

**London Borough of Harrow**

**KEY DECISION SCHEDULE ( JANUARY 2015 - MARCH 2015 )**

**MONTH: January**

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](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.

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
<b>JANUARY 2015</b>						
Council Fees and Charges	To agree the Council's fees and charges to operate from the dates indicated in the report	Cabinet	15 January 2015	Councillor Sachin Shah  Simon George, Director of Finance and Assurance dawn.calvert@harrow.gov.uk Tel: 020 8423 1393	Open	Agenda Report and any related appendices: Schedule of Proposed Fees and Charges; Charging Strategy
Communications Services - re-procurement	Authority to re-procure existing contract that expires on 31 March 2015	Cabinet	15 January 2015	Councillors David Perry and Sachin Shah  Tom Whiting, Corporate Director of Resources alex.dewsnap@harrow.gov.uk Tel: 020 8416 8520	Part exempt  Information relating to the financial or business affairs of any particular person (including the authority holding that information)	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
Grange Farm Regeneration Scheme	<p>Authority to proceed with:</p> <p>a) Service of Initial Demolition Notice under the Housing Act 1985 on residents of the Grange Farm Estate to suspend the Right to Buy</p> <p>b) Appointment of Land Reference Agents to allow for a potential Compulsory Purchase Order process</p> <p>c) Authority to proceed</p>	Cabinet	15 January 2015	<p>Councillor Glen Hearnden</p> <p>Lynne Pennington, Divisional Director of Housing alison.pegg@harrow.gov.uk Tel: 020 8424 1933</p>	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
	with the a submission of a Planning Application once the design process has been completed all of these actions being necessary to facilitate the regeneration of the estate					
Proposal to expand Grimsdyke School	Determination of statutory proposals to expand the school	Cabinet	15 January 2015	Councillor Simon Brown  Chris Spencer, Interim Corporate Director of Children & Families johanna.morgan@	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
				harrow.gov.uk Tel: 020 8736 6841		
Proposals to amalgamate and expand Weald Infant and Nursery School and Weald Junior School	Determination of statutory proposals	Cabinet	15 January 2015	Councillor Simon Brown  Chris Spencer, Interim Corporate Director of Children & Families johanna.morgan@harrow.gov.uk Tel: 020 8736 6841	Open	Agenda Report and any related appendices
Single Funding Formula (Early Years)	To change the Single Formula Funding for Early Years, with effect from 1st April 2015 in line with the findings of the consultation undertaken in the Autumn Term	Cabinet	15 January 2015	Councillor Simon Brown  Chris Spencer, Interim Corporate Director of Children & Families michael.baxter@harrow.gov.uk Tel: 020 8736 6500	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 Expansion Programme (Non-Key but part Exempt)	Update on the School Expansion Programme	Cabinet	15 January 2015	Councillor Simon Brown  Chris Spencer, Interim Corporate Director of Children & Families johanna.morgan@harrow.gov.uk Tel: 020 8736 6841	Part exempt  Information which is subject to any obligation of confidentiality.	Agenda Report and any related appendices
<b>FEBRUARY 2015</b>						
Approval of the Speech and Language Therapy Service to be awarded a contract under waiver	Financial approval to award a contract with a value in excess of £2 million	Cabinet	19 February 2015	Councillor Simon Brown  Chris Spencer, Interim Corporate Director of Children & Families roger.rickman@harrow.gov.uk Tel: 020 8966 6334	Open	Agenda Report and any related appendices: Equalities Impact Assessment

Subject	Nature of decision	Decision Maker	Decision date / Period of Decision	Cabinet Member / Lead officer	Open or Private Meeting	Additional Documents to be submitted
Treasury Management Strategy Statement, Prudential Indicators And Minimum Revenue Provision (Mrp) Policy And Strategy 2015/16	To recommend to Council the approval of: (1) the Treasury Management Strategy and Prudential Indicators, (2) the Minimum Revenue Provision Policy and Strategy, (3) the Counterparty Policy; and (4) Investment Strategy	Cabinet Council	19 February 2015 26 February 2015	Councillor Sachin Shah  Simon George, Director of Finance and Assurance ian.talbot@harrow.gov.uk Tel: 020 8424 1450	Open	Agenda Report and any related appendices
Revenue and Capital Monitoring for Quarter 3 as at 31 December 2014	To note the position on Revenue and capital monitoring and approve any necessary virements	Cabinet	19 February 2015	Councillor Sachin Shah  Simon George, Director of Finance and Assurance dawn.clavert@harrow.gov.uk Tel: 020 8424 1393	Open	Agenda Report and any related appendices



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Capital Programme 2015-16 to 2018-19	To recommend to Council the capital programme for 2015-16 to 2018-19	Cabinet Council	19 February 2015 26 February 2015	Councillor Sachin Shah  Simon George, Director of Finance and Assurance dawn.calvert@harrow.gov.uk Tel: 020 8424 1393	Open	Agenda Report and any related appendices: Schedule of Proposed Schemes
Final Revenue Budget and Medium Term Financial Strategy 2015-16 to 2018-19	To recommend the budget for 2015-16 and MTFs and Council Tax	Cabinet Council	19 February 2015 26 February 2015	Councillor Sachin Shah  Simon George, Director of Finance and Assurance dawn.calvert@harrow.gov.uk Tel: 020 8424 1393	Open	Agenda Report and any related appendices: Budget Proposals

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Housing Revenue Account Budget and Medium Term Financial Strategy 2015-16 to 2018-19	Recommend the budget for 2015-16 and MTFS	Cabinet Council	19 February 2015 26 February 2015	Councillors Glen Hearndern and Sachin Shah  Paul Najsarek, Interim Head of Paid Service, Corporate Director, Community Health and Wellbeing/ Simon George, Director of Finance and Assurance dave.roberts@harrow.gov.uk Tel: 020 8420 9678	Open	Agenda Report and any related appendices: Budget Proposals
New Homes Bonus LEP Top slice - Funding Agreement Approval	Cabinet approval for Council to enter into a Funding Agreement with the GLA/LEP in respect of this successful funding bid worth £0.9m	Cabinet	19 February 2015	Councillor Keith Ferry  Caroline Bruce, Corporate Director of Environment and Enterprise malcolm.john@harrow.gov.uk Tel: 0208 736 6846	Open	Agenda Report and any related appendices

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<b>MARCH 2015 - currently none</b>						

## HARROW COUNCIL CABINET 2014/15

### CONTACT DETAILS OF PORTFOLIO HOLDERS

Portfolio	Councillor	Address	Telephone no.	Email
Leader, Strategy, Partnerships & Corporate Leadership	David Perry	Labour 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
Deputy Leader, Business, Planning & Regeneration	Keith Ferry	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07922 227147 Group Office: (020) 8424 1897	Email: keith.ferry@harrow.gov.uk
Adults & Older People	Margaret Davine	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Home: (020) 8863 3675 Group Office: (020) 8424 1897	Email: margaret.davine@harrow.gov.uk
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<b>Portfolio</b>	<b>Councillor</b>	<b>Address</b>	<b>Telephone no.</b>	<b>Email</b>
Community, Culture & Resident Engagement	Sue Anderson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07875 094900 Group Office: (020) 8424 1897	Email: sue.anderson@harrow.gov.uk
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Performance, Corporate Resources & Policy Development	Graham Henson	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07721 509916 Group Office: (020) 8424 1897	Email: graham.henson@harrow.gov.uk

Portfolio	Councillor	Address	Telephone no.	Email
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