from Daksha Ghelani, Senior Democratic Services Officer, on 020 8424 1881 or by contacting [daksha.ghelani@harrow.gov.uk](mailto:daksha.ghelani@harrow.gov.uk) or by writing to Democratic & Electoral Services, Harrow Council, Civic Centre PO Box 2, Station Road, Harrow, HA1 2UH or on the Council's website. Copies may be requested but a fee will be payable. Reports to be considered at the Cabinet's public meeting will be available on the Council's website 5 clear days before the meeting.

Subject	Nature of decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted
<b>OCTOBER</b>						
Shared Public Health Service	To agree to a shared public health service with Barnet To agree the inter authority agreement	Cabinet	11 October 2012	Councillor Margaret Davine  Paul Najsarek, Corporate Director, Community Health and Wellbeing trina.thompson@harrow.gov.uk Tel: 020 8420 9324	Open	Agenda Report and any appendices; App 1 - Target Operating Model; App 2 - Shared Public Health Structure
The Harrow Community Infrastructure Levy - Draft Charging Schedule	To request Cabinet to recommend to Council approval of the Draft Charging Schedule for publication for public consultation and submission to the Secretary of State	Cabinet  Council	11 October 2012  8 November 2012	Councillor Keith Ferry  Andrew Trehern, Corporate Director, Place Shaping matthew.paterson@harrow.gov.uk Tel: 020 8736 6083	Open	Agenda Report and any appendices; Appendix 1 - Draft Charging Schedule; Appendix 2 - Consultation Document

Subject	Nature of decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted
Proposed public consultation concerning a proposal to amend the boundary to Roxborough Park and the Grove Conservation Area	To approve the proposed consultation for the proposed amendment to the Roxborough Park and Grove CA boundary	Cabinet	11 October 2012	Councillor Keith Ferry  Andrew Trehern, Corporate Director, Place Shaping lucy.haile@harrow.gov.uk Tel: 020 8736 6101	Open	Agenda Report and any appendices  Appendix 1 – Map showing proposed extension to the Roxborough Park and the Grove Conservation Area
Locally Listed Buildings	To approve 34 proposed additions to the list of locally listed buildings, and the proposed de-listing of 75 Gordon Avenue and 31 Pinner Road; To approve the draft Locally Listed Buildings SPD for publication for formal	Cabinet	11 October 2012	Councillor Keith Ferry  Andrew Trehern, Corporate Director, Place Shaping lucy.haile@harrow.gov.uk Tel: 020 8736 6106	Open	Agenda Report and any appendices  Appendix 1: Buildings recommended for inclusion in Harrow's list of Locally Listed Buildings  Appendix 2: Draft Locally Listed Buildings SPD

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	consultation in accordance with the adopted Statement of Community Involvement					
Housing Act 2004 - Charges for enforcement action	To recommend that Cabinet approves the Council to make a reasonable charge for the service and enforcement of certain Housing Act 2004 notices	Cabinet	11 October 2012	Councillor Phil O'Dell  John Edwards, Divisional Director, Environmental Services emmanuel.mfum@harrow.gov.uk Tel: 020 8736 6250	Open	Agenda Report and any appendices; Consultation Document; Relevant Section of Legislation
Children & Families' Services Improvement Plan	Approval of the Plan to address the recommendations contained in the May 2012 Ofsted report on 'Safeguarding and Looked After Children Services' in	Cabinet	11 October 2012	Councillor Brian Gate  Catherine Doran, Corporate Director, Children and Families leora.cruddas@harrow.gov.uk Tel: 020 8420 9250	Open	Agenda Report and any appendices

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	Harrow					
Climate Change Strategy - Review of progress 2011/12 and revised draft Strategy and Action Plan	<ol style="list-style-type: none"> <li>1. Note the progress review on the current climate change strategy</li> <li>2. Note the progress made in reducing emission in 2011/12 (as reported under CRC and GHG)</li> <li>3. Note the progress of the RE:FIT programme</li> <li>4. Agree to sign the Climate Local Declaration</li> <li>5. Note the proposed draft of the revised Climate</li> </ol>	Cabinet	11 October 2012	<p>Councillor Phillip O'Dell</p> <p>John Edwards, Divisional Director, Environmental Services andrew.baker@harrow.gov.uk Tel: 020 8424 1779</p>	Open	Agenda Report and any appendices

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	Change Strategy 6. Agree that the revised Strategy be subject to public consultation, with the results being reported back in February 2013					
Conversion to Academy School Status	Agree key principles and delegations	Cabinet	11 October 2012	Councillor Brian Gate  Catherine Doran, Corporate Director, Children and Families adrian.parker@harrow.gov.uk Tel: 020 8736 6522	Open	Agenda Report and any appendices
Draft Statement of Community Involvement 2012	Approve the draft replacement Statement of Community	Cabinet	11 October 2012	Councillor Keith Ferry  John Edwards,	Open	Agenda Report and any appendices; Draft Replacement

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	Involvement for Consultation			Divisional Director, Environmental Services peter.barron@harrow.gov.uk Tel: 020 8736 6086		Statement of Community Involvement



## HARROW COUNCIL CABINET 2012/13

### CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
Leader Business Transformation and Communications	Bill Stephenson	13 Cunningham Park HARROW HA1 4QW	Home: (020) 8427 0247 Group Office: (020) 8424 1897	Email: bill.stephenson@harrow.gov.uk
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<b>Portfolio</b>	<b>Councillor</b>	<b>Address</b>	<b>Telephone no.</b>	<b>Email</b>
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