

London Borough of Harrow

KEY DECISION SCHEDULE (MAY 2013 - JULY 2013)

MONTH: May

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, by way of the Cabinet agenda, 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. The Schedule also contains non-Key Decisions which involve Cabinet having to meet in private. 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 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.

The KDS looks 3 meetings ahead and will be published 28 clear days before the Decision Date / Period of Decision.

| Subject | Nature of decision | Decision Maker | Decision date / Period of Decision | Cabinet Member / Lead officer | Open or Private Meeting | Additional Documents to be submitted |
|---|---|----------------|------------------------------------|--|--|--|
| MAY 2013 | | | | | | |
| Commissioning of Libraries and Leisure Management Services: Outcome and Recommendations | To notify Members of the outcome of the joint procurement exercise and seek a decision for the award of contract or other options | Cabinet | 9 May 2013 | Councillors David Perry and Thaya Idaikkadar Paul Najsarek, Corporate Director, Community Health and Wellbeing marianne.locke@harrow.gov.uk Tel: 020 8736 6530 | Open but with Private/Exempt (Part II) appendices By virtue of paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 in that it contains information relating to the financial and business affairs of the authority holding that information. | Agenda Report and any related appendices |
| Future Organisation of Cannon Lane First School (4-7 Years) and Cannon Lane | Determination of statutory proposals | Cabinet | 9 May 2013 | Councillor Mitzi Green Catherine Doran, Corporate Director, Children and | Open | Agenda Report and any related appendices |

| Subject | Nature of decision | Decision Maker | Decision date / Period of Decision | Cabinet Member / Lead officer | Open or Private Meeting | Additional Documents to be submitted |
|---|--|----------------|------------------------------------|--|-------------------------|---|
| Junior School | | | | Families chris.melly@harro w.gov.uk Tel: 020 8420 9270 | | |
| JUNE 2013 | | | | | | |
| Parking Charges Review Implementation | To set tiered parking charges borough wide and approve a statutory consultation on the proposed changes | Cabinet | 20 June 2013 | Councillor Phillip O'Dell Caroline Bruce, Corporate Director of Environment and Enterprise david.eaglesham @harrow.gov.uk Tel: 020 8424 1500 | Open | Agenda Report and any related appendices |
| Planning Obligations (s106 agreements) and Affordable Housing SPD | That Cabinet be requested to approve the draft SPD for a minimum of four weeks public consultation in line with the Council's Statement of | Cabinet | 20 June 2013 | Councillor Keith Ferry Stephen Kelly, Divisional Director of Planning Services matthew.patterson @harrow.gov.uk Tel: 020 8736 | Open | Agenda Report and any related appendices:draft Planning Obligations (s106 agreements) and Affordable Housing SPD, Submitted Community |

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|--|---|--------------------|------------------------------------|---|-------------------------|--|
| | Community Involvement | | | 6083 | | Infrastructure Levy Charging Schedule |
| JULY 2013 | | | | | | |
| Adoption of the Development Management Policies DPD, Site Allocations DPD and Harrow and Wealdstone Area Action Plan DPD | That Cabinet recommends to full Council the adoption of the above DPDs with modifications as set out in the Planning Inspector's report which will then form part of Harrow's Local Development Framework (Local Plan). | Council Cabinet | 18 July 2013 | Councillor Keith Ferry Stephen Kelly, Divisional Director of Planning Services matthew.paterson @harrow.gov.uk Tel: 020 8736 6083 | Open | Agenda Report and any related appendices: Harrow and Wealdstone Area Action Plan, Development Management Policies DPD, Site Allocations DPD, Planning Inspector's Report to the above three DPDs |
| Harrow School SPD | That Cabinet be requested to approve the draft SPD for a minimum of four weeks public consultation in | Cabinet | 18 July 2013 | Councillor Keith Ferry Stephen Kelly, Divisional Director of Planning Services | Open | Agenda Report and related appendices: draft Harrow School SPD |

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|--|---|------------------------|------------------------------------|---|-------------------------|--|
| | line with the Council's Statement of Community Involvement | | | matthew.paterson@harrow.gov.uk Tel: 020 8736 6083 | | |
| Joint West London Waste Plan: Submission Document | That Cabinet be requested to recommend the submission version of the West London Waste Plan to the Council for a six week statutory pre-submission consultation | Cabinet | 18 July 2013 | Councillor Keith Ferry Stephen Kelly, Divisional Director of Planning Services matthew.paterson@harrow.gov.uk Tel: 020 8736 6083 | Open | Agenda Report and any related appendices: Joint West London Waste Plan: Submission Document, WLWP : Issues and Options Consultation document (January 2009), WLWP: Proposed Sites and Policies Consultation Document (February 2011) |
| Harrow Community Infrastructure Levy Charging Schedule | That Cabinet be requested to recommend the Community Infrastructure | Council Cabinet | 18 July 2013 | Councillor Keith Ferry Stephen Kelly, Divisional Director | Open | Officer Report and any related appendices: Community Infrastructure |

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|---------|-------------------------------------|----------------|------------------------------------|---|-------------------------|---|
| | Levy Charging Schedule for adoption | | | of Planning Services matthew.paterson@harrow.gov.uk Tel: 02 8736 6083 | | Levy Charging Schedule, CIL Viability report, CIL Examination report, CIL Infrastructure Report |

HARROW COUNCIL CABINET 2012/13

CONTACT DETAILS OF PORTFOLIO HOLDERS

| Portfolio | Councillor | Address | Telephone no. | Email |
|---|------------------|---|---|---|
| Leader, Property and Major Contracts | Thaya Idaikkadar | 13 Cambridge Road NORTH HARROW HA2 7LA | Home: (020) 8863 2372 Mobile: 07812 028741 Group Office: (020) 8424 1897 | Email: thaya.idaikkadar@harrow.gov.uk |
| Deputy Leader, Adult Social Care, Health and Well-Being | Margaret Davine | 6 Salisbury Road HARROW HA1 1NY | Home: (020) 8863 3675 Mobile: 07956 452725Group Office: (020) 8424 1897 | Email: margaret.davine@harrow.gov.uk |
| 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 |
| Children, Schools and Families | Mitzi Green | The Group Office Room 102, PO Box 2 Civic Centre Station Road HARROW HA1 2UH | Home: (020) 8420 9604 Group Office: (020) 8424 1897 | Email: mitzi.green@harrow.gov.uk |

| Portfolio | Councillor | Address | Telephone no. | Email |
|---|----------------|---|--|------------------------------------|
| Community and Cultural Services | David Perry | The Group Office Room 102, PO Box 2 Civic Centre Station Road HARROW HA1 2UH | Mobile: 07505 430133 Group Office: (020) 8424 1897 | Email: david.perry@harrow.gov.uk |
| Environment and Community Safety | Phillip O'Dell | 64 Marlborough Hill HARROW HA1 1TY | Home: (020) 8861 0090 Group Office: (020) 8424 1897 | Email: phillip.odell@harrow.gov.uk |
| Finance | Sachin Shah | The Group Office Room 102, PO Box 2 Civic Centre Station Road HARROW HA1 2UH | Mobile: 07949 949745 Group Office: (020) 8424 1897 | Email: sachin.shah@harrow.gov.uk |
| Housing | Bob Currie | The Group Office Room 102, PO Box 2 Civic Centre Station Road HARROW HA1 2UH | Home: (020) 8864 4934 Group Office: (020) 8424 1897 | Email: bob.currie@harrow.gov.uk |
| Performance, Customer Services and Corporate Services | Graham Henson | 360 Eastcote Lane HARROW HA2 9AJ | Home: (020) 8864 9990 Group Office: (020) 8424 1897 | Email: graham.henson@harrow.gov.uk |
| Planning and Regeneration | Keith Ferry | 165 Headstone Lane HARROW HA2 6LX | Home: 07922 227147 Group Office: (020) 8424 1897 | Email: keith.ferry@harrow.gov.uk |

