

London Borough of Harrow

KEY DECISION SCHEDULE (JUNE 2013 - AUGUST 2013)

MONTH: June

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
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 Asad Omar 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 Community Involvement	Cabinet	20 June 2013	Councillor William Stoodley Stephen Kelly, Divisional Director of Planning Services matthew.patterson @harrow.gov.uk Tel: 020 8736 6083	Open	Agenda Report and any related appendices:draft Planning Obligations (s106 agreements) and Affordable Housing SPD,Submitted Community Infrastructure Levy Charging Schedule

Subject	Nature of decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted
Community Safety Plan	To Recommend to Council for adoption	Cabinet Council	20 June 2013 4 July 2013	Councillor Asad Omar Tom Whiting, Corporate Director of Resources mike.howes@harrow.gov.uk Tel: 020 8420 9637	Open	Agenda Report and any related appendices
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	20 June 2013	Councillor William Stoodley 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)

Subject	Nature of decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted
<p>Housing Business Plan 2013, Proposed Grants to Move Scheme, Consultation Draft Asset Management Strategy and Proposals for a future Affordable Housing Programme</p>	<p>Approval of the documents</p>	<p>Cabinet</p>	<p>20 June 2013</p>	<p>Councillor Asad Omar Paul Najsarek, Corporate Director, Community Health and Wellbeing alison.pegg@harrow.gov.uk Tel: 020 8424 1933</p>	<p>Open</p>	<p>Agenda Report and any related appendices: Housing Business Plan, Grants to Move scheme, Consultation draft Asset Management Strategy, Proposals for a future Affordable Housing Programme</p>
<p>Appointment of Contractors to deliver Repairs and Maintenance to Corporate Properties and Schools</p>	<p>Agree to the award of Contractors to deliver Repairs and Maintenance to Corporate Properties and Schools under a Framework Agreement</p>	<p>Cabinet</p>	<p>20 June 2013</p>	<p>Councillor Thaya Idaikkadar Caroline Bruce, Corporate Director of Environment and Enterprise andy.parsons@harrow.gov.uk Tel: 020 8736 6106</p>	<p>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</p>	<p>Agenda Report and any related appendices: Summary of Tender Evaluations and outcomes – Repairs & Maintenance Contracts 2013 – 2016 (as an exempt appendix)</p>

Subject	Nature of decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted
					information relating to the financial and business affairs of the authority holding that information.	
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).	Cabinet Council	20 June 2013 4 July 2013	Councillor William Stoodley 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

Subject	Nature of decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted
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	20 June 2013	Councillors Nizam Ismail 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
Revenue and Capital Outturn 2012/13	Approval to carry forward unspent Revenue and Capital budgets and contributions to various reserves	Cabinet	20 June 2013	Councillor Thaya Idaikkadar Simon George, Director of Finance and Assurance hasina.shah@harrow.gov.uk Tel: 020 8424 1573	Open	Agenda Report and any related appendices - Budget Report 2012/13-2014/15 and Capital Programme 2012/13 - 2014/15 to

Subject	Nature of decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted
						February 2012 Cabinet
JULY 2013						
Harrow Community Infrastructure Levy Charging Schedule	That Cabinet be requested to recommend the Community Infrastructure Levy Charging Schedule for adoption	Cabinet Council	18 July 2013 To be advised	Councillor William Stoodley Stephen Kelly, Divisional Director of Planning Services matthew.paterson@harrow.gov.uk Tel: 02 8736 6083	Open	Agenda Report and any related appendices: Community Infrastructure Levy Charging Schedule, CIL Viability report, CIL Examination report, CIL Infrastructure Report
Adult Day Services Review Consultation	Following formal consultation to present proposals to Cabinet on the transformation of Adult Day Service provision which will deliver modernised day services and MTFs savings.	Cabinet	18 July 2013	Councillor Krishna James Paul Najsarek, Corporate Director, Community Health and Wellbeing thom.wilson@harrow.gov.uk Tel: 020 8736 6022	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
School Organisation	Approval of School Organisation matters	Cabinet	18 July 2013	Councillor Zarina Khalid Catherine Doran, Corporate Director, Children and Families johanna.morgan@harrow.gov.uk Tel: 020 8736 6841	Open	Officer Report and any related appendices
AUGUST - currently no items						

HARROW COUNCIL CABINET 2013/14

CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
Leader, Business Transformation & Communications, Finance, Performance, Customer Services & Corporate Services, Property & Major Contracts	Thaya Idaikkadar	Independent Labour Group Office Middlesex Suite North PO Box, 2, Civic Centre Station Road HARROW HA1 2UH	Home: (020) 8863 2372 Mobile: 07812 028741 Group Office: (020) 8424 1154	Email: thaya.idaikkadar@harrow.gov.uk
Deputy Leader, Environment & Community Safety, Housing	Asad Omar	Independent Labour Group Office Middlesex Suite North PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07944 296 473 Group Office: (020) 8424 1154	Email: asad.omar@harrow.gov.uk
Community & Cultural Services	Nizam Ismail	Independent Labour Group Office Middlesex Suite North PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1154	Email: nizam.ismail@harrow.gov.uk
Adult Social Care, Health and Wellbeing	Krishna James	Independent Labour Group Office Middlesex Suite North PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07769 837623 Group Office: (020) 8424 1154	Email: krishna.james@harrow.gov.uk

Children, Schools and Families	Zarina Khalid	Independent Labour Group Office Middlesex Suite North PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07812 007385 Group Office: (020) 8424 1154	Email: zarina.khalid@harrow.gov.uk
--------------------------------	---------------	--	---	---

Portfolio	Councillor	Address	Telephone no.	Email
Planning and Regeneration	William Stoodley	Independent Labour Group Office Middlesex Suite North PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07742 598786 Group Office: (020) 8424 1154	Email: william.stoodley@harrow.gov.uk

Non Executive Members				
Leader of the Conservative Group	Susan Hall	Conservative Group Office, Room 109 PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07860 742093 Group Office: (020) 8424 1852	Email: susan.hall@harrow.gov.uk
Deputy Leader of the Conservative Group	Barry Macleod-Cullinane	Conservative Group Office, Room 109 PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07976 712611 Group Office: (020) 8424 1852	Email: barry.macleod-cullinane@harrow.gov.uk