

London Borough of Harrow

KEY DECISION SCHEDULE (MARCH 2016 - MAY 2016)

MONTH: March

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 and any Consultation to be undertaken
MARCH 2016						
Street Trading	This report will set out the results of the public consultation on the street trading policy and the notice of intent to designate certain streets in the borough for street trading purposes. It will seek final approval for a resolution for streets to be designated and for the street trading policy to be adopted	Cabinet	10 March 2016	Councillor Graham Henson Tom McCourt, Corporate Director, Community hanif.islam@harrow.gov.uk Tel: 020 8424 1548	Open	Agenda Report and any related appendices: Proposed Street Trading Policy and Proposed Street Trading Guidance and Application Form, Steps to be taken to adopt ,EqIA, Details of areas proposed for designation, Results of public consultation Consultation: The report will detail the results of the public consultation. Internal consultation has taken place on

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						the draft policy, guidance and application form
Compulsory Purchase Order (CPO) for the Grange Farm estate	Approval and related delegated authorities to enable the acquisition by compulsory purchase of all interests in the leasehold and freehold properties on the Grange Farm estate, together with some adjacent land to facilitate its comprehensive redevelopment	Cabinet	10 March 2016	Councillor Glen Hearnden Lynne Pennington, Divisional Director of Housing alison.pegg@harrow.gov.uk Tel: 020 8424 1998	Part exempt Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Agenda Report and any related appendices Consultation: There is ongoing and regular consultation with the Grange Farm estate residents which has included specific consultation with leaseholders and freeholders on the estate as well as with other community groups and the wider community who would be notified as part of

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						the planning application process. The most recent consultation event was held on 21 January 2016. The owners of adjacent land that needs to be acquired have also been specifically consulted
Community Infrastructure Levy (CIL) - Infrastructure Payments	Agreement of the Cabinet to make infrastructure agreements available in its area under the Community Infrastructure Levy Regulations 2010 (as	Cabinet	10 March 2016	Councillor Keith Ferry Paul Nichols, Divisional Director, Regeneration and Planning david.hughes@harrow.gov.uk Tel: 020 8736	Open	Agenda Report and any related appendices: Draft Policy on Acceptance of Payment in Kind Land and Infrastructure Payments

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	amended) as whole or part payment of the CIL liability arising from a chargeable development			8082		Major Developments Panel - 29 February 2016
Haslam House Contractor Procurement	Approval to proceed with procurement of construction contractor Delegated authority for the Chief Executive to enter into a construction contract for the Haslam House project	Cabinet	10 March 2016	Councillor Keith Ferry Paul Nichols, Divisional Director, Regeneration and Planning peter.wright@harrow.gov.uk	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 Consultation: Relevant Members and Officers
Stanmore Business Innovation Centre	Delegate authority to the Chief Executive following	Cabinet	10 March 2016	Councillor Keith Ferry Paul Nichols,	Part exempt	Agenda Report and any related appendices: Business Case

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	consultation with the Portfolio Holder for Business, Planning, and Regeneration to purchase Stanmore Business Innovation Centre and Move On Space from St Edwards			Divisional Director, Regeneration and Planning mark.billington@harrow.gov.uk Tel: 020 8736 6533	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	for Purchase, Prior Approval Office to Residential, Analysis of Business Start Up in Harrow Consultation: An analysis of the market and feedback from the Business Consultative Forum and Residents' Panel highlights a lack of workspace for business

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APRIL 2016						
Review of Council Tax Support Scheme (CTS) & Authority to Consult	To note the review and/or agree to consultation on technical changes to ensure scheme is fit for purpose and aligns with DWP changes with effect from 1/4/2017	Cabinet	21 April 2016	Councillor Sachin Shah Tom Whiting, Corporate Director of Resources & Commercial fern.silverio@ harrow.gov.uk Tel: 020 8736 6818	Open	Agenda Report and any related appendices Consultation: Not applicable
Authority to award contract for Concessionary Travel Assessment Service	To approve the award of the contract to the recommended supplier	Cabinet	21 April 2016	Councillor Sachin Shah Tom Whiting, Corporate Director of Resources & Commercial fern.silverio@ harrow.gov.uk Tel: 020 8736 6818	Open	Agenda report and any related appendices Consultation: None

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London Regeneration Fund Grant Agreement	Delegate authority to the Chief Executive, following consultation with the Portfolio Holder for Business, Planning, and Regeneration, to enter into a £1.5m London Regeneration Fund Grant Agreement with the GLA	Cabinet	21 April 2016	Councillor Keith Ferry Paul Nichols, Divisional Director, Regeneration and Planning mark.billington@harrow.gov.uk Tel: 020 8736 6533	Open	Agenda report and any related appendices: Draft Grant Agreement, Application for Funding Consultation: The following were consulted in the development of the application for funding: ward councillors, residents, traders, land owners, Harrow College, Westminster University, GLA, community and voluntary groups
MAY 2016 - currently none						

HARROW COUNCIL CABINET 2015/16

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
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Adults & Older People	Anne Whitehead	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Group Office: (020) 8424 1897	Email: anne.whitehead@harrow.gov.uk
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Portfolio	Councillor	Address	Telephone no.	Email
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Portfolio	Councillor	Address	Telephone no.	Email
Public Health, Equality & Wellbeing	Varsha Parmar	Labour Group Office Room 102, PO Box 2, Civic Centre Station Road HARROW HA1 2UH	Mobile: 07535 064495 Group Office: (020) 8424 1897	Email: varsha.parmar@harrow.gov.uk